

| 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 | Half Yearly |
| Date of Report | 30-09-2022 |
| 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 | | Whether Chairperson related to Promoter | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | |
|--|-----------------|---|------------|---|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | ARUNKUMAR BIYANI | AAPFB1347N | 00016519 | Executive Director | Chairperson related to Promoter | | 20-01-1956 | No | | | | Active | NA | | 09-02-1992 | 01-04-2020 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mr | AJAY BIYANI | AAPFB1351C | 00014896 | Executive Director | Not Applicable | | 04-05-1962 | No | | | | Active | NA | 1 | 05-06-1988 | 01-04-2020 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | ANIL DAMODARLAL BIYANI | AETPR2545J | 00016554 | Executive Director | Not Applicable | | 09-06-1964 | No | | | | Active | NA | 1 | 28-03-1992 | 01-04-2020 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | KETAN KISHOR PATEL | AAJPP6244Q | 08607454 | Non-Executive - Independent Director | Not Applicable | | 30-09-1953 | No | | | | Active | NA | 1 | 13-11-2019 | 13-11-2019 | | 32 | 1 | 1 | 2 | 2 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

| Disclosure of notes on composition of board of directors explanatory | | Whether the listed entity has a Regular Chairperson | | Whether Chairperson related to Promoter | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | |
|--|-----------------|---|------------|---|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 5 | Mr | PANKAJ SRIVASTAVA | AAXPS248F | 06716582 | Non-Executive - Independent Director | Not Applicable | | 13-04-1960 | No | | | | Active | NA | 1 | 11-05-2020 | 11-05-2020 | | 26 | 1 | 1 | 2 | 0 | | |
| 6 | Mrs | MAMTA ASHOK BIYANI | AAEPB8209P | 01850136 | Non-Executive - Independent Director | Not Applicable | | 28-03-1967 | No | | | | Active | NA | 3 | 09-02-2021 | 09-02-2021 | | 17 | 3 | 3 | 5 | 0 | | |

| 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 KISHOR PATEL | Non-Executive - Independent Director | Chairperson | 13-11-2019 | | |
| 2 | 00016519 | ARUNKUMAR BIYANI | Executive Director | Member | 13-11-2019 | | |
| 3 | 06716582 | PANKAJ SRIVASTAVA | 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 KISHOR PATEL | Non-Executive - Independent Director | Chairperson | 13-11-2019 | | |
| 2 | 06716582 | PANKAJ SRIVASTAVA | 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 KISHOR PATEL | Non-Executive - Independent Director | Chairperson | 13-11-2019 | | |
| 2 | 00016519 | ARUNKUMAR BIYANI | Executive Director | Member | 13-11-2019 | | |
| 3 | 06716582 | PANKAJ SRIVASTAVA | 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 | | | | | Yes | | |
| 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 KISHOR 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 I

| Annexure I | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 28-05-2022 | | | | Yes | 6 | | |
| 2 | | 09-08-2022 | 72 | | Yes | 6 | 5 | 2 |

Annexure I

| Annexure I | | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|---|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| 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) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 28-05-2022 | | | | Yes | 6 | | | 1 |
| 2 | Audit Committee | 09-08-2022 | 72 | | | Yes | 6 | 5 | 2 | 1 |
| 3 | Stakeholders Relationship Committee | 28-05-2022 | | | | Yes | 6 | | | 0 |
| 4 | Stakeholders Relationship Committee | 09-08-2022 | 72 | | | Yes | 6 | 5 | 2 | 0 |

Annexure I

| Annexure I | | | |
|-------------------------------|--|-------------------------------|---|
| 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 I

| Annexure I | | | |
|------------------|---|----------------------------|---------|
| VI. Affirmations | | | |
| Sr | Subject | Compliance status (Yes/No) | Remarks |
| 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 1000 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 I

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

Annexure III

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|---|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is 'No', details of non-compliance may be given here. |
| 1 | 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 | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether Corporate Governance Report disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| Annexure III | | |
|--------------|-------------------|--|
| Sr | Name of signatory | Designation |
| 1 | SUBODH KUMAR SONI | Company Secretary and Compliance Officer |
| 2 | | |

| Additional Half yearly Disclosure | |
|-----------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | SUBODH KUMAR SONI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 13-10-2022 |