

**ANNEXURE I**

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

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

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name<br>of<br>the<br>Dir<br>ect<br>or | D<br>I<br>N                | P<br>A<br>N                | Cat<br>ego<br>ry<br>(Ch<br>air<br>pers<br>on<br>/<br>Exe<br>cutiv<br>e/<br>No<br>n-<br>Exec<br>utive/<br>Inde<br>pend<br>ent/<br>Nomi<br>nee) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Ini<br>tia<br>l<br>D<br>a<br>t<br>e<br>of<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>of<br>App<br>oint<br>me<br>nt | Dat<br>e<br>of<br>ces<br>sati<br>on | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>of<br>Bi<br>rt<br>h | Wh<br>eth<br>er<br>spe<br>cial<br>res<br>olut<br>ion<br>pas<br>sed<br>? | D<br>a<br>t<br>e<br>of<br>p<br>a<br>ss<br>in<br>g<br>s<br>p<br>e<br>ci<br>al<br>res<br>olut<br>ion | N<br>o.<br>of<br>Di<br>rec<br>tor<br>s<br>h<br>i<br>p<br>in<br>lis<br>ted<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>e<br>n<br>t<br>i<br>t<br>y | No<br>of<br>Inde<br>pend<br>ent<br>Dire<br>ctor<br>ship<br>in<br>lis<br>ted<br>entit<br>ies<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>entit<br>y | No<br>of<br>me<br>m<br>bers<br>hips<br>in<br>Au<br>dit/<br>Sta<br>keh<br>old<br>er<br>Com<br>mit<br>tee(s)<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>entit<br>y | No<br>of<br>po<br>st<br>of<br>Ch<br>air<br>pers<br>on<br>in<br>Au<br>dit/<br>St<br>ak<br>eh<br>old<br>er<br>Com<br>mit<br>tee<br>hel<br>d<br>in<br>lis<br>ted<br>ent<br>it<br>ies<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>it<br>y | Me<br>m<br>bers<br>hip<br>in<br>Com<br>mit<br>tees<br>of<br>the<br>Com<br>pa<br>ny | Rem<br>arks |
|---|---------------------------------------|----------------------------|----------------------------|---|---|--|---|-------------------------------------|----------------------------|---|---|--|--|--|---|--|--|-------------|
| M<br>r.   | Aru<br>n<br>Ku<br>mar<br>Biy<br>ani   | 0<br>0<br>1<br>6<br>5<br>1 | A<br>A<br>F<br>B<br>I<br>3 | C &<br>ED   |   | 09-<br>Feb<br>-<br>199<br>2  | 01-<br>Apr-<br>2020                       |                                     |                            | 2<br>0-<br>Ja<br>n-<br>1<br>9<br>5      | NA  | 1<br>8-<br>O<br>ct<br>-<br>2<br>0  | 1  | 0  | 2   | 0  | AC,SC  |             |



|   |     |
|---|-----|
| 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       | Ketan K. Patel            | ID       | Chairperson            | 13-Nov-2019      |                |
| 2       | Arun Kumar Biyani         | C & ED   | Member                 | 13-Nov-2019      |                |
| 3       | Farida Bomi Jambusarwalla | ID       | Member                 | 07-Feb-2020      | 11-Nov-2020    |
| 4       | Pankaj Srivastav          | ID       | Member                 | 11-Nov-2020      |                |

|   |     |
|---|-----|
| 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       | Ketan K. Patel            | ID       | Chairperson            | 13-Nov-2019      |                |
| 2       | Arun Kumar Biyani         | C & ED   | Member                 | 13-Nov-2019      |                |
| 3       | Farida Bomi Jambusarwalla | ID       | Member                 | 07-Feb-2020      | 11-Nov-2020    |
| 4       | Pankaj Srivastav          | ID       | Member                 | 11-Nov-2020      |                |

|   |     |
|---|-----|
| 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 | Yes |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director      | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|---------------------------|----------|------------------------|------------------|----------------|
| 1       | Ketan K. Patel            | ID       | Chairperson            | 13-Nov-2019      |                |
| 2       | Farida Bomi Jambusarwalla | ID       | Member                 | 13-Nov-2019      | 11-Nov-2020    |
| 3       | Pankaj Srivastav          | ID       | Member                 | 11-May-2020      |                |

|                 |  |
|-----------------|--|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 31-Jul-2020   | 11-Nov-2020   | Yes                               | 5                           | 2                                       |
| 11-Sep-2020   | 31-Dec-2020   | Yes                               | 5                           | 2                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 60 |

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                     | 31-Jul-2020  | 11-Nov-2020   | Yes  | 3                           | 2                                       |
| Audit Committee                     | 11-Sep-2020  |   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 31-Jul-2020  | 11-Nov-2020   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 11-Sep-2020  |   | Yes  | 3                           | 2                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 60 |

v. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained   | Yes                           |        |
| Whether shareholder approval obtained for material RPT   | Yes                           |        |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable                |        |

|                                |  |
|--------------------------------|--|
| Disclosure of notes on related |  |
|--------------------------------|--|

|   |  |
|---|--|
| party transactions and<br>Disclosure of notes of material<br>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 - **No**
  - 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:

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**Name** : **SUBODH KUMAR SONI**  
**Designation** : **Company Secretary & Compliance Officer**