

**General information about company**

Scrip code	539900
NSE Symbol	NA
MSEI Symbol	DIDL
ISIN	INE642P01019
Name of the entity	Dalmia Industrial Development Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AZXP4978M	03575779	Executive Director	Chairperson		07-11-1988	NA		30-05-2017				1	0	2	0
AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		15-04-1973	NA		30-09-2015			60	1	1	2	1
ACXPB4934B	07026952	Non-Executive - Independent Director	Not Applicable		02-02-1942	No		02-12-2014	02-12-2019		10	1	1	2	1
ABNPL5220D	08378192	Non-Executive - Independent Director	Not Applicable		15-09-1976	NA		10-05-2019		30-11-2020	18	1	1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A) Stakeholder Committee listed (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Naren Joshi	AXUPJ7438G	09008182	Non-Executive - Non Independent Director	Not Applicable		20-04-1992	NA		24-12-2020			1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07026952	SILENDRA NATH BAKSHI	Non-Executive - Independent Director	Chairperson	02-12-2014		
2	03575779	Raj Mohta	Executive Director	Member	30-05-2017		
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Member	25-09-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08378192	Nirmal Kumar Lath	Non-Executive - Independent Director	Member	10-05-2019	30-11-2020	
2	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	02-12-2014		
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Chairperson	25-09-2015		
4	09008182	Naren Joshi	Non-Executive - Non Independent Director	Member	24-12-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03611167	Pramila Bansal	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	03575779	Raj Mohta	Executive Director	Member	02-12-2014		
3	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	25-09-2015		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2020				Yes	4	3
2	04-09-2020		34		Yes	4	3
3	14-09-2020		9		Yes	4	3
4		13-11-2020	59		Yes	4	3
5		03-12-2020	19		Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	14-09-2020				Yes	3	2
3	Audit Committee	13-11-2020				Yes	3	2
4	Stakeholders Relationship Committee	31-07-2020				Yes	3	2
5	Stakeholders Relationship Committee	14-09-2020				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2020				Yes	3	2

**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	

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Raj Motha
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Raj Mohta
Designation of person	Director
Place	Kolkata
Date	13-01-2021

