

CORPORATE GOVERNANCE REPORT

General information about company

Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	
ISIN	INE583C01021
Name of the entity	DECCAN CEMENTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Deccan Cements Limited
 2. Quarter ending : 30th September 2020

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
Mr.	Shonti Venkateswarlu	08602254	Director - Executive	11.11.2019	60	1	0	1	0

Mrs.	Mahpara Ali	06645262	Independent	01.04.2020	60	2	1	0	0
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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
5. CSR Committee	1. Kanwar Pratap Singh	Chairperson - Independent
	2. Parvathi Penmetcha	Executive
	3. Dr. Surendra Ambalal Dave	Independent
& 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)
25 th June 2020	14 th August 2020	49 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	14th August 2020	Yes, 3 members present	25 th June 2020	49 days
Stakeholders Relationship and Share Transfer Committee	14th August 2020	Yes, 3 members present	25 th June 2020	49 days

* 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:

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.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders Relationship and Share Transfer Committee
 - d. Risk management committee - Not Applicable
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 2020

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		