

**ANNEXURE I**

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

1. Name of Listed Entity - **Damodar Industries Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as sin g s p eci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mber ships in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s includ ing this list ed ent ity	Me mber ship in Com mitte es of the Com pany	Rem arks
M r.	Aru n Ku mar Biy ani	0 0 0 1 6 5	A A F B 1 3	C & ED		09- Feb - 199 2	01- Apr- 2015			2 0- Ja n- 1 9	NA		1	0	2	0	AC,SC	

		19	47N					56									
Mr.	Ajay D. Biyani	0014896	AAFPB1351C	ED		05-Jun-1988	01-Apr-2015			04-May-19962	NA		10	00			
Mr.	Anil D. Biyani	0016554	AETPB5245J	ED		28-Mar-1992	01-Apr-2015			09-Jun-19964	NA		10	00			
Mr.	Raghavan Srinivas	070903859	AAMPR5209G	ID		13-Feb-2015	13-Feb-2015	60	15-Aug-19944	Yes	30-Mar-2019	11	20			AC,SC,NRC	
Mrs.	Farida Bomi Jambarwalla	0713945	ABGPJ1137L	ID		30-Mar-2015	30-Mar-2015	60	17-Jun-19953	NA		11	00			NRC	
Mr.	Ketan K. Patel	086074544	AAJP6244Q	ID		13-Nov-2019	13-Nov-2019	60	30-Sep-19953	NA		11	22			AC,SC,NRC	

M r.	GI RD HA RL AL SU ND ER LA L DA GA	0 0 1 1 5 7 7 2	A B F P D 5 4 5 1 L	ID		05- Jul- 199 4	01- Apr- 2019	12- No v- 201 9	6 0	2 9- Ju l- 1 9 5 5	Yes	3 0- M ar - 2 0 1 9	1	1	2	2		
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ketan K. Patel	ID	Chairperson	13-Nov-2019	
2	Arun Kumar Biyani	C & ED	Member	13-Nov-2019	
3	Raghavan Srinivas	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ketan K. Patel	ID	Chairperson	13-Nov-2019	
2	Arun Kumar Biyani	C & ED	Member	13-Nov-2019	
3	Raghavan Srinivas	ID	Member	13-Nov-2019	

Company Remarks	
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	Ketan K. Patel	ID	Chairperson	13-Nov-2019	
2	Raghavan Srinivas	ID	Member	13-Nov-2019	
3	Farida Bomi Jambusarwalla	ID	Member	13-Nov-2019	

Company Remarks	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2019	13-Nov-2019	Yes	5	2

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 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	13-Aug-2019	13-Nov-2019	Yes	2	1
Stakeholders Relationship Committee	13-Aug-2019	13-Nov-2019	Yes	2	1
Nomination & Remuneration Committee		13-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

**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) - **Yes**
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 & Compliance Officer**