

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to provision to regulate Directorship in Audit/ Stakeholder Committee(s) including this listed entity]	No. of members in Audit/ Stakeholder Committee	No. of post of Chair person in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks	

a. Audit Committee

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

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pramodkumar Sriyansprasad Jain	C & ED	Member		
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 two consecutive (in number of days)	75

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-May-2018	Yes		3		
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 & Remuneration Committee	29-May-2018	Yes		3		

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

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

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

Affirmations

Broad Heading	Regulation	Compliance	Company 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 : Jigna Karnick
Designation : 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				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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: