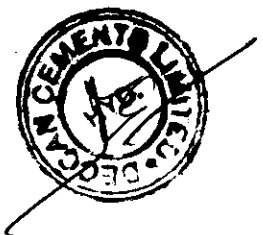


Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Deccan Cements Limited
 2. Quarter ending : 30th June 2016

| I. Composition of Board of Directors | | | | | | | | |
|--------------------------------------|-------------------------------|--------------------------|--|---|---------------------------|--|--|--|
| Title (Mr. / Ms.) | Name of the Directors | PAN [§] & DIN | Category (Chairperson/ Executive / Non-Executive/ Independent / Nominee) [‡] | Date of Appointment in the current term / cessation | Tenure* (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) |
| Mr. | Bangar Raju Manthana | ADMPP6021A & 00016652 | Chairman - Executive | 01.04.2012 | - | 1 | - | - |
| Mr. | Umesh Shrivastava | ARYPS0028F & 00229382 | Independent | 29.09.2014 | 21 | 1 | 3 | - |
| Mr. | Dr. Surendra Ambalal Dave | AADPD5153G & 00001480 | Independent | 29.09.2014 | 21 | 5 | 9 | 5 |
| Mr. | Jonnalagadda Narayanamurty | AAEPN4348J & 00026474 | Independent | 29.09.2014 | 21 | 2 | 3 | 1 |
| Mr. | Kanwar Pratap Singh | ACDPS8414R & 02951522 | Independent | 29.09.2014 | 21 | 1 | 1 | - |
| Mr. | Penmetcha Venugopal Raju | AFJPP5202K & 00016548 | Non-Executive | 29.09.2014 | - | 1 | 1 | - |
| Mr. | Ramamurthy Gopalakrishnan | AAYPR0458H & 00296413 | Non-Executive | 11.08.2015 | - | 1 | - | - |
| Ms. | Parvathi Penmetcha | AAOPP2418F & 00016597 | Managing Director - Executive | 01.04.2012 | - | 1 | 1 | - |

[§] PAN number of any director would not be displayed on the website of Stock Exchange.
[‡] 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.
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



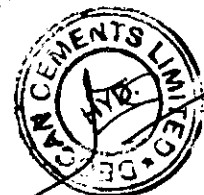
| II. Composition of Committees: | | |
|---|-----------------------------------|---|
| Name of the Committee | Name of the Committee Members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^a |
| 1. Audit Committee | 1. Mr. Jonnalagadda Narayanamurty | Chairperson - Independent |
| | 2. Mr. Umesh Shrivastava | Independent |
| | 3. Mr. Kanwar Pratap Singh | Independent |
| | 4. Mr. Penmetcha Venugopal Raju | Non-Executive |
| 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 |

^a 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.

| III. 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) |
| 9 th February 2016 | 20 th May 2016 | 64 |
| 16 th March 2016 | | |

| 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 | 20 th May 2016 | Yes, 4 members present | 9 th February 2016 | 100 |

* 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 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 20th May 2016 and no comments/observations/advice has been given by the Board of Directors on the same.</p> |

For Deccan Cements Limited


S K Mishra
 Company Secretary

