

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8th FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA – 700 001
PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
CIN NO - L74140WB1982PLC035394

Ref.

Dated

July 14, 2016

To,

Metropolitan Stock Exchange of India (MSXI) (Formerly known as MCX Stock Exchange Stock Limited) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001
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Sub: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligation And Disclosure Requirement), 2014 for the quarter and year ended June 30, 2016.

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended June 30, 2016.

Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to Regulation 27(2) of the SEBI (Listing Obligation And Disclosure Requirement), 2015.

Thank You,

Yours Truly,

For Dalmia Industrial Development Limited



Shivani Singh
Company Secretary & Compliance Officer

Place: Kolkata

Date: July 14, 2016

General information about company	
Scrip code	539900
Name of the entity	Dalmia Industrial Development Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vikash Chowdhary	ABXPC9870G	00182941	Executive Director	Chairperson	CEO-MD	12-12-2014			1	2	0	
2	Mr	Vineet Chowdhary	ACQPC5971Q	00182931	Executive Director	Not Applicable		08-02-2013			1	0	0	
3	Mr	Alok Agarwal	ACSPA4871B	00375564	Executive Director	Not Applicable		22-11-1986			1	0	0	
4	Mrs	PramilaBansal	AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		25-09-2015		9	1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Shailendra Nath	ACXPB4934B	07026952	Non-Executive -	Not		02-12-2014		18	1	1	1	

		Bakshi			Independent Director	Applicable								
6	Mr	Kishor Vansant Hajare	AGSPH2965B	07022019	Non-Executive - Independent Director	Not Applicable		02-12-2014		18	1	3	1	
7	Mr	Vikash Dhelia	AAIPD7830M	06624956	Non-Executive - Independent Director	Not Applicable		02-12-2014		18	2	1	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shailendra Nath Bakshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kishore Vasant Hajare	Non-Executive - Independent Director	Member	
3	Audit Committee	Vikas Chowdhary	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Vikash Dhelia	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Kishore Vasant Hajare	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shailendra Nath Bakshi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Kishore Vasant Hajare	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Vikash Dhelia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vikas Chowdhary	Executive Director	Member	

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)
1	12-02-2016		
2		15-04-2016	62
3		30-05-2016	44

Annexure 1

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		12-02-2016	107
2	Nomination and remuneration committee	30-05-2016	Yes		12-02-2016	107
3	Stakeholders Relationship Committee	30-05-2016	Yes		12-02-2016	107

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	NA	
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	NA	

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 100 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

Signatory Details

Name of signatory	Vikash Chwdary
Designation of person	Managing Director
Place	Kolkata
Date	14-07-2016