



Color & Comfort

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x 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	Initial Date of Appointment	Date of Appointment	Date of Cessation	T e n u r e	Date of Birth	No. of Directors in listed entities including this listed entity	No. of Independent Directors in listed entities including this listed entity	No. of members in Audit / Stakeholder Committee(s) including his / her identity	No. of positions held in listed entities including his / her identity	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.	DIPAK KUMAR BANERJEE	0 0 2 8 1 2 2 3	A E S P B D	ID, C & N E D		08- Mar- 2001	22- Mar- 2018		3 6	19- Feb - 194 6	4	4	3	1	SC	
M r.	SUBIR BOSE	0 0 4 8 4	A A O P B D	ID		27- Jul- 2007	22- Mar- 2018		3 6	10- De c- 194 9	3	3	1	0	AC, NRC	

DIC INDIA LIMITED

5th Floor, Fusion Square, 5A & 5B, Sector-126, Noida-201303
 Telephone: +91-120-6361414/6361515, Fax: +91-120-6361443
 E-mail : noida@dic.co.in | Website: www.dicindia ltd.co.in
 GSTIN: 09AABCC0703C1ZF
 Registered office: Transport Depot Road, Kolkata – 700 088
 CIN No.L24223WB1947PLC015202



		5 1	7 8 1 H												
M r.	UTPAL SENGUP TA	0 2 5 7 7 2 3 7	A A K P S 9 9 0 2 P	ID	26- Jul- 2011	27- Jun- 2017		3 6	05- Oct - 194 9	1	1	1	1	AC,S C,N RC	
M rs	REENA SEN	0 7 0 8 2 1 9 8	A K P P S 4 3 3 1 P	ID	04- Feb- 2015	22- Mar- 2018		3 6	12- Jul- 195 3	1	1	0	0		
M r.	PARTHA MITRA	0 0 3 3 5 2 2 0 5	A H Y P M 2 4 1 4 R	ID	08- Feb- 2017	08- Feb- 2017		3 6	01- No v- 195 1	1	1	0	1	AC	
M r.	PAUL KOEK	0 0 0 8 1 9 3 0	Z Z Z Z 9 9 9 9 Z	NE D	29- Jun- 2004	22- Mar- 2018			14- Jun - 196 0	1	0	2	0	AC,S C,N RC	nNon Resi dent
M r.	MASAHI RO KIKUCH I	0 8 0 2 4 5	G N J P K I	NE D	06- Feb- 2018	06- Feb- 2018			22- Ma r- 196 2	1	0	0	0	NRC	



		2 5	7 3 2 B												
M r.	HO YEU GUAN	0 8 0 6 6 1 3 6	Z Z Z Z 9 9 9 Z	NE D		06- Feb- 2018	20- Mar- 2019		29- Jan - 195 8	1	0	0	0		nNon Resi dent
M r.	MANISH BHATIA	0 8 3 1 0 9 3 6	A C F P B 0 6 2 7 H	ED	C E O - M D	30- Jan- 2019	30- Jan- 2019		3 6 12- Sep - 197 1	1	0	0	0		
M r.	TAISHI NOJIMA	0 8 4 0 1 0 1 1 2	B V X P N 1 5 8 0 R	ED		26- Apr- 2019	26- Apr- 2019		3 2 20- Jan - 196 5	1	0	0	0		

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	PARTHA MITRA	ID	Chairperson	24-Mar-2017	
2	SUBIR BOSE	ID	Member	22-Mar-2018	
3	UTPAL SENGUPTA	ID	Member	27-Jun-2017	



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

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	SUBIR BOSE	ID	Chairperson	22-Mar-2018	
2	UTPAL SENGUPTA	ID	Member	27-Jun-2017	
3	MASAHIRO KIKUCHI	NED	Member	22-Mar-2018	
4	PAUL KOEK	NED	Member	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Apr-2019	26-Jul-2019	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90



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	25-Apr-2019	25-Jul-2019	Yes	3	2
Nomination & Remuneration Committee	25-Apr-2019		Yes	3	1
Stakeholders Relationship Committee	26-Apr-2019	26-Jul-2019	Yes	2	1

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

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:



Name : **RAGHAV SHUKLA**

Designation : **Company Secretary & Compliance Officer**