

<b>MSEI Symbol</b>	
Scrip code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	
ISIN	INE497D01014
Name of the entity	DAMODAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Arunkumar Biyani	AAFPB1347N	00016519	Executive Director	Chairperson		01-04-2015			1	2	0		
2	Mr	Ajay D. Biyani	AAFPB1351C	00014896	Executive Director	Not Applicable	MD	01-04-2015			1	0	0		
3	Mr	Anil D. Biyani	AETPB2545J	00016554	Executive Director	Not Applicable		01-04-2015			1	0	0		
4	Mr	Girdharlal S. Daga	ABFPD5451L	00115772	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ashok Kumar Damani	AABPD1845K	00069143	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
6	Mr	Raghavan Srinivas	AAMPR5209G	07090385	Non-Executive - Independent Director	Not Applicable		13-02-2015		60	1	2	0		
7	Mrs	Farida Bomi Jambusarwalla	ABGPJ1137L	07139945	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00115772	Girdharlal S. Daga	Non-Executive - Independent Director	Chairperson	
2	00069143	Ashok Kumar Damani	Non-Executive - Independent Director	Member	
3	00016519	Arunkumar Biyani	Executive Director	Member	
4	07090385	Raghavan Srinivas	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00115772	Girdharlal S. Daga	Non-Executive - Independent Director	Chairperson	
2	00069143	Ashok Kumar Damani	Non-Executive - Independent Director	Member	
3	07090385	Raghavan Srinivas	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00115772	Girdharlal S. Daga	Non-Executive - Independent Director	Chairperson	
2	00069143	Ashok Kumar Damani	Non-Executive - Independent Director	Member	
3	00016519	Arunkumar Biyani	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00115772	Girdharlal S. Daga	Non-Executive - Independent Director	Member	
2	00016519	Arunkumar Biyani	Executive Director	Chairperson	
3	00016554	Anil D. Biyani	Executive Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### 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)
1	23-01-2018		
2	14-02-2018		21
3	29-03-2018		42
4		26-05-2018	57

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2018	Yes		14-02-2018	100	
2	Nomination and remuneration committee	26-05-2018	Yes		14-02-2018	100	
3	Stakeholders Relationship Committee	26-05-2018	Yes		14-02-2018	100	
4	Corporate Social Responsibility Committee	26-05-2018	Yes		14-02-2018	100	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	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
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 100 listed entities)	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
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

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

**Signatory Details**

Name of signatory	SUBODH KUMAR SONI
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	11-07-2018

