

# 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

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Ref. ....  
**January 10, 2017**

Dated .....

To,  
**Metropolitan Stock Exchange Limited,**  
**(Formerly known as MCX Stock**  
**Exchange Limited)**  
Vibgyor Tower,  
4<sup>th</sup> Floor, G Block, C62,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

To,  
**Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata – 700001

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra - 400001

**Sub: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing**  
**Obligation and Disclosure Requirement), 2014 for the quarter ended**  
**December 31, 2016.**

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended December 31, 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**

<b>General information about company</b>	
Scrip code	539900
Name of the entity	Dalmia Industrial Development Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(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
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	ACSFA4871B	00375564	Executive Director	Not Applicable		22-11-1986			1	0	0	
4	Ms	Pranila Bansal	AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		25-09-2015		15	1	0	0	

Annexure I														
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 (Refer Regulation 25(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
5	Mr	Salendra Nath Bakshi	ACXPB4934B	07026952	Non-Executive - Independent Director	Not Applicable		02-12-2014		24	1	2	1	
6	Mr	Kishor Vinant Hajeer	AGSPH2965B	07022019	Non-Executive - Independent Director	Not Applicable		02-12-2014		24	1	3	1	
7	Mr	Vikash Dhelia	AAIPD7830M	06624956	Non-Executive - Independent Director	Not Applicable		02-12-2014		24	1	2	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sailendra Nath Bakshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kishor Vasant Hajare	Non-Executive - Independent Director	Member	
3	Audit Committee	Vikash Chowdhary	Executive Director	Member	
4	Nomination and remuneration committee	Vikash Dhelia	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Kishor Vasant Hajare	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Kishor Vasant Hajare	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Vikash Dhelia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vikash 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	11-08-2016		
2	30-08-2016		18
3		27-10-2016	57
4		14-11-2016	17

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)	Name of other committee
1	Audit Committee	14-11-2016	Yes	All the Members were present	11-08-2016	94	
2	Stakeholders Relationship Committee	14-11-2016	Yes	All the Members were present	11-08-2016	94	
3	Nomination and remuneration committee	14-11-2016	Yes	All the Members were present	11-08-2016	94	

Annexure I			
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

<b>Signatory Details</b>	
Name of signatory	Shivani Singh
Designation of person	Company Secretary
Place	Kolkata
Date	09-01-2017

