

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Arun Kumar Biyani	00016519	AAF PB1 347 N	C & ED	01-Apr-2015			1	2	0
Mr.	Ajay D. Biyani	00014896	AAF PB1 351 C	ED	01-Apr-2015			1	0	0
Mr.	Anil D. Biyani	00016554	AET PB2 545 J	ED	01-Apr-2015			1	0	0
Mr.	Raghavan Srinivas	07090385	AA MP R52 09G	ID	13-Feb-2015		5	1	2	0
Mrs.	Farida Bomi Jambusarwalla	07139945	AB GPJ 113 7L	ID	30-Mar-2015		5	1	0	0
Mr.	ASHOK KUM	000691	AA BPD 184	ID	01-Apr-2014		5	1	2	0

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Mr.	GIRD HARL AL SUN DERL AL DAG A	00 11 57 72	ABF PD5 451 L	ID	01-Apr- 2014		5	1	2	2

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ASHOK KUMAR DAMANI	ID	Member
2	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson
3	Arun Kumar Biyani	C & ED	Member
4	Raghavan Srinivas	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Arun Kumar Biyani	C & ED	Member
2	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson
3	ASHOK KUMAR DAMANI	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ASHOK KUMAR DAMANI	ID	Member
2	Raghavan Srinivas	ID	Member
3	GIRDHARLAL SUNDERLAL DAGA	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Jul-2018	11-Oct-2018	74
	13-Nov-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				107

Audit Committee	13-Nov-2018		28-Jul-2018
Stakeholders Relationship Committee	13-Nov-2018		28-Jul-2018
Nomination & Remuneration Committee			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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:

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Name : **SUBODH KUMAR SONI**
Designation : **Company Secretary**