

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

1. Name of Listed Entity : Deccan Cements Limited
 2. Quarter ending : 31st December 2018

| I. Composition of Board of Directors | | | | | | | | |
|---|-----------------------------|----------|---|---|----------------------|--|--|--|
| Title (Mr. / Ms.) | Name of the Directors | 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 | 00016652 | Chairman - Executive | 01.04.2017 | - | 1 | - | - |
| Mr. | Umesh Shrivastava | 00229382 | Independent | 29.09.2014 | 51 | 1 | 1 | - |
| Mr. | Dr. Surendra Ambalal Dave | 00001480 | Independent | 29.09.2014 | 51 | 2 | 2 | 2 |
| Mr. | Jonnalagadda Narayanamurthy | 00026474 | Independent | 29.09.2014 | 51 | 2 | 3 | 1 |
| Mr. | Kanwar Pratap Singh | 02951522 | Independent | 29.09.2014 | 51 | 1 | 1 | - |
| Mr. | Ramamurthy Gopalakrishnan | 00296413 | Non-Executive | 11.08.2015 | - | 1 | - | - |
| Ms. | Parvathi Penmetcha | 00016597 | Managing Director - Executive | 01.04.2017 | - | 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) ^{&} |
| 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) |
| 9 th August 2018 | 13 th November 2018 | 95 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 | 13 th November 2018 | Yes, 3 members present | 9 th August 2018 | 95 days |
| Stakeholders Relationship Committee | 13 th November 2018 | Yes, 3 members present | 9 th August 2018 | 95 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) ^{refer note below} |
| Whether prior approval of audit committee obtained | N.A |

