

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - DCW Limited  
 2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	PRAMODKUMAR SHRIYANSPRASAD JAIN	00380458	AAAPJ6823A	C,ED	MD	01-Apr-1992	27-Feb-2020		36	12-Jan-1938	NA		1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AABPJ5484A	ED	MD	01-Nov-1996	27-Feb-2020		36	14-Apr-1955	NA		3	2	5	3	SC	
Mr.	MUDIT SHARADKUMAR JAIN	00647298	AABPJ3331N	ED	MD	06-Aug-2012	27-Feb-2020		36	03-Sep-1962	NA		1	0	0	0		
Mr.	VIVEK SHASHICHAND JAIN	00502027	ACUPJ6757H	ED	MD	01-Mar-2014	27-Feb-2020		36	28-May-1958	NA		1	0	0	0		
Mr.	SALIL KAPOOR	02256540	AAWP K1877D	ID		23-Oct-2013	30-Sep-2019		60	16-Nov-1958	NA		1	1	0	0		
Mrs.	SUJATA RANGNEKAR SANTOSH	06425371	AABPR 1140H	ID		31-Oct-2012	30-Sep-2019		60	11-Oct-1962	NA		1	1	1	1	AC,NRC	
Mr.	KRISHNAMOORTHY KRISHNAN	08129657	AABPK 1158Q	ID		22-May-2018	22-May-2018		60	19-May-1962	NA		2	2	4	3	AC,SC,NRC	
Mr.	MAHESH VENNELKANTI	03633359	AABPV 4551A	ID		28-Jun-2019	28-Jun-2019		24	26-Apr-1947	NA		1	1	1	0	AC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHNAMOORTHY KRISHNAN	ID	Chairperson	22-May-2018	
2	PRAMODKUMAR SHRIYANSPRASAD JAIN	C,ED	Member	19-May-2014	
3	BAKUL PREMCHAND JAIN	ED	Member	19-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Jan-2020		Yes	5	2
11-Feb-2020		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2020		Yes	3	3
Nomination & Remuneration Committee	28-Jan-2020		Yes	2	2
Stakeholders Relationship Committee	02-Jan-2020		Yes	2	0
Stakeholders Relationship Committee	25-Jan-2020		Yes	2	0
Stakeholders Relationship Committee	05-Feb-2020		Yes	2	0
Stakeholders Relationship Committee	29-Feb-2020		Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : PRAMODKUMAR SHRIYANSPRASAD JAIN  
**Designation** : Managing Director