

General information about company	
Scrip code	523369
Name of the entity	DCM SHRIRAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Tilak Dhar	AAHPD8761A	00204912	Executive Director	Chairperson	CEO-MD	01-04-2014			1	1	0	
2	Mr	Alok B. Shriram	ABBPS9044C	00203808	Executive Director	Not Applicable		01-10-2013			1	3	0	
3	Mr	Madhav B Shriram	ABBPS9043F	00203521	Executive Director	Not Applicable		01-04-2014			2	1	0	
4	Mr	K.N. Rao	ADOPK5668D	06730043	Executive Director	Not Applicable		01-02-2014			1	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	P.R. Khanna	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	3	7	4	
6	Mr	S.B. Mathur	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	5	5	3	
7	Mr	Ravinder Narain	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	4	4	1	
8	Mr	S.C. Kumar	AAFPPK3193H	00064453	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	2	4	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	C. Vikas Rao	AAUPR8575K	06900458	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	0	
10	Mrs	Kavitha Dutt Chitturi	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		02-02-2015		60	2	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	P.R.Khanna	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S.B.Mathur	Non-Executive - Independent Director	Member	
3	Audit Committee	K.N.Rao	Executive Director	Member	
4	Audit Committee	S.C.Kumar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	S.B.Mathur	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Tilak Dhar	Executive Director	Member	
7	Nomination and remuneration committee	P.R.Khanna	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ravinder Narain	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	S.C.Kumar	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	P.R.Khanna	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Tilak Dhar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Alok B. Shiram	Executive Director	Member	
13	Stakeholders Relationship Committee	Ravinder Narain	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Tilak Dhar	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Alok B. Shiram	Executive Director	Member	
16	Corporate Social Responsibility Committee	S.C.Kumar	Non-Executive - Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-03-2016		
2		07-04-2016	8
3		30-05-2016	52

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	3 Director out of 4 Director were present	12-02-2016	107

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Yagya Datt Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	11-07-2016

