

Annexure I  
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				NA	
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	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	SUNIL BEHARI MATHUR	00013239	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	Yes	27-12-2018	30-05-2014	01-04-2019	-	112.01	3	3	6	3		
2	Mr	ALOK BANSIDHAR SHRIRAM	00203808	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	01-04-1992	01-10-2018	-	-	1	0	1	0		
3	Mr	MADHAV BANSIDHAR SHRIRAM	00203521	Executive Director,MD	No	-	-	-	Active	NA	-	05-10-2005	01-10-2018	-	-	1	0	2	0		
4	Mrs	URVASHI TILAKDHAR	00294265	Executive Director	No	-	-	-	Active	NA	-	14-08-2019	14-08-2019	-	-	1	0	0	0		
5	Mr	VINEET MANAKTALA	09145644	Executive Director	No	-	-	-	Active	NA	-	01-07-2021	01-07-2021	-	-	1	0	0	0		
6	Mr	PRITHVI RAJ KHANNA	00048800	Non-Executive - Independent Director	No	-	-	-	Active	Yes	27-12-2018	30-05-2014	01-04-2019	-	112.01	2	2	3	3		
7	Mr	RAVINDER NARAIN	00059197	Non-Executive - Independent Director	No	-	-	-	Active	Yes	27-12-2018	30-05-2014	01-04-2019	-	112.01	1	1	1	0		
8	Mr	SAMIR CHANDRA KUMAR	00064453	Non-Executive - Independent Director	No	-	-	-	Active	Yes	27-12-2018	30-05-2014	01-04-2019	-	112.01	1	1	1	0		
9	Mrs	VELAGAPUDI KAVITHA DUTT	00139274	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	02-02-2015	02-02-2020	-	104.00	4	3	4	1		
10	Mr	SANJAY CHANDRAKANT KIRLOSKAR	00007885	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-09-2018	01-09-2018	-	61.00	3	2	3	1		
11	Mr	MANOJ KUMAR	00072634	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	27-06-2020	27-06-2020	-	-	2	1	3	1		
12	Mrs	MINI IPE	07791184	Non-Executive - Nominee Director	No	-	-	-	Active	NA	-	30-03-2022	30-03-2022	-	-	2	0	0	0		

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
12	Mrs	MINI IPE	07791184	Non-Executive - Nominee Director	No	-	-	-	Active	NA	-	30-03-2022	30-03-2022	-	-

[Composition of Committee](#)  
[Meeting of Board of Directors](#)  
[Meeting of Committees](#)  
[Related Party Transactions](#)  
[Affirmations](#)

Annexure II  
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory	-		

[Annual Affirmation](#)  
[Affirmation](#)

Annexure III

III. Affirmations				
Sr	Particulars	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(1)(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	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
Any other information to be provided			-	

Annexure IV  
Additional Half Yearly Disclosure

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
-----------------------------	----------------

Reason for Non Applicability	Not Applicable
------------------------------	----------------

## (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

## (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

## (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

## (D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

## Signatory Details:

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	--

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
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			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
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			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
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	-	-

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Chairperson	30-05-2022	-	-
2	00007885	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	Member	30-05-2022	-	-
3	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Member	30-05-2022	-	-
4	09145644	VINEET MANAKTALA	Executive Director	Member	30-05-2022	-	-

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
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	-	-

## Corporate Governance

DCM SHRIRAM INDUSTRIES LTD.-\$

Scrip Code :523369

Quarter Ending : September 2023

## Annexure 1

## III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2023	-	-	Yes	12.00	-	-
2	12-08-2023	78	-	Yes	12.00	11	5
3	14-08-2023	1	-	Yes	12.00	12	6

## Annexure 1

## IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25 May 2023	-	-	-	Yes	6	6	4	0
2	Audit Committee	12 Aug 2023	78	-	-	Yes	6	5	3	0
3	Audit Committee	14 Aug 2023	1	-	-	Yes	6	6	4	0
4	Corporate Social Responsibility Committee	25 May 2023	-	-	-	Yes	5	5	2	0
5	Nomination and remuneration committee	25 May 2023	-	-	-	Yes	5	5	5	0



Corporate Governance

DCM SHRIRAM INDUSTRIES LTD.-\$	
Scrip Code :523369	Quarter Ending : September 2023

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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

DCM SHRIRAM INDUSTRIES LTD.-\$	
Scrip Code :523369	Quarter Ending : September 2023

## Annexure I

## 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

## Annexure I

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