

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

1. Name of Listed Entity : Deccan Cements Limited
 2. Quarter ending : 30th September 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Directors	PAN ^s & DIN	Category (Chairperson/ Executive / Non-Executive/ Independent / Nominee) ^a	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	00016652	Chairman - Executive	01.04.2017	-	1	-	-
Mr.	Umesh Shrivastava	00229382	Independent	29.09.2014	48	1	3	-
Mr.	Dr. Surendra Ambalal Dave	00001480	Independent	29.09.2014	48	2	2	2
Mr.	Jonnalagadda Narayanamurty	00026474	Independent	29.09.2014	48	2	3	1
Mr.	Kanwar Pratap Singh	02951522	Independent	29.09.2014	48	1	1	-
Mr.	Ramamurthy Gopalakrishnan	00296413	Non-Executive	11.08.2015	-	1	-	-
Ms.	Parvathi Penmetcha	00016597	Managing Director - Executive	01.04.2017	-	1	1	-
*No. of membership in committees includes chairmanship								

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. 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
^{&} 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)
29 th May 2018	9 th August 2018	71 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	9 th August 2018	Yes, 2 members present	29 th May 2018	71 days
Stakeholders Relationship Committee	9 th August 2018	Yes, 3 members present	29 th May 2018	71 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

**Compliance Report for the Corporate Governance
for the six months ended 30th September 2018**

I. Affirmations:		
Board headings	Regulations Number	Compliance Status (Yes/No/NA) ^{refer note below}
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)	No
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: Mr. Umesh Shrivastava, Chairman of Nomination and Remuneration Committee could not attend the Annual General Meeting held on 10.08.2018 because of sudden illness. However rest of the 3 Members have attended the Meeting.		
For Deccan Cements Limited		
S K Mishra Company Secretary		