

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - DCW Limited
 2. Quarter ending - 31-Dec-2018

i. Composition Of Board Of Director

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 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	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee	Membership in Committee of the Company	Remarks	

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Company Remarks	Mr. Pradip Madhavji and Mr. Krishnamoorthy Krishnan were appointed as an 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	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
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No.	members			Appointment	
1	Pradip Madhavji	ID	Member	27-Sep-2018	
2	Sujata Santosh Rangnekar	ID	Chairperson	13-Aug-2018	
3	Krishnamoorthy Krishnan	ID	Member	27-Sep-2018	

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	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Krishnamoorthy Krishnan	ID	Chairperson	27-Sep-2018	
2	Pramodkumar Sriyansprasad Jain	C & ED	Member	27-Sep-2018	
3	Bakul Premchand Jain	ED	Member	27-Jul-2006	

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	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pradip Madhavji	ID	Member	27-Sep-2018	
2	Sujata Santosh Rangnekar	ID	Chairperson	13-Aug-2018	
3	Krishnamoorthy Krishnan	ID	Member	27-Sep-2018	

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	Yes

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
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13-Aug-2018				
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	13-Aug-2018	Yes		3		
Stakeholders Relationship Committee	06-Jul-2018	Yes		2		
Stakeholders Relationship Committee	27-Jul-2018	Yes		2		
Stakeholders Relationship Committee	17-Aug-2018	Yes		2		
Stakeholders Relationship Committee	07-Sep-2018	Yes		2		
Stakeholders Relationship Committee	21-Sep-2018	Yes		2		
Stakeholders Relationship Committee	07-Dec-2018	Yes		2		
Stakeholders Relationship Committee	14-Dec-2018	Yes		2		
Stakeholders Relationship Committee	21-Dec-2018	Yes		2		
Stakeholders Relationship Committee	28-Dec-2018	Yes		2		

Company Remarks	
Maximum gap between any	93

two consecutive (in number of days) [Only for Audit Committee]	
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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	
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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 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:

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Name : **Jigna Karnick**
Designation : **Company Secretary**