

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **DIC INDIA LIMITED**
 2. Quarter ending - **30-JUNE-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	No of me mb ers hi ps in Au dit/ Sta keh old er Co mm itte e(s) in cl u d i n g th is lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e hel d in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	Me m be rsh ip in Co m m it tee s of the Co m p a n y	Rem arks
M r.	PA RT HA MI TRA A	0 0 3 3 5 2 0 4 5	A H Y P M 2 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.	RA JE EV AN AN D	0 2 5 1 9 8 7 4 3 6 L	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 1 0 1 8 4 H	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 4 G	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 0 8 1 9 9 3 9 9 0 9 9 Z	Z Z Z Z Z 9 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,SC ,NRC	Non- Resi dent Direc tor
M r.	M AS AH IR O KI KU CH I	0 8 0 2 4 5 2 5 2 B	G N JP K 1 7 3 2 B	NED		06- Feb - 201 8	12- Jun- 2020			2 2- M ar - 1 9 6 2	NA		1	0	0	0	NRC	
M r.	HO YE U GU AN	0 8 0 6 6 Z	Z Z Z Z Z	NED		06- Feb - 201 8	20- Mar- 2019			2 9- Ja n- 1	NA		1	0	0	0		Non- Resi dent Direc tor

		136	999Z						958									
M r.	M AN IS H BH AT IA	083109366	A C F P B O 6 2 7 H	ED	C E O - M D	30- Jan - 201 9			36	12- Sep - 19 7 1	NA		1	0	0	0		
M r.	TA IS HI NO JI M A	084010112	B V X P N 1 5 8 0 R	ED		26- Apr - 201 9			32	20- Jan - 19 6 5	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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 chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
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Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Jan-2021	16-Jun-2021	Yes	9	4
03-Feb-2021		Yes	11	6
19-Mar-2021		Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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
Nomination & Remuneration Committee	29-Jan-2021		Yes		
Nomination & Remuneration Committee	02-Feb-2021		Yes		
Audit Committee	02-Feb-2021		Yes		
Audit Committee		15-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of	132

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	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:

%affirmComments%

Name : **RAGHAV SHUKLA**
Designation : **COMPANY SECRETARY & COMPLIANCE OFFICER**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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