

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **DCW Limited**
 2. Quarter ending - **31-Dec-2021**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships 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.	PRAMODKUMAR SHRIYANSPRASAD JAIN	00380458	AAAPJ6823A	C,ED	MD	01-Apr-1992	27-Feb-2020			12-Jan-1938	NA		1	0	1	0	SC,RC	
Mr.	BAKULPREMCHAND JAIN	00380256	AABPJ5484A	ED	MD	01-Nov-1996	27-Feb-2020			14-Apr-1955	NA		3	2	6	4	SC	
Mr.	MUDITSHARADKUMAR JAIN	00647298	AABPJ3331N	ED	MD	06-Aug-2012	27-Feb-2020	08-Oct-202		03-Sep-1962	NA		1	0	0	0		

								1											
Mr.	VIVEK SHASHI CHAND JAIN	0050 2027	ACUP J6757H	ED	MD	01-Mar-2014	27-Feb-2020			28-May-1958	NA		1	0	0	0			
Mr.	SALIL KAPOOR	0225 6540	AAWP K1877 D	ID		23-Oct-2013	30-Sep-2019		98	16-Nov-1958	NA		1	1	0	0			
Mr s.	SUJATA RANGN EKAR SANTOSH	0642 5371	AABP R1140 H	ID		31-Oct-2012	30-Sep-2019		110	11-Oct-1962	NA		1	1	1	1	AC,N RC		
Mr.	KRISHN AMOORTHY KRISHN AN	0812 9657	AABP K1158 Q	ID		22-May-2018	22-May-2018		43	19-May-1962	NA		2	2	4	3	AC,SC ,RC,N RC		
Mr.	MAHESH VENNEL KANTI	0363 3359	AABP V4551 A	ID		28-Jun-2019	27-Sep-2021		30	26-Apr-1947	Yes	27-Sep-2021	1	1	1	0	AC,N RC		

i. Composition Of Board Of Director

Company Remarks	The tenure of the independent directors in decimals as per the FAQ on Corporate Governance Report is as below: SALIL KAPOOR - 98.70 SUJATA RANGNEKAR SANTOSH - 110.60 KRISHNAMOORTHY KRISHNAN - 43.97 MAHESH VENNELKANTI - 30.57
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	
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	KRISHNAMOORTHY KRISHNAN	ID	Chairperson	22-May-2018	
2	PRAMODKUMAR SHRIYANSPRASAD JAIN	C,ED	Member	19-May-2014	
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>
1	PRAMODKUMAR SHRIYANSPRASAD JAIN	C,ED	Chairperson	30-Jul-2021	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	30-Jul-2021	
3	SAATVIK VIVEK JAIN	1	Member	30-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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>
1	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

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
30-Jul-2021	08-Oct-2021	Yes	6	3
	02-Nov-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	30-Jul-2021		Yes	3	3
Audit Committee		02-Nov-2021	Yes	3	3
Nomination & Remuneration Committee		02-Nov-2021	Yes	3	3
Risk Management Committee		02-Nov-2021	Yes	2	1
Stakeholders Relationship Committee	08-Jul-2021		Yes	2	0
Stakeholders Relationship Committee	02-Aug-2021		Yes	2	0
Stakeholders Relationship Committee	09-Sep-2021		Yes	2	1
Stakeholders Relationship Committee	30-Sep-2021		Yes	2	1
Stakeholders Relationship Committee		10-Nov-2021	Yes	2	0
Stakeholders Relationship Committee		23-Nov-2021	Yes	2	0

Company Remarks	In the Meeting of Risk Mamgmt Committee held on November 02, 2021, Mr. Saativik Jain, Member of the Committee was also present, However, he is not a Director of the Company. Therefor, it is not mentioned in the below table of attendance.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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	
---	--

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) - **Yes**
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:

--

Name : **Dilip Darji**
Designation : **Company Secretary & Compliance Officer**