

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	01-01-2024
Date of end of financial year	31-12-2024
Reporting Quarter	Quarterly
Date of Report	31-03-2024
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	
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
1	Mr	RAJEEV ANAND	AACPA2436L	02519876	Non-Executive - Independent Director	Chairperson	Shareholder Director	23-05-1960
2	Ms	PRITHA DUTT	ABTPC1104H	02910608	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1964
3	Mr	ADNAN WAJHAT AHMAD	ADGPA3803L	00046742	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-05-1961
4	Mr	PRABAL KUMAR SARKAR	ASFPS5524G	03124712	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-07-1957
5	Mr	PAUL KOEK	ZZZZZ9999Z	00081930	Non-Executive - Non Independent Director	Not Applicable		14-06-1960
6	Mr	MASAHIRO KIKUCHI	ZZZZZ9999Z	08024525	Non-Executive - Non Independent Director	Not Applicable		22-03-1962
7	Mr	RYOHEI KOHASHI	ZZZZZ9999Z	10043620	Non-Executive - Non Independent Director	Not Applicable		10-01-1980
8	Mr	JI XIANG JASON LEE	ZZZZZ9999Z	10485668	Non-Executive - Non Independent Director	Not Applicable		23-12-1983
9	Mr	MANISH BHATIA	ACFPB0627H	08310936	Executive Director	Not Applicable	CEO-MD	12-09-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2020	04-10-2023		40.26	1	1	1	0			
2	NA		06-11-2020	04-10-2023		40.26	1	1	0	0			
3	NA		08-02-2023	08-02-2023		13.24	2	2	2	1			
4	NA		06-11-2020	04-10-2023		40.26	1	1	1	1			
5	NA		29-06-2004	22-03-2024			1	0	2	0		Textual Information(1)	
6	NA		06-02-2018	22-03-2023	11-01-2024		1	0	0	0	Others	Textual Information(2)	
7	NA		08-02-2023	22-03-2023			1	0	0	0		Textual Information(3)	
8	NA		22-02-2024	22-03-2024			1	0	0	0		Textual Information(4)	
9	NA		30-01-2019	30-01-2022			1	0	0	0			

Text Block	
Textual Information(1)	Non-Resident Director
Textual Information(2)	Due to change of assignement
Textual Information(3)	Non-Resident Director
Textual Information(4)	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		

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	27-10-2023				Yes	8	8	4
2	09-11-2023		12		Yes	8	8	4
3	23-12-2023		43		Yes	8	7	4
4		11-01-2024	18		Yes	8	5	4
5		22-02-2024	41		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	27-10-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	12			Yes	3	3	2	0
3	Audit Committee	22-02-2024	104			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	21-02-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-02-2024	0			Yes	3	3	2	0
6	Nomination and remuneration committee	09-11-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	21-02-2024	103			Yes	3	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

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Raghav Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	10-04-2024

