

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1907202112405427	Date & Time	: 19/07/2021 12:40:54 PM
Scrip Code	: 523369		
Entity Name	: DCM SHRIRAM INDUSTRIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2021		
Mode	: E-Filing		

**General information about company**

Scrip code	523369
NSE Symbol	
MSEI Symbol	
ISIN	INE843D01019
Name of the entity	DCM SHRIRAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	SUNIL BEHARI MATHUR	AGWPM9645F	00013239	Non-Executive - Independent Director	Chairperson		11-10-1944	Yes	27-12-2018	30-05-2014	01-04-2019		85	4	4	9	3		
2	Mr	ALOK BANSIDHAR SHRIRAM	ABBPS9044C	00203808	Executive Director	Not Applicable	CEO-MD	30-11-1960	NA		01-04-1992	01-10-2018			1	0	1	0		
3	Mr	MADHAV BANSIDHAR SHRIRAM	ABBPS9043F	00203521	Executive Director	Not Applicable	MD	08-10-1964	NA		05-10-2005	01-10-2018			1	0	2	0		
4	Mrs	URVASHI TILAK DHAR	AAHPD8762D	00294265	Executive Director	Not Applicable		27-07-1956	NA		14-08-2019				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	NALIN KUMAR JAIN	AAAPJ0974A	00203581	Executive Director	Not Applicable		01-07-1951	NA		01-11-2019		30-06-2021		1	0	0	0
6	Mr	PRITHVI RAJ KHANNA	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	Yes	27-12-2018	30-05-2014	01-04-2019		85	2	2	3	2
7	Mr	RAVINDER NARAIN	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		15-05-1937	Yes	27-12-2018	30-05-2014	01-04-2019		85	1	1	1	0
8	Mr	SAMIR CHANDRA KUMAR	AAFPK3193H	00064453	Non-Executive - Independent Director	Not Applicable		04-05-1943	Yes	27-12-2018	30-05-2014	01-04-2019		85	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairp in Au Stakeh Commr held in entit inclu this li entity ( Regul. 26(1) Listi Regula
9	Ms	VELAGAPUDI KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05-1971	NA		02-02-2015	02-02-2020		77	4	3	5	1
10	Mr	SANJAY CHANDRAKANT KIRLOSKAR	ABIPK5775F	00007885	Non-Executive - Independent Director	Not Applicable		22-03-1957	NA		01-09-2018			33	3	2	2	0
11	Mr	MANOJ KUMAR	AAGPK3947G	00072634	Non-Executive - Non Independent Director	Not Applicable		16-11-1965	NA		27-06-2020				2	1	3	1
12	Mr	MUKESH GUPTA	ABVPG0792P	06638754	Non-Executive - Nominee Director	Not Applicable		18-09-1961	NA		01-10-2020				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Independent Director	Member	30-05-2014		
3	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
4	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	01-11-2019		
5	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Member	13-08-2020		
6	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	24-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Independent Director	Member	30-05-2014		
3	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	30-05-2014		
4	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	30-05-2014		
5	00007885	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	Member	27-10-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Member	30-05-2014		
3	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	01-04-2019		
4	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	30-05-2014		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Chairperson	30-05-2014		
2	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
3	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	01-04-2019		
4	00294265	URVASHI TILAK DHAR	Executive Director	Member	29-10-2019		
5	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	14-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	11	6
2	26-03-2021		41		Yes	10	4
3		27-05-2021	61		Yes	12	6
4		29-06-2021	32		Yes	12	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	6	4
2	Audit Committee	29-06-2021	136			Yes	6	4
3	Nomination and remuneration committee	29-06-2021				Yes	5	5
4	Stakeholders Relationship Committee	26-03-2021				Yes	4	2
5	Corporate Social Responsibility Committee	12-02-2021				Yes	5	2
6	Corporate Social Responsibility Committee	27-05-2021				Yes	5	2

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	29-06-2021				Yes	5	2

### Text Block

Textual Information(1)

The Audit Committee meetings are synchronised with Board Meetings for approving quarterly / annual financial results. SEBI because of the second wave pandemic had extended the timeline for filing the Audited Financial Results for the year ending March 31st, 2021 to June 30th, 2021 in place of 30th May, 2021.

Accordingly, there being no other item for Audit Committee earlier, the Audit Committee meeting was also held on 29th June, 2021, continuing the past practice. Hence the gap between the Audit Committee meeting was exceeded by 16 days. We may also mention that the Corporate Office of the Company was also closed down because of devastation caused by the pandemic second wave in Delhi. Because of this, the Board and Audit Committee meeting normally held in end of May for approval of audited financial results was scheduled and held on 29.06.2021.

### 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 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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	YAGYA DATT GUPTA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-07-2021