

General information about company	
Scrip code	521220
NSE Symbol	DAMODARIND
MSEI Symbol	NOTLISTED
ISIN	INE497D01022
Name of the entity	DAMODAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 the listed entity has a Regular Chairperson										Yes															
Whether Chairperson related to Promoter										Yes															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		09-02-1992	01-04-2020			1	0	2	0		
2	Mr	AJAY BIYANI	AAFPB1351C	00014896	Executive Director	Not Applicable		04-05-1962	No				Active	NA		05-06-1988	01-04-2020			1	0	0	0		
3	Mr	ANIL DAMODARLAL BIYANI	AETPB2545J	00016554	Executive Director	Not Applicable		09-06-1964	No				Active	NA		28-03-1992	01-04-2020			1	0	0	0		
4	Mr	KETAN KISHOR PATEL	AAJPP6244Q	08607454	Non-Executive - Independent Director	Not Applicable		30-09-1953	No				Active	NA		13-11-2019	13-11-2019		35	1	1	2	2		

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson related to Promoter										Yes															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	PANKAJ SRIVASTAVA	AAAPPS248P	06716582	Non-Executive - Independent Director	Not Applicable		13-04-1960	No				Active	NA		11-05-2020	11-05-2020		29	1	1	2	0		
6	Mrs	MAMTA ASHOK BIYANI	AAEPB8209P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967	No				Active	NA		09-02-2021	09-02-2021		20	3	3	5	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 KISHOR PATEL	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	ARUNKUMAR BIYANI	Executive Director	Member	13-11-2019		
3	06716582	PANKAJ SRIVASTAVA	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							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 KISHOR PATEL	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	06716582	PANKAJ SRIVASTAVA	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							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 KISHOR PATEL	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00016519	ARUNKUMAR BIYANI	Executive Director	Member	13-11-2019		
3	06716582	PANKAJ SRIVASTAVA	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							Yes
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 KISHOR 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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	6		
2		12-11-2022	94		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2022				Yes	6		1
2	Audit Committee	12-11-2022	94			Yes	6	5	2

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

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 1000 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

Signatory Details	
Name of signatory	SUBODH KUMAR SONI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	06-01-2023