

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-DCW Limited**
 2. Quarter ending **- 30-Sep-2019**

i. Composition Of Board Of Director

Titl e(M r./ Ms)	NameoftheDirector	DIN	PAN	Categor y(Chair person /Executi ve/Non- Executive / Independent/ Nominee)	Sub Cat egor y	Initial Date of Appo intne nt	Date ofAp point ment	Dateof cessation	Ten ure	Date of Birth	No. of Directo rship in listed entities includi ng this listed entity	No of Independ ent Director ship in listed entities includin g this listed entity	Noofm embers hipsin Audit/ StakeholderC ommitt ee(s)inc ludingt hisliste dentity	Noofpos tofChair personin Audit/St akeholde rCommit teeheldin listedenti tiesinclu dingthisl istedentit y	Mem bershi p in Com mittee s of the Comp any	Rem arks
Mr.	PRAMODKUMAR SHRIYANSPRASAD JAIN	00380458	AAAPJ6823A	C,ED	MD	01-Apr-1969	27-Jul-2017		36	12-Jan-1938	1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AABPJ5484A	ED	MD	27-Jul-2011	01-Nov-2017		36	14-Apr-1955	3	2	5	3	SC	
Mr.	MUDIT SHARADKUMAR JAIN	00647298	AABPJ3331N	ED	MD	06-Aug-2012	01-Mar-2017		36	03-Sep-1962	1	0	0	0		
Mr.	VIVEK SHASHICHAND JAIN	00502027	ACUPJ6757H	ED	MD	01-Mar-2014	01-Mar-2017		36	28-May-1958	1	0	0	0		
Mr.	SALIL KAPOOR	02256540	AAWP K1877D	ID		23-Oct-2013	30-Sep-2019		60	16-Nov-1958	1	1	0	0		

Mrs.	SUJATA RANGNEKAR SANTOSH	06425371	AABPR 1140H	ID		31-Oct-2012	30-Sep-2019		60	11-Oct-1962	1	1	1	1	AC,NR C
Mr.	KRISHNAMOORTHY KRISHNAN	08129657	AABPK 1158Q	ID		22-May-2018	22-May-2018		60	19-May-1962	2	2	4	3	AC,SC, NRC
Mr.	MAHESH VENNELKANTI	03633359	AABPV 4551A	ID		28-Jun-2019	28-Jun-2019		24	26-Apr-1947	1	1	1	0	AC,NR C

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

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
---------	----------------------	----------	------------------------	------------------	----------------

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
	13-Aug-2019	Yes	7	3

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		13-Aug-2019	Yes	3	3
Stakeholders Relationship Committee		02-Aug-2019	Yes	3	1
Stakeholders Relationship Committee		13-Sep-2019	Yes	3	1

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

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 from 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	
--	--

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 reports 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:

--

Name : Dilip Darji
Designation : Company Secretary & Compliance Officer

ANNEXUREIII

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	No	Authorised Representantative of Chariperson of Audit Committee was present in the Annual General Meeting.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Authorised Representantative of Chariperson of Audit Committee was present in the Annual General Meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

Name : Dilip Darji
Designation : Company Secretary & Compliance Officer