

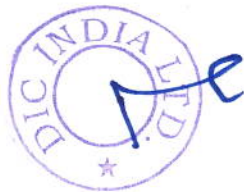
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-DIC India Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominnee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including his / her identity	No of members in Audit / Stakeholder Committee(s) including his / her identity	No of positions of Chairperson in Audit / Stakeholder Committee held in listed entity	Membership in Committees of the Company	Remarks
Mr.	DIPAK KUMAR BANERJEE	00028123	AE SP B2 776 A	ID, C & NED		22-Mar-2018		36	6	4	2	SC	
Mr.	SUBIR BOSE	00048451	AA OP B0 781 H	ID		22-Mar-2018		36	3	1	0	AC, NRC	
Mr.	UTPAL SENGUPTA	02577237	AA KP S99 02P	ID		27-Jun-2017		36	1	1	1	AC, SC, NRC	
Mrs.	REENA SEN	07082198	AK PP S43 31P	ID		22-Mar-2018		36	1	0	0		
Mr.	PARTHA	00335	AH	ID		08-		3	1	0	1	AC	



	MITRA	205	YP M2 414 R			Feb- 2017		6					
Mr.	PAUL KOEK	00081 930	ZZ ZZ Z9 999 Z	NED		22- Mar- 2018			0	2	0	AC,SC ,NRC	Non Resident
Mr.	MASAHI RO KIKUCH I	08024 525	GN JP K1 732 B	NED		06- Feb- 2018			0	0	0	NRC	
Mr.	HO YEU GUAN	08066 136	ZZ ZZ Z9 999 Z	NED		20- Mar- 2019			0	0	0		Non Resident
Mr.	MANISH BHATIA	08310 936	AC FP B0 627 H	ED	C E O - M D	30- Jan- 2019		3 6	0	0	0		
Mr.	TAISHI NOJIMA	08401 012	BV XP N1 580 R	ED		26- Apr- 2019		3 2	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PAUL KOEK	NED	Member	22-Mar-2018	
2	UTPAL SENGUPTA	ID	Member	27-Jun-2017	
3	SUBIR BOSE	ID	Member	22-Mar-2018	
4	PARTHA MITRA	ID	Chairperson	24-Mar-2017	

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	DIPAK KUMAR BANERJEE	ID, C & NED	Member	22-Mar-2018	
2	PAUL KOEK	NED	Member	22-Mar-2018	
3	UTPAL SENGUPTA	ID	Chairperson	27-Jun-2017	

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	MASAHIRO KIKUCHI	NED	Member	22-Mar-2018	
2	PAUL KOEK	NED	Member	22-Mar-2018	
3	UTPAL SENGUPTA	ID	Member	27-Jun-2017	
4	SUBIR BOSE	ID	Chairperson	22-Mar-2018	

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
30-Jan-2019	26-Apr-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Requirement of Quorum met (details)	Whether requirement of Quorum met
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	in the previous quarter	relevant quarter		(Yes/No)
Audit Committee		29-Jan-2019	4	Yes
Audit Committee		25-Apr-2019	3	Yes
Nomination & Remuneration Committee		29-Jan-2019	4	Yes
Nomination & Remuneration Committee		25-Apr-2019	3	Yes
Stakeholders Relationship Committee		26-Apr-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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 SHJKLA**
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	
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**

