

General information about company	
Scrip code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	NOTLISTED
ISIN	INE497D01022
Name of the entity	DAMODAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
KUMAR JI	AAFPB1347N	00016519	Executive Director	Chairperson related to Promoter		20-01-1956	NA	18-09-2020	09-02-1992	01-04-2020			1	0	2	0
BIYANI	AAFPB1351C	00014896	Executive Director	Not Applicable		04-05-1962	NA	18-09-2020	05-06-1988	01-04-2020			1	0	0	0
ODARLAL JI	AETPB2545J	00016554	Executive Director	Not Applicable		09-06-1964	NA	18-09-2020	28-03-1992	01-04-2020			1	0	0	0
NOR PATEL	AAJPP6244Q	08607454	Non-Executive - Independent Director	Not Applicable		30-09-1953	NA		13-11-2019	13-11-2019		29	1	1	2	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607454	Ketan K Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Member	13-11-2019		
3	06716582	Pankaj Srivastav	Non-Executive - Independent Director	Member	11-11-2020		
4	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	10-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607454	Ketan Kishore Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	06716582	Pankaj Srivastav	Non-Executive - Independent Director	Member	11-05-2020		
3	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	10-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607454	Ketan Kishore Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Member	13-11-2019		
3	06716582	Pankaj Srivastav	Non-Executive - Independent Director	Member	11-11-2020		
4	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	10-03-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607454	Ketan Kishore Patel	Non-Executive - Independent Director	Member	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Chairperson	13-11-2019		
3	00014896	Ajay Biyani	Executive Director	Member	10-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	10-02-2022				Yes		
2	Audit Committee	28-05-2022	106			Yes	3	2
3	Stakeholders Relationship Committee	10-02-2022				Yes		
4	Stakeholders Relationship Committee	28-05-2022				Yes	3	2
5	Nomination and remuneration committee	28-05-2022				Yes	2	2
6	Corporate Social Responsibility Committee	28-05-2022				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUBODH KUMAR SONI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUBODH KUMAR SONI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-07-2022

