

**General information about company**

Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Name of the entity	DECCAN CEMENTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors																
Whether the listed entity has a Regular Chairperson																
Is there any change in information of board of directors																
Whether Chairperson is related to MD or CEO																
Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (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 (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)
1	Mr	Bangar Raju Manthena	Executive Director	Chairperson		28-12-1939	NA		31-07-1979	01-04-2017		60	1	0	0	0
2	Mr	Umesh Shrivastava	Non-Executive - Independent Director	NA		15-09-1933	Yes	25-03-2019	29-09-2014	01-04-2019		60	1	1	1	0
3	Mr	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	NA		03-08-1936	Yes	25-03-2019	29-09-2014	01-04-2019		60	2	2	2	2
4	Mr	Jonnalagadda Narayanamurthy	Non-Executive - Independent Director	NA		10-10-1942	Yes	25-03-2019	29-09-2014	01-04-2019		60	2	2	3	1
5	Mr	Kanwar Pratap Singh	Non-Executive - Independent Director	NA		28-12-1947	Yes	07-08-2019	29-09-2014	29-09-2019		60	1	1	1	0
6	Mr	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	NA		26-01-1955	NA		11-08-2015				1	0	1	0
7	Ms	Parvathi Penmetcha	Executive Director	NA	MD	26-08-1965	NA		01-07-2008	01-04-2017		60	1	0	1	0
8	Mr	Shonti Venkateswarlu	Executive Director	NA		01-06-1961	NA		11-11-2019			60	1	0	0	0
9	Mrs	Mahpara Ali	Non-Executive - Independent Director	NA		28-07-1951	NA		01-04-2020	15-09-2020		60	2	1	0	0
8	Mr	Shonti Venkateswarlu	Executive Director	NA		01-06-1961	NA		11-11-2019			60	1	0	0	0
9	Mrs	Mahpara Ali	Non-Executive - Independent Director	NA		28-07-1951	NA		01-04-2020	15-09-2020		60	2	1	0	0

**II. Composition of Committees****Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026474	Jonnalagadda Narayanamurthy	Non-Executive - Independent Director	Chairperson	09-02-2018		
2	00229382	Umesh Shrivastava	Non-Executive - Independent Director	Member	09-02-2018		
3	02951522	Kanwar Pratap Singh	Non-Executive - Independent Director	Member	09-02-2018		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00229382	Umesh Shrivastava	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00026474	Jonnalagadda Narayanamurthy	Non-Executive - Independent Director	Member	20-05-2014		
3	00296413	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	Member	06-08-2019		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001480	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00016597	Parvathi Penmetcha	Executive Director	Member	20-05-2014		
3	00296413	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	Member	06-08-2019		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02951522	Kanwar Pratap Singh	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00016597	Parvathi Penmetcha	Executive Director	Member	20-05-2014		
3	00001480	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	Member	06-08-2019		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00229382	Umesh Shrivastava	Non-Executive - Independent Director	Chairperson	11-06-2021		
2	08602254	Shonti Venkateswarlu	Executive Director	Member	11-06-2021		
3	99999999	Daruri Raghava Chary	C.F.O	Member	11-06-2021		

III. Meeting of Board of Directors							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1		11-06-2021			Yes	4	5
2		13-08-2021	62		Yes	9	5

IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	11-06-2021				Yes	0	3	
2	Audit Committee	13-08-2021	62			Yes	0	3	
3	Stakeholders Relationship Committee	11-06-2021				Yes	2	1	
4	Stakeholders Relationship Committee	13-08-2021	62			Yes	2	1	
5	Corporate Social Responsibility Committee	11-06-2021				Yes	1	2	
6	Nomination and remuneration committee	13-08-2021					1	2	

V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-compliance
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been	Yes	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-10-2021

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to technical problem the Chairperson of the Stakeholders Relationship Committee can not join the AGM virtually
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
KMPs or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
KMPs or any other entity controlled by them	NOT APPLICABLE	0.00	0.00
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by		Yes	
Name	D RAGHAVA CHARY		
Designation	CFO		
Place	HYDERABAD		
Date	12-10-2021		

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	12-10-2021