

**Annexure I****Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity : Deccan Cements Limited  
 2. Quarter ending : 30<sup>th</sup> June 2019

<b>I. Composition of Board of Directors</b>									
Title (Mr. / Ms.)	Name of the Directors	DIN	Category (Chairperson / Executive / Non-Executive/ Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure (in months)	No of Directors hip 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 )
Mr.	Bangar Raju Manthana	00016652	Chairman - Executive	01.04.2017	60	1	0	0	0
Mr.	Umesh Shrivastava	00229382	Independent	29.09.2014	60	1	1	1	0
Mr.	Surendra Ambalal Dave	00001480	Independent	29.09.2014	60	2	2	2	2
Mr.	Jonnalagadda Narayanamurthy	00026474	Independent	29.09.2014	60	2	2	3	1
Mr.	Kanwar Pratap Singh	02951522	Independent	29.09.2014	60	1	1	1	0
Mr.	Ramamurthy Gopalakrishnan	00296413	Non-Executive	11.08.2015	-	1	0	0	0
Ms.	Parvathi Penmetcha	00016597	Managing Director - Executive	01.04.2017	60	1	0	1	0

<b>II. Composition of Committees:</b>		
Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>&amp;</sup>
1. Audit Committee	1. Mr. Jonnalagadda Narayanamurty	Chairperson - Independent
	2. Mr. Umesh Shrivastava	Independent
	3. Mr. Kanwar Pratap Singh	Independent
2. Nomination & Remuneration Committee	1. Mr. Umesh Shrivastava	Chairperson - Independent
	2. Dr. Surendra Ambalal Dave	Independent
	3. Mr. Kanwar Pratap Singh	Independent
	4. Mr. Jonnalagadda Narayanamurty	Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship and Share Transfer Committee	1. Dr. Surendra Ambalal Dave	Chairperson - Independent
	2. Mr. Jonnalagadda Narayanamurty	Independent
	3. Ms. Parvathi Penmetcha	Executive
<sup>&amp;</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		

<b>III. Meetings of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12 <sup>th</sup> February 2019	28 <sup>th</sup> May 2019	104 Days

<b>IV. Meetings of Committees:</b>				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
Audit Committee	28 <sup>th</sup> May 2019	Yes, 3 members present	12 <sup>th</sup> February 2019	104 days
Stakeholders Relationship and Share Transfer Committee	28 <sup>th</sup> May 2019	Yes, 3 members present	12 <sup>th</sup> February 2019	104 days
Corporate Social Responsibility Committee	28 <sup>th</sup> May 2019	Yes, 3 members present	-	-
Nomination and remuneration committee	28 <sup>th</sup> May 2019	Yes, 4 members present	12 <sup>th</sup> February 2019	104 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes / No / NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes
<b>Note:</b>	
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration committee</p> <p>c. Stakeholders Relationship and Share Transfer Committee</p> <p>d. Risk management committee - Not Applicable</p> <p>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.</p> <p>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.</p> <p>5. This report will be placed at the ensuing Board Meeting. The report submitted in the previous quarter has been placed before Board of Directors at its meeting held on 28<sup>th</sup> May 2019 and no comments/observations/advice has been given by the Board of Directors on the same.</p>
<p><b>For Deccan Cements Limited</b></p>  <p><b>Sd/-</b>  <b>Bikram Keshari Prusty</b>  <b>Company Secretary</b></p>