

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
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 explanatory																		
Whether the listed entity has a Regular Chairperson																		
Is there any change in information of board of directors compare to previous quarter																		
Whether Chairperson is related to MD or CEO																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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	ADMPPM6021A	00016652	Executive Director	Chairperson		28-12-1939	NA		31-07-1979	01-04-2017		60	1	0	0	0
2	Mr	Umesh Shrivastava	ARYPS0028F	00229382	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	AADPD5153G	00001480	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	AAEPN4348J	00026474	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	ACDPS8414R	02951522	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	AAYPR0458H	00296413	Non-Executive - Non Independent Director	NA		26-01-1955	NA		11-08-2015			60	1	0	1	0
7	Ms	Parvathi Penmetcha	AAOPP2418F	00016597	Executive Director	NA	MD	26-08-1965	NA		01-07-2008	01-04-2017		60	1	0	1	0
8	Mr	Shonti Venkateswarlu	ACKPS1372P	08602254	Executive Director	NA		01-06-1961	NA		11-11-2019			60	1	0	0	0
9	Mrs	Mahpara Ali	ADCPM6102E	06645262	Non-Executive - Independent Director	NA		28-07-1951	NA		01-04-2020	15-09-2020		60	2	1	0	0
8	Mr	Shonti Venkateswarlu	ACKPS1372P	08602254	Executive Director	NA		01-06-1961	NA		11-11-2019			60	1	0	0	0
9	Mrs	Mahpara Ali	ADCPM6102E	06645262	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		

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*	No. of Independent Directors attending the meeting*
1		10-11-2020			Yes	9	5
2		12-02-2021	93		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*	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	10-11-2020				Yes	3	3	
2	Audit Committee	12-02-2021	93			Yes	3	3	
3	Stakeholders Relationship Committee	10-11-2020				Yes	3	1	
4	Stakeholders Relationship Committee	12-02-2021	93			Yes	3	1	
5	Nomination and remuneration committee	10-11-2020				Yes	3	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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: a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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	Any comments/observations/advice of Board of Directors may be mentioned here:	

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-04-2021

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.deccancements.com
2	Terms and conditions of appointment of independent directors	Yes		www.deccancements.com
3	Composition of various committees of board of directors	Yes		www.deccancements.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.deccancements.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.deccancements.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.deccancements.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.deccancements.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.deccancements.com
11	email address for grievance redressal and other relevant details	Yes		www.deccancements.com
12	Financial results	Yes		www.deccancements.com
13	Shareholding pattern	Yes		www.deccancements.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.deccancements.com
18	Credit rating or revision in credit rating obtained	Yes		www.deccancements.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.deccancements.com
21	Materiality Policy as per Regulation 30	Yes		www.deccancements.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.deccancements.com

Signatory Details

Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-04-2021

Annexure 1		
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-04-2021

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-04-2021

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-04-2021