ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Damodar Industries Limited - 30-Sep-2019

2. Quarter ending

Composition Of Board Of Director i.

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ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Ī	Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
	No.				Date	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

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
25-May-2019	13-Aug-2019	Yes	6	6
		Yes		

Company Remarks	
Maximum gap between any	79
two consecutive (in number of	
days)	

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	25-May-2019	13-Aug-2019	Yes	3	3
Stakeholders	25-May-2019	13-Aug-2019	Yes	3	3
Relationship					
Committee					
Nomination &	25-May-2019		Yes		
Remuneration					
Committee					

Company Remarks	
Maximum gap between any	79
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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
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) 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:

Name : SUBODH KUMAR SONI Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report	46(2)	Yes	
including balance sheet, profit			
and loss account, directors			
report, corporate governance			
report, business responsibility			
report displayed on website			
Presence of Chairperson of	18(1)(d)	Yes	
Audit Committee at the Annual			
General Meeting			
Presence of Chairperson of	19(3)	Yes	
the nomination and			
remuneration committee at the			
annual general meeting			
Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship			
committee at the annual			
general meeting			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		

Note:			

Name : SUBODH KUMAR SONI

Designation : Company Secretary