

### General information about company

Scrip code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	
ISIN	INE497D01022
Name of the entity	DAMODAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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(1A) 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 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 related to Promoter		20-01-1956	NA		09-02-1992	01-04-2020			1	0	2	0		
2	Mr	Ajay Biyani	AAFPB1351C	00014896	Executive Director	Not Applicable		04-05-1962	NA		05-06-1988	01-04-2020			1	0	0	0		
3	Mr	Anil D. Biyani	AETPB2545J	00016554	Executive Director	Not Applicable		09-06-1964	NA		28-03-1992	01-04-2020			1	0	0	0		
4	Mrs	Farida Bomi Jambusarwalla	ABGPJ1137L	07139945	Non-Executive - Independent Director	Not Applicable		17-06-1953	NA		30-03-2015			60	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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(1A) 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 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)
5	Mr	Ketan K Patel	AAJPP6244Q	08607454	Non-Executive - Independent Director	Not Applicable		30-09-1953	NA		13-11-2019			60	1	1	2	2
6	Mr	Pankaj Srivatav	AAXPS5248P	06716582	Non-Executive - Independent Director	Not Applicable		13-04-1960	NA		11-05-2020			60	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	07139945	Farida Bomi Jambusarwalla	Non-Executive - Independent Director	Member	07-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	07139945	Farida Bomi Jambusarwalla	Non-Executive - Independent Director	Member	13-11-2019		
3	06716582	Pankaj Srivatav	Non-Executive - Independent Director	Member	11-05-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	07139945	Farida Bomi Jambusarwalla	Non-Executive - Independent Director	Member	07-02-2020		

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					Yes		
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	Member	13-11-2019		
2	00016519	Arunkumar Biyani	Executive Director	Chairperson	13-11-2019		
3	00016554	Anil D. Biyani	Executive Director	Member	13-11-2019		



<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2020				Yes	6	3
2	14-02-2020		6		Yes	5	2
3	26-03-2020		40		Yes	5	2

**Annexure 1****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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
3	Corporate Social Responsibility Committee	14-02-2020				Yes	3	3
4	Nomination and remuneration committee	07-02-2020				Yes	3	3

### Annexure 1

#### 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 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 500 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 Officer

<b>Signatory Details</b>	
Name of signatory	Subodh Kumar Soni
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2020

