

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-DCW Limited**
 2. Quarter ending **- 30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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
Mr.	Bakul Premchand Jain	00380256	AA BPJ 548 4A	ED	27-Jul-2006			2	2	0
Mr.	Mudit Sharad Kumar Jain	00647298	AA BPJ 333 1N	ED	08-Jun-2012			1	0	0
Mr.	Vivek Shashichand Jain	00502027	AC UPJ 675 7H	ED	01-Mar-2014			2	1	0
Mr.	Salil Kapoor	02256540	AA WP K18 77D	ID	13-Aug-2014		60	1	0	0
Mrs.	Sujata Santosh Rangnekar	06425371	AA BPR 114 0H	ID	13-Aug-2014		60	1	2	1

Mr.	Pramodkumar Sriyansprasad Jain	00380458	AA APJ 682 3A	C & ED	11-Jan-1996			1	2	0
Mr.	D. Ganapathy	02707898	AA VP D99 09N	ID	13-Aug-2014	07-May-2018	60	0	3	2
Mr.	Pradip Madhavji	00549826	AAC PM 055 1G	ID	13-Nov-2017		10	2	1	0
Mr.	Krishnamoorthy Krishnan	08129657	AA BPK 115 8Q	ID	29-May-2018		4	1	0	1

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pradip Madhavji	ID	Member
2	D. Ganapathy	ID	Member
3	Sujata Santosh Rangnekar	ID	Chairperson
4	Krishnamoorthy Krishnan	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bakul Premchand Jain	ED	Member
2	Pramodkumar Sriyansprasad Jain	C & ED	Member
3	Krishnamoorthy Krishnan	ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bakul Premchand Jain	ED	Chairperson
2	Pramodkumar Sriyansprasad Jain	C & ED	Member
3	Vivek Shashichand Jain	ED	Member
4	MR. S. GANAPATHY,	SVP	Member
5	MR. VIMAL JAIN	CFO	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pradip Madhavji	ID	Member

2	D. Ganapathy	ID	Member
3	Sujata Santosh Rangnekar	ID	Chairperson
4	Krishnamoorthy Krishnan	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 consecutive (in number of days)</i>
09-Feb-2018	29-May-2018	108

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-May-2018	3	09-Feb-2018	108
Stakeholders Relationship Committee	27-Apr-2018	2	09-Feb-2018	
Stakeholders Relationship Committee	04-May-2018	2	06-Mar-2018	
Stakeholders Relationship Committee	08-Jun-2018	2	16-Mar-2018	
Stake	15-Jun-2018	2		

holders Relationship Committee				
Nomination & Remuneration Committee	29-May-2018	3		

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

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 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 : Jigna Karnick
Designation : Company Secretary