

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO. 816, KOLKATA-700 001
PHONE - 033-40014000, Website : www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com
CIN No. : L74140WB1982PLC035394

Ref. No.....

Date.....

October 12, 2017

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra - 400001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098	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 half year ended September 30, 2017.

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter and half year ended September 30, 2017.

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

Dalmia Industrial Development Ltd.

Raj Mohta

Raj Mohta
Whole Time Director
DIN: 03575779

Place: Kolkata

General information about company	
Scrip code	539900
Name of the entity	Dalmia Industrial Development Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Dalmia Industrial Development Ltd.

Reij Manta

Director

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	Alok Agarwal	ACSPA4871B	00375564	Executive Director	Not Applicable		22-11-1986			1	0	0	
2	Mr	Raj Mohta	AZXPM4978M	03575779	Executive Director	Chairperson		30-05-2017			1	1	0	
3	Mrs	Pramila Bansal	AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		25-09-2015		24	1	1	0	
4	Mr	Vikash Dhelia	AAIPD7830M	06624956	Non-Executive - Independent Director	Not Applicable		02-12-2014		33	2	1	0	

Dalmia Industrial Development Ltd.

Raj Mohta

Director

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	Kishore Vasant Hajare	AGSPH2965B	07022019	Non-Executive - Independent Director	Not Applicable		02-12-2014		33	1	1	1	
6	Mr	Sailendra Nath Bakshi	ACXPB4934B	07026952	Non-Executive - Independent Director	Not Applicable		02-12-2014		33	1	0	1	

Dalmia Industrial Development Ltd.

Brij Mohan

Director

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	Raj Mohta	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	Pramila Bansal	Non-Executive - Independent Director	Member	

Dalmia Industrial Development Ltd.

Raj Mohta

Director

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	12-05-2017		
2	30-05-2017		17
3		02-09-2017	94

Dalmia Industrial Development Ltd.

Raj Mathur

Director

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory			Name of other committee
				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	02-09-2017	Yes	All the Members were present	30-05-2017	94	
2	Nomination and remuneration committee	02-09-2017	Yes	All the Members were present	30-05-2017	94	
3	Stakeholders Relationship Committee	02-09-2017	Yes	All the Members were present	30-05-2017	94	

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

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	NA	

Dalmia Industrial Development Ltd.

Rej Malhotra

Director

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

Dalmia Industrial Development Ltd.

Bij Malhotra

Director

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Dalmia Industrial Development Ltd.

Bej Manta

Director

Signatory Details	
Name of signatory	Raj Mohta
Designation of person	Director
Place	Kolkata
Date	12-10-2017

Dalmia Industrial Development Ltd.

Raj Mohta

Director