

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **DIC India Limited**  
 2. Quarter ending - **31-Mar-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Nam e o f t h e D i r e c t o r	D I N	P A N	Cate g o r y (Chai 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 e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Date o f A p p o i n t m e n t	Date o f c e s s a t i o n	Te n u r e	D a t e o f B i r t h	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?	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	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	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 e e h e l d 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	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
M r.	P A R T H A M I T R A	0 0 3 3 2 0 5	A H Y P M 4 1 4 R	ID,C & NED		08- Feb - 201 7	24- Mar- 2020		3 6	0 1- N o v- 1 9 5 1	NA		1	1	1	0	SC	
M r.	D I P A K K U M A R B A N E R J E E	0 0 2 8 1 2 3	A E S P B 7 6 A	ID		08- Ma r- 200 1	22- Mar- 2018	21- Ma r- 202 1	3 6	1 9- F e b - 1 9 4 6	Yes	0 6- N o v- 2 0 2 0	2	2	2	0		
M s.	R E N	0 7	A K	ID		04- Feb	22- Mar-	21- Ma	3 6	1 2-	NA		0	0	0	0		

	A S E N	0 8 2 1 9 3 8	P S 4 3 3 1 P			- 201 5	2018	r- 202 1		Ju l- 1 9 5 3								
M r.	RA JE EV AN AN D	0 2 5 1 9 8 7 4 6	A A C P A 2 4 3 6 L	ID		06- No v- 202 0	06- Nov- 2020		3 6	2 3- M ay - 1 9 6 0	NA		1	1	2	1	AC,SC	
M s.	PRI TH A DU TT	0 2 9 1 0 6 0 0 8	A B T P C 1 1 0 4 H	ID		06- No v- 202 0	06- Nov- 2020		3 6	0 1- Ju n- 1 9 6 4	NA		1	1	0	0	NRC	
M r.	PR AB AL KU M AR SA KA R	0 3 1 2 4 7 1 2 2	A S F P S 5 5 2 2 4 G	ID		06- No v- 202 0	06- Nov- 2020		3 6	1 2- Ju l- 1 9 5 7	NA		1	1	1	1	AC,N RC	
M r.	PA UL KO EK	0 0 8 1 9 3 0 9 9 Z	Z Z Z Z 9 9 9 Z	NED		29- Jun - 200 4	19- Mar- 2021			1 4- Ju n- 1 9 6 0	NA		1	0	2	0	AC,A C,SC, NRC	Non- Resi dent Direc tor
M r.	M AS AH IR O KI	0 8 0 2 4 5	G N JP K 1 7	NED		06- Feb - 201 8	12- Jun- 2020			2 2- M ar - 1	NA		1	0	0	0	NRC	

	KU CH I	2 5	3 2 B						9 6 2								
M r.	HO YE U GU AN	0 8 0 6 1 3 6	Z Z Z Z 9 9 9 Z	NED		06- Feb - 201 8	20- Mar- 2019		2 9- Ja n- 1 9 5 8	NA		1	0	0	0		Non- Resi dent Direc tor
M r.	M AN IS H BH AT IA	0 8 3 1 0 9 3 6 6	A C F P B 0 6 2 7 H	ED	C E O - M D	30- Jan - 201 9		3 6	1 2- S ep - 1 9 7 1	NA		1	0	0	0		
M r.	TA IS HI NO JI M A	0 8 4 0 1 0 1 1 2	B V X P N 1 5 8 0 R	ED		26- Apr - 201 9		3 2	2 0- Ja n- 1 9 6 5	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRABAL KUMAR SAKAR	ID	Chairperson	31-Mar-2021	
2	RAJEEV ANAND	ID	Member	31-Mar-2021	
3	PAUL KOEK	NED	Member	31-Mar-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAJEEV ANAND	ID	Chairperson	31-Mar-2021	
2	PARTHA MITRA	ID,C & NED	Member	31-Mar-2021	
3	PAUL KOEK	NED	Member	31-Mar-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRITHA DUTT	ID	Chairperson	31-Mar-2021	
2	PRABAL KUMAR SAKAR	ID	Member	31-Mar-2021	
3	PAUL KOEK	NED	Member	31-Mar-2021	
4	MASAHIRO KIKUCHI	NED	Member	31-Mar-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
06-Nov-2020	07-Jan-2021	Yes	11	6
	03-Feb-2021	Yes	11	6
	19-Mar-2021	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Nov-2020		Yes	3	2
Nomination & Remuneration Committee	05-Nov-2020		Yes	4	2
Stakeholders Relationship Committee	21-Dec-2020		Yes	3	2
Nomination & Remuneration Committee		29-Jan-2021	Yes	4	2
Audit Committee		02-Feb-2021	Yes	5	4
Nomination & Remuneration Committee		02-Feb-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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 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 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** : **RAGHAV SHUKLA**  
**Designation** : **Company Secretary & Compliance Officer**