

**ANNEXURE I**

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

1. Name of Listed Entity - **Damodar Industries Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Arun Kumar Biyani	0 0 0 1 6 5 1 9	AA FP B1 347 N	C & ED		01- Apr- 2015			0	2	0	NA	
Mr	Ajay D. Biyani	0 0 0 1 4 8 9 6	AA FP B1 351 C	ED	M D	01- Apr- 2015			0	0	0	NA	

Mr .	Anil D. Biyani	00016554	AE TP B2 545 J	ED		01-Apr-2015		0	0	0	NA	
Mr .	Raghavan Srinivas	07090385	AA MP R5 209 G	ID		13-Feb-2015		60	1	2	0	NA
Mr s.	Farida Bomi Jambusarwalla	07139945	AB GP J11 37 L	ID		30-Mar-2015		60	1	0	0	NA
Mr .	GIRDHARLAL SUNDERLAL DAGA	00115772	AB FP D5 451 L	ID		01-Apr-2014		60	1	2	2	NA

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson	26-May-2014	
2	Arun Kumar Biyani	C & ED	Member	01-Apr-2015	
3	Raghavan Srinivas	ID	Member	30-Jan-2017	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arun Kumar Biyani	C & ED	Member	01-Apr-2019	
2	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson	01-Apr-2019	
3	Raghavan Srinivas	ID	Member	01-Apr-2019	

Company Remarks	The Board has been approved reconstitution of Stakeholder Relationship Committee with effect from April 01,2019 at their meeting held on 22.02.2019.
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson	01-Apr-2019	
2	Farida Bomi Jambusarwalla	ID	Member	01-Apr-2019	
3	Raghavan Srinivas	ID	Member	01-Apr-2019	

Company Remarks	The Board has been considered and approved reconstitution of Nomination and Remuneration Committee with effect from April 01,2019.
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
11-Feb-2019	25-May-2019
22-Feb-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Requirement of Quorum met	Whether requirement of
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	<b>of the committee in the previous quarter</b>	<b>committee in the relevant quarter</b>	<b>(details)</b>	<b>Quorum met (Yes/No)</b>
Audit Committee	11-Feb-2019	25-May-2019	3	Yes
Stakeholders Relationship Committee	11-Feb-2019	25-May-2019	3	Yes
Nomination & Remuneration Committee	11-Feb-2019	25-May-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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	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 Disclosure of notes of material related party transactions	
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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:

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**Name** : **SUBODH KUMAR SONI**  
**Designation** : **Company Secretary**