

**General information about company**

Scrip code	523369
Name of the entity	DCM SHRIRAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter Yes

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Tilak Dhar	AAHPD8761A	00204912	Executive Director	Chairperson	CEO-MD	01-02-2014			1	1	0	
2	Mr	Alok B. Shiram	ABBPS9044C	00203808	Executive Director	Not Applicable		01-10-2013			1	1	0	
3	Mr	Madhav B. Shiram	ABBPS9043F	00203521	Executive Director	Not Applicable		01-04-2014			1	0	0	
4	Mr	K.N.Rao	ADOPK5668D	06730043	Executive Director	Not Applicable		01-02-2017			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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	P.R. Khanna	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	3	3	4	
6	Mr	S.B. Mathur	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	5	3	4	
7	Mr	Ravinder Narain	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	4	3	1	
8	Mr	S.C. Kumar	AAFPM3193H	00064453	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	2	3	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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 information of committees compare to previous quarter No

**Annexure 1**

**Annexure 1**

**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	23-05-2017		
2		22-08-2017	90

**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)	Name of other committee
1	Audit Committee	22-08-2017	Yes	ALL THE FOUR DIRECTORS WERE PRESENT IN THE MEETING	23-05-2017	90	
2	Nomination and remuneration committee	22-08-2017	Yes	ALL THE FIVE DIRECTORS WERE PRESENT IN THE MEETING			
3	Corporate Social Responsibility Committee	22-08-2017	Yes				

**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	Yes	
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	Yes	



**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(I)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Signatory Details**

Name of signatory	YAGYA DUTT GUPTA
Designation of person	Company Secretary
Place	NEW DELHI
Date	09-10-2017