

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-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Arun Kumar Biyani	00016519	AAF PB1347N	C & ED	01-Apr-2015			1	2	0
Mr.	Ajay D. Biyani	00014896	AAF PB1351C	ED	01-Apr-2015			1	0	0
Mr.	Anil D. Biyani	00016554	AET PB2545J	ED	01-Apr-2015			1	0	0
Mr.	Girdharlal S. Daga	00115772	ABF PD5451L	ID	01-Apr-2014		5	1	0	2
Mr.	Ashok Kumar Damani	00069143	AA BPD1845K	ID	01-Apr-2014		5	1	2	0
Mr.	Shri Raghavan Srinivas	07090385	AA MP R5209G	ID	13-Feb-2015		5	1	0	0
Mrs.	Farid	0707	AB	ID	30-Mar-		5	1	0	0

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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Girdharlal S. Daga	ID	Chairperson
2	Ashok Kumar Damani	ID	Member
3	Arun Kumar Biyani	C & ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Girdharlal S. Daga	ID	Chairperson
2	Ashok Kumar Damani	ID	Member
3	Arun Kumar Biyani	C & ED	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	Girdharlal S. Daga	ID	Member
2	Ashok Kumar Damani	ID	Member
3	Shri Raghavan Srinivas	ID	Member

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</i>
		107
02-Feb-2016	27-May-2016	
09-Feb-2016		

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirements</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-May-2016	YES	
27-May-2016	YES	114

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed	Not Applicable

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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) - **No**
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 reports 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 : **DAMODAR INDUSTRIES LIMITED**
Designation : **Company Secretary**