ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - DCW Limited - 30-Sep-2018

i. **Composition Of Board Of Director**

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	additional director who are also an Independent Director on 13/11/2017 and 22/05/2018 and now are appointed as an Independent Director by shareholders of the Company w.e.f 27/09/2018 for a period of 5 years effective from their first date of appointment.
Whether Regular	
chairperson appointed	
Whether Chairperson is	
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Krishnamoorthy Krishnan	ID	Member		
2	Sujata Santosh Rangnekar	ID	Chairperson		
3	Pradip Madhavji	ID	Member		

Company RemarksNote : Mr. D. Ganapathy resigned 07/05/2018. Mr. Krishnamoorthy Krishnan
was appointed as an additional director who is also an Independent Director
w.e.f 29/05/2018 till the conclusion of the upcoming annual general meeting.Whether Regular chairperson

appointed

D .	Stakeholders Relationship Cor	nmittee			
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		-	Appointment	Cessation
1	Pramodkumar Sriyansprasad	C & ED	Member		
	Jain				
2	Bakul Premchand Jain	ED	Member		
3	Krishnamoorthy Krishnan	ID	Chairperson		

Company Remarks	Note : Mr. D. Ganapathy resigned 07/05/2018. Mr. Krishnamoorthy Krishnan was appointed as an additional director who is also an Independent Director w.e.f 29/05/2018 till the conclusion of the upcoming annual general meeting.
Whether Regular chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Pradip Madhavji	ID	Member		
2	Sujata Santosh Rangnekar	ID	Chairperson		
3	Krishnamoorthy Krishnan	ID	Member		

Company Remarks	Note : Mr. D. Ganapathy resigned 07/05/2018. Mr. Krishnamoorthy Krishnan was appointed as an additional director who is also an Independent Director w.e.f 29/05/2018 till the conclusion of the upcoming annual general meeting.
Whether Regular chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
29-May-2018				

Company Remarks	
Maximum gap between any	75
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	29-May-2018	Yes		3		
Committee						
Stakeholders Relationship Committee	27-Apr-2018	Yes		2		
Stakeholders Relationship Committee	04-May-2018	Yes		2		
Stakeholders Relationship Committee	08-Jun-2018	Yes		2		
Stakeholders Relationship Committee	15-Jun-2018	Yes		2		
Stakeholders Relationship Committee	21-Sep-2018	Yes		2		
Nomination & Remuneratio n Committee	29-May-2018	Yes		3		

Company Remarks	
Maximum gap between any	75
two consecutive (in number of	

days) [Only for Audit	
Committee]	

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	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

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 1000 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:

Name	:	Jigna Karnick
Designation	:	Company Secretary

ANNEXURE III

Broad Heading Regulation Compliance Com	any Remark

	Number	Status	
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Designation : Jigna Karnick Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balar	nce outstand	ling at the end o	f six months	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	tity would like to provide any ot		

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Designation: anx4Designation Place: Date: