

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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
					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	-	115.02	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	-	115.02	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	-	115.02	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	-	115.02	1	1	1	0
9	Mrs	VELAGAPUDI KAVITHA DUTT	00139274	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	02-02-2015	02-02-2020	-	107.00	4	3	4	1
10	Mr	SANJAY CHANDRAKANT KIRLOSAR	00007885	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-09-2018	01-09-2018	-	64.00	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

DCM SHRIRAM INDUSTRIES LTD.-S	
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## Annexure 1

## II. Composition of Committees

<b>Disclosure of notes on composition of committees explanatory</b>	-
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**Audit Committee Details**

<b>Whether the Audit Committee has a Regular Chairperson</b>				<b>Yes</b>			<b>Remarks</b>
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>	
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**

<b>Whether the Nomination and remuneration committee has a Regular Chairperson</b>				<b>Yes</b>			<b>Remarks</b>
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>	
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	-	-
<b>Stakeholders Relationship Committee</b>							
<b>Whether the Stakeholders Relationship Committee has a Regular Chairperson</b>				<b>Yes</b>			<b>Remarks</b>
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>	
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	-	-
<b>Risk Management Committee</b>							
<b>Whether the Risk Management Committee has a Regular Chairperson</b>				<b>Yes</b>			<b>Remarks</b>
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>	
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	-	-
<b>Corporate Social Responsibility Committee</b>							
<b>Whether the Corporate Social Responsibility Committee has a Regular Chairperson</b>				<b>Yes</b>			<b>Remarks</b>
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>	
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 TILAKDHAR	Executive Director	Member	29-10-2019	-	-
5	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	14-08-2019	-	-

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## 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	12-08-2023	-	-	Yes	12.00	11	5
2	14-08-2023	1	-	Yes	12.00	12	6
3	14-11-2023	91	-	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	12 Aug 2023	-	-	-	Yes	6	5	3	0
2	Audit Committee	14 Aug 2023	1	-	-	Yes	6	6	4	0
3	Audit Committee	14 Nov 2023	91	-	-	Yes	6	6	4	0

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## 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

Corporate Governance

DCM SHRIRAM INDUSTRIES LTD.-S	
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Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
	Any other information to be provided			-

**No Data Available**

**Annexure II**

Name of signatory	YAGYA DATT GUPTA
Designation	Company Secretary and Compliance Officer



Corporate Governance

DCM SHRIRAM INDUSTRIES LTD.-S	
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Annexure II

III. Affirmation

Sr.	Particulars	Compliance status (Yes/No/NA)
	Any other information to be provided	-

**No Data Available**

Annexure II		
1.	Name of signatory	YAGYA DATT GUPTA
2.	Designation	Company Secretary and Compliance Officer