

Corporate Governance : Quarter ending : September 2022

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Quarter Ending :September 2022

 Annexure 1
 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	SUNIL BEHARI MATHUR	Non-Executive - Independent Director,Chairperson	30 May 2014	01 Apr 2019	-	100.00	3	7	3
Mr	ALOK BANSIDHAR SHRIRAM	Executive Director,CEO-MD	01 Apr 1992	01 Oct 2018	-	-	1	1	0
Mr	MADHAV BANSIDHAR SHRIRAM	Executive Director,MD	05 Oct 2005	01 Oct 2018	-	-	1	2	0
Mrs	URVASHI TILAK DHAR	Executive Director	14 Aug 2019	14 Aug 2021	-	-	1	0	0
Mr	VINEET MANAKTALA	Executive Director	01 Jul 2021	01 Jul 2021	-	-	1	0	0
Mr	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	100.00	2	3	3
Mr	RAVINDER NARAIN	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	100.00	1	1	0
Mr	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	100.00	1	1	0
Ms	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	02 Feb 2015	02 Feb 2020	-	92.00	4	4	1
Mr	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	01 Sep 2018	-	-	49.00	3	3	1
Mr	MANOJ KUMAR	Non-Executive - Non Independent Director	27 Jun 2020	-	-	-	2	3	1
Mrs	MINI IPE	Non-Executive - Nominee Director	30 Mar 2022	-	-	-	1	0	0

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DCM SHRIRAM INDUSTRIES LTD.-\$	
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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
SUNIL BEHARI MATHUR	Non-Executive - Independent Director,Member,	30-05-2014	-
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Member,	30-05-2014	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	01-11-2019	-
MANOJ KUMAR	Non-Executive - Non Independent Director,Member,	13-08-2020	-
VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director,Member,	24-11-2020	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
SUNIL BEHARI MATHUR	Non-Executive - Independent Director,Member,	30-05-2014	-
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Member,	30-05-2014	-
RAVINDER NARAIN	Non-Executive - Independent Director,Member,	30-05-2014	-
SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director,Member,	27-10-2018	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
ALOK BANSIDHAR SHRIRAM	Executive Director,Member,	30-05-2014	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	01-04-2019	-
RAVINDER NARAIN	Non-Executive - Independent Director,Member,	30-05-2014	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson,	30-05-2022	-
SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director,Member,	30-05-2022	-

MANOJ KUMAR	Non-Executive - Non Independent Director,Member,	30-05-2022	-
VINEET MANAKTALA	Executive Director,Member,	30-05-2022	-
PRIYABRATA SARANGI	Chief Information Officer,Member,	30-05-2022	29-08-2022

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson,	30-05-2014	-
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Member,	30-05-2014	-
VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director,Member,	01-04-2019	-
URVASHI TILAK DHAR	Executive Director,Member,	29-10-2019	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	14-08-2019	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
30 May 2022	-	0
-	08 Aug 2022	69

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	30 May 2022	0
Audit Committee	08 Aug 2022	Yes,	-	69
Nomination and remuneration committee	-	Yes,	30 May 2022	0
Nomination and remuneration committee	08 Aug 2022	Yes,	-	69
Corporate Social Responsibility Committee	-	Yes,	30 May 2022	0
Risk Management Committee	08 Aug 2022	Yes,	-	69

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.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 and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory

YAGYA DATT GUPTA

Designation of person

Company Secretary and Compliance Officer