

General information about company	
Scrp code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	NOT LISTED
ISIN	INE497D01022
Name of the entity	DAMODAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 is related to MD or CEO																				
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 special resolution passed? (Refer Reg 17(A) 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 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ARUNKUMAR BIYANI	AAFPB1347N	00016519	Executive Director	Chairperson related to Promoter		20-01-1956	NA	18-09-2020	09-02-1992	01-04-2020			1	0	2	0		
2	Mr	AJAY BIYANI	AAFPB1351C	00014896	Executive Director	Not Applicable		04-05-1962	NA	18-09-2020	05-06-1988	01-04-2020			1	0	0	0		
3	Mr	ANIL DAMODARLAL BIYANI	AETPR2545I	00016554	Executive Director	Not Applicable		09-06-1964	NA	18-09-2020	28-03-1992	01-04-2020			1	0	0	0		
4	Mr	KETAN KISHOR PATEL	AAJPPG244Q	08607454	Non-Executive - Independent Director	Not Applicable		30-09-1953	NA		13-11-2019	13-11-2019		60	1	1	2	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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 special resolution passed? (Refer Reg 17(A) 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 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PANKAJ SRIVASTAVA	AAXPS5248P	06716582	Non-Executive - Independent Director	Not Applicable		13-04-1960	NA		11-05-2020	11-05-2020		60	1	1	2	0		
6	Ms	MAMTA ASHOK BIYANI	AAEPB8209P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967	NA		09-02-2021	09-02-2021		60	3	3	5	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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 K Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Member	13-11-2019		
3	06716582	Pankaj Srivastav	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							
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 Kishore Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	06716582	Pankaj Srivastav	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							
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 Kishore Patel	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Member	13-11-2019		
3	06716582	Pankaj Srivastav	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							
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							
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 Kishore 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							
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-06-2021				Yes	3	2
2		06-08-2021	38		Yes	3	3
3		14-09-2021	38		Yes	3	2

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-06-2021				Yes	1	2
2	Audit Committee	06-08-2021	38			Yes	1	3
3	Stakeholders Relationship Committee	28-06-2021				Yes	1	2
4	Stakeholders Relationship Committee	06-08-2021				Yes	1	3
5	Nomination and remuneration committee	28-06-2021				Yes	0	2

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	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	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	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 500 listed entities)	NA	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	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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes

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

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			Textual Information(1)

Text Block	
Textual Information(1)	Business Responsibility Report is not applicable to the Company.

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

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	14-10-2021