

ANNEXURE I

1. Name of Listed Entity **-DCW Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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	Membership in Committees of the Company	Remarks
Mr.	PRAMOD KUMAR SHRIYAN PRASAD JAIN	00380458	AAAPJ6823A	C & ED	MD	27-Jul-2017		36	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	00380256	AABPJ5484A	ED	MD	01-Nov-2017		36	2	6	3	SC	
Mr.	MUDIT SHARAD KUMAR JAIN	00647298	AABPJ3331N	ED	MD	01-Mar-2017		36	0	0	0	NA	
Mr.	VIVEK SHASHI CHAND JAIN	00502027	ACUPJ6757H	ED	MD	01-Mar-2017		36	0	0	0	NA	
Mr.	SALIL KAPOOR	02256540	AAWPK1877D	ID		13-Aug-2014		60	1	0	0	NA	
Mrs.	SUJATA RANGNEKAR SANTOSH	06425371	AABPR1140H	ID		13-Aug-2014		60	1	1	1	AC, NRC	
Mr.	KRISHNAMOORTHY KRISHNAN	08129657	AABPK1158Q	ID		22-May-2018		60	2	3	1	AC, SC, NRC	Mr. Krishnamoorthy Krishnan has been appointed as Director of the

													Company on 22-May-2018 for a period of 5 year, however, due to mandatory requirement of date of re-appointment to be filled in CG Report. we have mentioned 22/05/2018 as the date of re-appointment of Mr. Krishnamoorthy Krishnan,??
Mr.	MAHESH VENNELKANTI	03633359	AABPV45 51A	ID		28-Jun-2019		24	1	1	0	AC,NRC	Mr. Mahesh Vennelkanti has been appointed as Director of the Company on 28-Jun-2019 for a period of 2 year, however, due to mandatory requirement of date of re-appointment to be filled in CG Report. we have mentioned 28/06/2019 as the date of re-appointment of Mr. Mahesh Vennelkanti
Mr.	PRADIP PRANJIVAN MADHAVJI	00549826	AACPM0 551G	ID		27-Sep-2018	28-May - 2019	60	1	2	2	AC,NRC	Shri PRADIP PRANJIVAN MADHAVJI (00549826) has been made resignation from the directorship of the Company w.e.f. 31/03/2019. However the resignation letter of Shri PRADIP PRANJIVAN MADHAVJI (00549826) has been considered in the forthcoming Board Meeting held on 28/05/2019.

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRADIP PRANJIVAN MADHAVJI	ID	Member	13-Nov-2017	28-May-2019
2	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
3	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
4	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	Shri Pradip Pranjivan Madhavji (00549826) has been made resignation from the directorship of the Company w.e.f. 31/03/2019. However the resignation letter of Shri Pradip Pranjivan Madhavji (00549826) has been considered in the forthcoming Board Meeting held on 28/05/2019.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRAMODKUMAR SHRIYANSPRASAD JAIN	C & ED	Member	19-May-2014	
2	KRISHNAMOORTHY KRISHNAN	ID	Chairperson	22-May-2018	
3	BAKUL PREMCHAND JAIN	ED	Member	19-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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1	PRADIP PRANJIVAN MADHAVJI	ID	Member	13-Nov-2017	28-May-2019
2	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	
4	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	

Company Remarks	Shri PRADIP PRANJIVAN MADHAVJI (00549826) has been made resignation from the directorship of the Company w.e.f. 31/03/2019. However the resignation letter of Shri PRADIP PRANJIVAN MADHAVJI (00549826) has been considered in the forthcoming Board Meeting held on 28/05/2019.
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
12-Feb-2019	28-May-2019
29-Mar-2019	28-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		28-May-2019	2	Yes
Nomination & Remuneration Committee		28-May-2019	2	Yes
Stakeholders Relationship Committee		05-Apr-2019	3	Yes
Stakeholders Relationship Committee		19-Apr-2019	3	
Stakeholders Relationship Committee		26-Apr-2019	3	
Stakeholders Relationship Committee		03-May-2019	3	
Stakeholders Relationship Committee		17-May-2019	3	
Stakeholders Relationship Committee		31-May-2019	3	
Stakeholders Relationship Committee		14-Jun-2019	3	
Stakeholders Relationship Committee		28-Jun-2019	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

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

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) - **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:

Name : Dilip Darji
Designation : Company Secretary & Compliance Officer