

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Deccan Cements Limited
 2. Quarter ending : 30th September 2019

II. Composition of Board of Directors

I.									
Title (Mr. / Ms.)	Name of the Directors	DIN	Category (Chairperson/ Executive / Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Tenure (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	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 Manthena	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 Narayanamurty	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

II. COMPOSITION OF COMMITTEES:

Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}
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. Mr. Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director
	3. 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. Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director
	3. Ms. Parvathi Penmetcha	Executive
^{&} 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.		

II. Meetings of Board of Directors		
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)
28 th May 2019	6 th August 2019	69 Days

IV. Meetings of Committees:				
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	6th August 2019	Yes, 3 members present	28 th May 2019	69 days
Stakeholders Relationship and Share Transfer Committee	6th August 2019	Yes, 3 members present	28 th May 2019	69 days
Corporate Social Responsibility Committee	-	-	28 th May 2019	-
Nomination and remuneration committee	-	-	28 th May 2019	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject			Compliance Status (Yes / No / NA) <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	
Note:				
<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>				
VI. Affirmations				
<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 & Remuneration committee</p> <p>c. Stakeholders Relationship and Share Transfer Committee</p> <p>d. Risk management committee - Not Applicable</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.
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.
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 6th August 2019 and no comments/observations/advice has been given by the Board of Directors on the same.

For Deccan Cements Limited

**Sd/-
Bikram Keshari Prusty
Company Secretary**

Annexure III

Compliance Report for the Corporate Governance for the six months ended 30th September 2019

I. Affirmations:		
Board headings	Regulations Number	Compliance Status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note: 1. If status is "No" details of non-compliance may be given here: Nil		
For Deccan Cements Limited Sd/- Bikram Keshari Prusty Company Secretary		