

General information about company	
Scrip code	500089
NSE Symbol	DICIND
MSEI Symbol	NOTLISTED
ISIN	INE303A01010
Name of the entity	DIC INDIA LIMITED
Date of start of financial year	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Half Yearly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJEEV ANAND	AACPA2436L	02519876	Non-Executive - Independent Director	Chairperson	Shareholder Director	23-05-1960	No				Active	NA		06-11-2020	06-11-2020		31.24	1	1	1	0		
2	Ms	PRITHA DUTT	ABTPC1104H	02910608	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1964	No				Active	NA		06-11-2020	06-11-2020		31.24	1	1	0	0		
3	Mr	PRABAL KUMAR SARKAR	ASFPS5524G	03124712	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-07-1957	No				Active	NA		06-11-2020	06-11-2020		31.24	1	1	1	1		
4	Mr	Adnan Wajhat Ahmad	ADGPA3803L	00046742	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-05-1961	No				Active	NA		08-02-2023	08-02-2023		4.22	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PAUL KOEK	ZZZZ9999Z	00081930	Non-Executive - Non Independent Director	Not Applicable		14-06-1960	No				Active	NA		29-06-2004	19-03-2021			1	0	2	0	Textual Information(1)	
6	Mr	MASAHRO KIKUCHI	ZZZZ9999Z	08024525	Non-Executive - Non Independent Director	Not Applicable		22-03-1962	No				Active	NA		06-02-2018	22-03-2023			1	0	0	0	Textual Information(2)	
7	Mr	RYOHEI KOHASHI	ZZZZ9999Z	10043620	Non-Executive - Non Independent Director	Not Applicable		10-01-1980	No				Active	NA		08-02-2023	22-03-2023			1	0	0	0	Textual Information(3)	
8	Mr	MANISH BHATIA	ACFPB0627H	08310936	Executive Director	Not Applicable	CEO-MD	12-09-1971	No				Active	NA		30-01-2019	30-01-2022			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	TAISHI NOJIMA	BVXPN1580R	08401012	Executive Director	Not Applicable		20-01-1965	No				Active	NA		26-04-2019	26-12-2021	11-05-2023		1	0	0	0		

Text Block	
Textual Information(1)	Non-resident Director
Textual Information(2)	Non-resident Director
Textual Information(3)	Non-resident Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03124712	PRABAL KUMAR SARKAR	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00081930	PAUL KOEK	Non-Executive - Non Independent Director	Member	31-03-2021		
3	00046742	Adnan Wajhat Ahmad	Non-Executive - Independent Director	Member	08-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02910608	PRITHA DUTT	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	03124712	PRABAL KUMAR SARKAR	Non-Executive - Independent Director	Member	31-03-2021		
3	00081930	PAUL KOEK	Non-Executive - Non Independent Director	Member	31-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046742	Adnan Wajhat Ahmad	Non-Executive - Independent Director	Chairperson	08-02-2023		
2	00081930	PAUL KOEK	Non-Executive - Non Independent Director	Member	31-03-2021		
3	02519876	RAJEEV ANAND	Non-Executive - Independent Director	Member	31-03-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02910608	PRITHA DUTT	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00081930	PAUL KOEK	Non-Executive - Non Independent Director	Member	31-03-2021		
3	00046742	Adnan Wajhat Ahmad	Non-Executive - Independent Director	Member	08-02-2023		
4	08401012	TAISHI NOJIMA	Executive Director	Member	31-03-2021	11-05-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	06-01-2023				Yes	9	5	4
2	08-02-2023		32		Yes	10	8	5
3	24-02-2023		15		Yes	10	10	5
4	22-03-2023		25		Yes	10	9	5
5		11-05-2023	49		Yes	9	7	4

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2023				Yes	3	3	2	0
2	Audit Committee	24-02-2023	15			Yes	4	4	3	0
3	Audit Committee	11-05-2023	75			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	07-02-2023				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	22-03-2023	42			Yes	5	4	3	0
6	Corporate Social Responsibility Committee	10-05-2023	48			Yes	4	3	2	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Raghav Shukla
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	RAGHAV SHUKLA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Gagan Deep Singh		
Designation	CFO		
Place	Noida		
Date	03-07-2023		

Signatory Details	
Name of signatory	RAGHAV SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	10-07-2023

