

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - DCW Limited
 2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | N a m e o f t h e D i r e c t o r | D I N | P A N | C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e) | S u b C a t e g o r y | I n i t i a l D a t e o f A p p o i n t m e n t | D a t e o f A p p o i n t m e n t | D a t e o f c e s s a t i o n | T e n u r e | D a t e o f B i r t h | W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ? | S t a r t D a t e o f d i s q u a l i f i c a t i o n | E n d D a t e o f d i s q u a l i f i c a t i o n | D e t a i l s o f d i s q u a l i f i c a t i o n | C u r e n t s t a t u s | W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s] | D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n | N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)] | N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o | N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y | N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t | M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y | R e m a r k s |
|--|---|-------------|-------------|---|---|--|---|---|----------------------------|---|---|---|---|---|--|--|--|---|---|--|---|--|---------------------------------|
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|------|-------------------------|-------------|------------|----|----|-----------------|--|--|-----------------|----|--|--|--|--------|----|--|---|---|---|---|----|
| | KUMARSHRIYANSPRASADJAIN | 58 | 823A | | | -1992 | | | | | | | | | | | | | | | |
| M r. | BAKULPREMCHANDJAIN | 00380225484 | AABPJ5484A | ED | MD | 01 - Nov - 1996 | | | 14 - Apr - 1955 | No | | | | Active | NA | | 2 | 1 | 4 | 2 | SC |
| M r. | VIWEKSHASHICHAN | 005022027 | ACUPJ6757H | ED | MD | 01 - Mar - 2014 | | | 28 - May - 1958 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | |

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|--|-------------|-----------------------|----------------------------|----|----------|----|--|--|--|--|--|--|--|--|--|--|--|--|--|
| H V E N N E L K A N T I | 3 5 9 | 4 5 5 1 A | n - 2 0 1 9 | 21 | 19 47 | 21 | | | | | | | | | | | | | |
|--|-------------|-----------------------|----------------------------|----|----------|----|--|--|--|--|--|--|--|--|--|--|--|--|--|

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | SUJATA SANTOSH RANGNEKAR | ID | Chairperson | 31-Oct-2012 | |
| 2 | KRISHNAMOORTHY KRISHNAN | ID | Member | 22-May-2018 | |
| 3 | MAHESH VENNELKANTI | ID | Member | 28-Jun-2019 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| 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 | 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 Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | PRAMODKUMAR SHRIYANSPRASAD JAIN | C,ED | Chairperson | 30-Jul-2021 | |

| | | | | | |
|---|----------------------------|-----------|--------|-------------|--|
| 2 | KRISHNAMOORTHY KRISHNAN | ID | Member | 30-Jul-2021 | |
| 3 | SAATVIK VIVEK JAIN | President | Member | 30-Jul-2021 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|-----------------------------|----------|--------------------|---------------------|-------------------|
| 1 | SUJATA SANTOSH RANGNEKAR | ID | Chairperson | 31-Oct-2012 | |
| 2 | KRISHNAMOORTHY KRISHNAN | ID | Member | 22-May-2018 | |
| 3 | MAHESH VENNELKANTI | ID | Member | 28-Jun-2019 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| 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 |
|---|--|---|--|--|
| 14-Aug-2023 | Yes | 6 | 5 | 3 |
| 08-Nov-2023 | Yes | 6 | 6 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 85 |

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 | 14-Aug-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 08-Nov-2023 | Yes | 3 | 3 | 3 | 0 |

| | | | | | | |
|-------------------------------------|-------------|-----|---|---|---|---|
| Nomination & Remuneration Committee | 14-Aug-2023 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 08-Nov-2023 | Yes | 3 | 3 | 3 | 0 |
| Risk Management Committee | 28-Jul-2023 | Yes | 2 | 2 | 1 | 1 |
| Risk Management Committee | 28-Dec-2023 | Yes | 2 | 2 | 1 | 1 |
| Stakeholders Relationship Committee | 29-Sep-2023 | Yes | 3 | 2 | 0 | 0 |
| Stakeholders Relationship Committee | 12-Oct-2023 | Yes | 3 | 2 | 1 | 0 |
| Stakeholders Relationship Committee | 18-Oct-2023 | Yes | 3 | 2 | 1 | 0 |
| Stakeholders Relationship Committee | 27-Oct-2023 | Yes | 3 | 3 | 1 | 0 |
| Stakeholders Relationship Committee | 01-Nov-2023 | Yes | 3 | 2 | 0 | 0 |
| Stakeholders Relationship Committee | 02-Nov-2023 | Yes | 3 | 2 | 0 | 0 |
| Stakeholders Relationship Committee | 05-Nov-2023 | Yes | 3 | 2 | 0 | 0 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 85 |

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 | Not Applicable | |

| | | |
|--|-----|--|
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
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| 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) - **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:

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Details of cyber security incidence

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|---|-----------|
| 1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| 2. Date of the Event | |
| 3. Brief details of the event | |

Name : **PRAMODKUMAR SHRIYANSPRASAD JAIN**
Designation : **Managing Director**

