

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- DCW Limited**
 2. Quarter ending **- 31-Dec-2020**

i. Composition Of Board Of Director

Titl e (Mr ./ Ms)	Name of the Director	DIN	PAN	Categ ory (Chair perso n /Exec utive/ Non-Execut ive/ Indepe ndent/ Nomin ee)	S u b C at e g o r y	Initi al Date of App oint men t	Da te of Ap poi nt me nt	Dat e of cess atio n	Ten ure	Date of Birth	Wh ethe r spec ial reso luti on pass ed?	Dat e of pass ing spec ial reso luti on	No. of Direc torshi p in listed entiti es inclu ding this listed entity	No of Indep ende nt Direc torshi p in listed entiti es inclu ding this listed entity	No of membe rships in Audit/ Stakeh older Commi ttee(s) includi ng this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includin g this listed entity	Me mb ers hip in Co m mit tees of the Co mp any	Re ma rks
Mr.	PRAMODKUMAR SHRIYANSPRASAD JAIN	00380458	AAAP J6823A	C,ED	M D	01-Apr-1992	27-Feb-2020		36	12-Jan-1938	NA		1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AABPJ 5484A	ED	M D	01-Nov-1996	27-Feb-2020		36	14-Apr-1955	NA		3	2	5	3	SC	
Mr.	MUDIT	006472	AABPJ	ED	M	06-	27-		36	03-	NA		1	0	0	0		

	SHARADKUMAR JAIN	98	3331N		D	Aug-2012	Feb-2020			Sep-1962							
Mr.	VIVEK SHASHICHAND JAIN	00502027	ACUPJ6757H	ED	M D	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	AABP R1140H	ID		31-Oct-2012	30-Sep-2019		60	11-Oct-1962	NA		1	1	1	1	AC,N RC
Mr.	KRISHNAMOORTHY KRISHNAN	08129657	AABP K1158Q	ID		22-May-2018	22-May-2018		60	19-May-1962	NA		2	2	4	3	AC,S C,NR C
Mr.	MAHESH VENNELKANTI	03633359	AABP V4551A	ID		28-Jun-2019	28-Jun-2019		24	26-Apr-1947	NA		1	1	1	0	AC,N RC

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

<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	

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
06-Jul-2020	03-Nov-2020	Yes	8	4
12-Aug-2020	27-Nov-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of	Whether	Number of	Number of
------------------------------	----------------------------------	------------------------------	----------------	------------------	------------------

	of the committee in the previous quarter	the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	06-Jul-2020		Yes	3	3
Audit Committee	12-Aug-2020		Yes	3	3
Audit Committee		03-Nov-2020	Yes	3	3
Nomination & Remuneration Committee	06-Jul-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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 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:

--

Name : Dilip Darji
Designation : Company Secretary & Compliance Officer