

**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-2022**

**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 eg o r y  (Ch air p e r s / Ex 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	Dat e o f App o i n t m e n t	Dat 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 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	No 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 y 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	No 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	No o f p o s t o f C h a i r p 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 h e l d i n l i s t e d e n t i t y 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 5 2 0	A H Y P M	ID,C & NED		08- Feb - 20 17	24- Mar- 2020		3 6	0 1- N o v- 1 9	NA		1	1	1	0	SC	



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M r.	MA SA HI RO KI KU CH I	08024525	ZZZZZZ	NED		06-Feb - 2018	12-Jun-2020			22-Mar - 1962	NA		10	00			Non-resident Director
M r.	HO YE U GU AN	08066136	ZZZZZZ	NED		06-Feb - 2018	22-Mar-2022			29-Jan - 1958	NA		10	00			Non-resident Director
M r.	TAI SHI NO JIM A	0840112	BVXPN1580R	ED		26-Apr - 2019	26-Dec-2021	36		20-Jan - 1965	NA		10	00			

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 SARKAR	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	
Whether Permanent chairperson appointed	Yes

**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 SARKAR	ID	Member	31-Mar-2021	
3	PAUL KOEK	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
12-Nov-2021	11-Feb-2022	Yes	9	4
10-Dec-2021		Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

**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	12-Nov-2021		Yes	3	2
Audit Committee		11-Feb-2022	Yes	3	2
Nomination & Remuneration Committee	06-Dec-2021		Yes	4	2
Nomination & Remuneration Committee		09-Feb-2022	Yes	3	2
Stakeholders Relationship Committee	12-Nov-2021		Yes	3	2
Stakeholders Relationship Committee	10-Dec-2021		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

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