

**ANNEXURE I**

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

1. Name of Listed Entity - DCW Limited  
 2. Quarter ending - 30-Jun-2022

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	PR A M OD KU M AR	0 0 3 8 0 4 5	A A A PJ 6 8 2	C,E D	M D	01- Apr - 199 2	27- Feb- 2020			1 2- Ja n- 1 9 3	NA		1	0	1	0	SC,RC	

	SH RI YA NS PR AS AD JAI N	8	3 A						8								
M r.	BA KU L PR EM CH AN D JAI N	0 0 3 8 0 2 5 6	A A B PJ 5 4 8 4 A	ED	M D	01- No v- 199 6	27- Feb- 2020		1 4- A pr - 1 9 5 5	NA		3	2	6	4	SC	
M r.	VI VE K SH AS HI CH AN D JAI N	0 0 5 0 2 0 2 7	A C U PJ 6 7 5 7 H	ED	M D	01- Ma r- 201 4	27- Feb- 2020		2 8- M ay - 1 9 5 8	NA		1	0	0	0		
M r. s	SU JA TA RA NG NE KA R SA NT OS H	0 6 4 2 5 3 7 1	A A B P R 1 1 4 0 H	ID		31- Oct - 201 2	30- Sep- 2019	1 1 6	1 1- O ct - 1 9 6 2	NA		1	1	1	1	AC,N RC	
M r.	KR IS HN A M OO RT HY	0 8 1 2 9 6 5 7	A A B P K 1 1 5	ID		22- Ma y- 201 8	22- May- 2018	4 9	1 9- M ay - 1 9 6	NA		2	2	4	3	AC,SC ,RC,N RC	

	KRISHNAN	8Q						2									
M r.	MAHESH VE NN EL KA NT I	03633359	A A B P V 4 5 5 1 A	ID		28-Jun-2019	27-Sep-2021	36	26-Apr-1947	Yes	27-Sep-2021	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.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
-----	----------------------	----------	------------------------	-------------	-----------

No.				Date	Date
1	PRAMODKUMAR SHRIYANSPRASAD JAIN	C,ED	Chairperson	30-Jul-2021	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	30-Jul-2021	
3	SAATVIK VIVEK JAIN	President	Member	30-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
02-Feb-2022	24-May-2022	Yes	6	3
07-Mar-2022	23-Jun-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

**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	02-Feb-2022		Yes	3	3
Audit Committee	07-Mar-2022		Yes	3	3
Audit Committee		24-May-2022	Yes	3	3
Audit Committee		23-Jun-2022	Yes	2	2
Nomination & Remuneration		24-May-2022	Yes	3	3

Committee					
Nomination & Remuneration Committee		23-Jun-2022	Yes	2	2
Risk Management Committee	07-Mar-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **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:

--

Name : **PRAMODKUMAR SHRIYANSPRASAD JAIN**

**Designation : Managing Director**