

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Damodar Industries Limited**
 2. Quarter ending - **30-Jun-2021**

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 u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci 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 Audit/ Stake holder Comm itte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Audit/ Stake holder Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	AR UN KU M AR BI	0 0 0 1 6 5	A A F P B 1 3	C,E D		09- Feb - 199 2	01- Apr- 2020			2 0- Jan- 19	NA	1 8- Sep - 20	1	0	2	0	AC,SC	

	YA NI	1 9	4 7 N						5 6		2 0							
M r.	AJ AY BI YA NI	0 0 1 4 8 9 6	A A F P B 1 3 5 1 C	ED		05- Jun - 198 8	01- Apr- 2020			0 4- M ay - 1 9 6 2	NA	1 8- S ep - 2 0 2 0	1	0	0	0		
M r.	AN IL DA M OD AR LA L BI YA NI	0 0 1 6 5 4	A E T P B 2 5 4 5J	ED		28- Ma r- 199 2	01- Apr- 2020			0 9- Ju n- 1 9 6 4	NA	1 8- S ep - 2 0 2 0	1	0	0	0		
M r.	KE TA N KI SH OR PA TE L	0 8 6 0 7 4 5 4	A A JP P 6 2 4 4 Q	ID		13- No v- 201 9	13- Nov- 2019		6 0	3 0- S ep - 1 9 5 3	NA		1	1	2	2	AC,SC ,NRC	
M r.	PA NK AJ SRI VA ST AV A	0 6 7 1 6 5 8 2	A A X P S 5 2 4 8 P	ID		11- Ma y- 202 0	11- May- 2020		6 0	1 3- A pr - 1 9 6 0	NA		1	1	2	0	AC,SC ,NRC	
M rs .	M A MT A AS HO K	0 1 8 5 0 1	A A E P B 8 2	ID		09- Feb - 202 1	09- Feb- 2021		6 0	2 8- M ar - 1 9	NA		3	3	5	0	AC,SC ,NRC	

	BI	3	0							6							
	YA	6	9							7							
	NI		P														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KETAN KISHOR PATEL	ID	Chairperson	13-Nov-2019	
2	ARUNKUMAR BIYANI	C,ED	Member	13-Nov-2019	
3	PANKAJ SRIVASTAVA	ID	Member	11-Nov-2020	
4	MAMTA ASHOK BIYANI	ID	Member	10-Mar-2021	

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 KISHOR PATEL	ID	Chairperson	13-Nov-2019	
2	ARUNKUMAR BIYANI	C,ED	Member	13-Nov-2019	
3	PANKAJ SRIVASTAVA	ID	Member	11-Nov-2020	
4	MAMTA ASHOK BIYANI	ID	Member	10-Mar-2021	

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 KISHOR PATEL	ID	Chairperson	13-Nov-2019	
2	PANKAJ SRIVASTAVA	ID	Member	11-May-2020	

3	MAMTA ASHOK BIYANI	ID	Member	10-Mar-2021	
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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
06-Feb-2021	28-Jun-2021	Yes	5	2
10-Mar-2021		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

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	06-Feb-2021		Yes	3	2
Audit Committee		28-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	06-Feb-2021		Yes	3	2
Stakeholders Relationship Committee		28-Jun-2021	Yes	3	2
Nomination & Remuneration Committee	06-Feb-2021		Yes	2	2
Nomination & Remuneration Committee		28-Jun-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	141

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **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 & Compliance Officer**