

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - DCW Limited
 2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	PA N	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	Members hip in Committees of the Company	Remarks
Mr.	PRAMODKUMAR SHRIYANSP RASAD JAIN	00380458	AA APJ6823A	C,ED	MD	01-Apr-1992	27-Feb-2020			12-Jan-1938	NA		1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AAB PJ5484A	ED	MD	01-Nov-1996	27-Feb-2020			14-Apr-1955	NA		3	2	5	3	SC	
Mr.	MUDI	00	AAB	ED	MD	06-	27-Feb-			03-	NA		1	0	0	0		

	T SHAR ADKU MAR JAIN	64 72 98	PJ33 31N			Aug- 2012	2020			Sep- 1962								
Mr.	VIVEK SHAS HICH AND JAIN	00 50 20 27	ACU PJ67 57H	ED	MD	01- Mar- 2014	27-Feb- 2020			28- May - 1958	NA		1	0	0	0		
Mr.	SALIL KAPO OR	02 25 65 40	AA WP K187 7D	ID		23-Oct- 2013	30-Sep- 2019		92	16- Nov- 1958	NA		1	1	0	0		
Mrs.	SUJAT A RANG NEKA R SANT OSH	06 42 53 71	AAB PR11 40H	ID		31-Oct- 2012	30-Sep- 2019		104	11- Oct- 1962	NA		1	1	1	1	AC,NRC	
Mr.	KRISH NAMO ORTH Y KRISH NAN	08 12 96 57	AAB PK1 158Q	ID		22- May- 2018	22-May- 2018		37	19- May - 1962	NA		2	2	4	3	AC,SC,NRC	
Mr.	MAHE SH VENN ELKA NTI	03 63 33 59	AAB PV4 551A	ID		28-Jun- 2019	21-May- 2021		24	26- Apr- 1947	NA		1	1	1	0	AC,NRC	

Company Remarks	Pursuant to the provisions of SEBI Circular dated May31, 2021, the tenure of Independent Directors of the Company has been counted from the initial date of his/her appointment on the Board of the Company.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	<p>.Pursuant to Regulation 21(5) of SEBI (LODR) Regulations, 2015 and recent amendments dated May 5, 2021 the risk Management Committee is required to be constituted by top 1000 listed entities. Since, DCW Limited (“the Company”) is falling in the bracket of top 501 to 1000 Company, the provisions pertaining to Risk Management Committee are applicable to the Company. However, National Stock Exchange of India Limited (“NSE”) and Bombay Exchange Limited (“BSE”) has provided 6 month’s period from the date of notification of the amendment or next board meeting whichever is later, for complying with the aforesaid requirement. Therefore, the Company will constitute the Risk Management Committee within the stipulated time as mentioned under NSE Circular Ref: NSE/CML/2021/23 dated June 28, 2021 and BSE Notice No. 20210629-8 dated June 29, 2021 Hence, due to mandatory requirement of XBRL utility, we have mentioned the below</p> <p>· Risk Management Committee - Applicable</p> <p>· Whether the Risk Management Committee has a Regular Chairperson - No</p>
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Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
25-Jan-2021	21-May-2021	Yes	7	3
09-Feb-2021		Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

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	09-Feb-2021		Yes	3	3
Audit Committee		21-May-2021	Yes	3	3
Nomination & Remuneration Committee		21-May-2021	Yes	3	3
Stakeholders Relationship Committee	09-Feb-2021		Yes	3	1
Stakeholders Relationship Committee		09-Apr-2021	Yes	3	1
Stakeholders Relationship Committee		17-Jun-2021	Yes	2	0
Stakeholders Relationship Committee		29-Jun-2021	Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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) - **Yes**
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:

Pursuant to Regulation 21(5) of SEBI (LODR) Regulations, 2015 and recent amendments dated May 5, 2021 the risk Management Committee is required to be constituted by top 1000 listed entities. Since, DCW Limited ("the Company") is falling in the bracket of top 501 to 1000 Company, the provisions pertaining to Risk Management Committee are applicable to the Company. However, National Stock Exchange of India Limited ("NSE") and Bombay Exchange Limited ("BSE") has provided 6 month's period from the date of notification of the amendment or next board meeting whichever is later, for complying with the aforesaid requirement. Therefore, the Company will constitute the Risk Management Committee within the stipulated time as mentioned under NSE CircularRef: NSE/CML/2021/23 dated June 28, 2021 and BSE Notice No. 20210629-8 dated June 29, 2021 Hence, due to mandatory requirement of XBRL utility, we have mentioned the below ·Risk Management Committee - Applicable ·Whether the Risk Management Committee has a Regular Chairperson - No

Name : Dilip Darji
Designation : Company Secretary & Compliance Officer