

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **DCW Limited**
 2. Quarter ending - **31-Dec-2019**

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 posts 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-1969	27-Jul-2017		36	12-Jan-1938	NA		1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AABPJ5484A	ED	MD	27-Jul-2011	01-Nov-2017		36	14-Apr-1955	NA		3	2	5	3	SC	
Mr.	MUDIT SHARADKUMAR JAIN	00647298	AABPJ3331N	ED	MD	06-Aug-2012	01-Mar-2017		36	03-Sep-1962	NA		1	0	0	0		
Mr.	VIVEK SHASHICHAND JAIN	00502027	ACUPJ6757H	ED	MD	01-Mar-2014	01-Mar-2017		36	28-May-1958	NA		1	0	0	0		
Mr.	SALIL KAPOOR	02256540	AAWPK1877D	ID		23-Oct-2013	30-Sep-2019		60	16-Nov-1958	NA		1	1	0	0		
Mrs.	SUJATA RANGNEKAR SANTOSH	06425371	AABPR1140H	ID		31-Oct-2012	30-Sep-2019		60	11-Oct-1962	NA		1	1	1	1	AC,NRC	
Mr.	KRISHNAMOORTHY KRISHNAN	08129657	AABPK1158Q	ID		22-May-2018	22-May-2018		60	19-May-1962	NA		2	2	4	3	AC,SC,NRC	
Mr.	MAHESH VENNELKANTI	03633359	AABPV4551A	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
---------	----------------------	----------	------------------------	------------------	----------------

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	14-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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
Audit Committee		14-Nov-2019	Yes	3	3
Nomination & Remuneration Committee		14-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	02-Aug-2019		Yes	3	1
Stakeholders Relationship Committee	13-Sep-2019		Yes	3	1
Stakeholders Relationship Committee		14-Oct-2019	Yes	2	1
Stakeholders Relationship Committee		15-Oct-2019	Yes	2	1
Stakeholders Relationship Committee		26-Oct-2019	Yes	2	0
Stakeholders Relationship Committee		21-Nov-2019	Yes	2	0
Stakeholders Relationship Committee		22-Nov-2019	Yes	2	0
Stakeholders Relationship Committee		26-Nov-2019	Yes	2	0
Stakeholders Relationship Committee		16-Dec-2019	Yes	2	0
Stakeholders Relationship Committee		19-Dec-2019	Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	
--	--

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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