

Damodar Industries Limited

Reg. Off. A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013

Corporate Identity Number: L17110MH1987PLC045575

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Annexure - I

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: **Damodar Industries Limited**

Quarter ending : 31 December 2015

I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Directors	PAN	DIN	Category (Chairman/Executive/Non Executive/Independent /Nominee)	Date of Appointment in the current term/cessation	Tenur	No of Directorship in listed entities including this listed entity	Number of Membership in Audit /Stakeholder Committee (s) including this listed entity	No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of listing Regulations)
MR.	Arun Kumar Biyani	AAFPB1347N	00016519	Chairman – Executive Director	01.04.2015		1	2	-
MR.	Ajay D. Biyani	AAFPB1351C	00014896	Managing Director	01.04.2015		1	-	-
MR.	Anil D. Biyani	AETPB2545J	00016554	Whole Time Director	01.04.2015		1	-	-
MR.	Girdharlal S. Daga	ABFPD5451L	00115772	Independent Director	01.04.2014	5 years	1	2	2
MR.	Ashok Kumar Damani	AABPD1845K	00069143	Independent Director	01.04.2014	5 years	1	2	-
MR.	Shri Raghavan Srinivas	AAMP5209G	07090385	Independent Director	13.02.2015	5 years	1	-	-
MRS.	Smt. Farida Bomi Jambusarwalla	ABGPJ1137L	07139945	Independent Director	30.03.2015	5 years	1	-	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairman/Executive/Non Executive/Independent/Nominee)
Audit Committee	MR. Girdharlal S. Daga	Chairman - Independent Director
	Mr. Ashok Kumar Damani	Member - Independent Director
	Mr. Arunkumar Biyani	Member - Executive Director
Nomination & Remuneration Committee	MR. Girdharlal S. Daga	Chairman - Independent Director
	Mr. Ashok Kumar Damani	Member - Independent Director
	Mr. Raghvan Srinivas	Member - Independent Director

Stakeholders Relationship Committee	MR. Girdharlal S. Daga	Chairman - Independent Director
	Mr. Ashok Kumar Damani	Member - Independent Director
	Mr. Arunkumar Biyani	Member - Executive Director
Risk Management Committee	N.A.	N.A.

III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter -30.09.2015	Date (s) of Meeting (if any)in the relevant quarter - 31.12.2015	Maximum gap between any two consecutive (in number of days)
04-08-15	30.10.2015	58 days
07-08-15	08.11.2015	
08-09-15		

IV. MEETING OF COMMITTEES

Audit Committee		
Date(s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any)in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04.08.15	30.10.2015	85 Days

V. RELATED PARTY TRANSACTION

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI(Listing Obligation and disclosure requirement) Regulation, 2015.
2. The Composition of following committees is in terms of SEBI (Listing obligation and disclosure requirements) Regulations,2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee.
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulation,2015
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements),2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observation/advice of Board of Directors may be mentioned here:

For **Damodar Industries Limited**

Sd/-

Subodh Kumar Soni
Company Secretary

Date: 12.01.2016
Place: Mumbai