

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-20019
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

				Whether the listed entity has a Regular Chairperson									Yes
				Whether Chairperson is related to MD or CEO									Yes
Sr	Title (Mr / Ms)	Name of the Director	Category of directors	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in Months)	"Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]"	Date of passing special resolution	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Bangar Raju Manthana	Executive Director, Chairperson	31-07-1979	01-04-2017		60	NA	NA	1	0	0	0
2	Mr	Umesh Shrivastava	Non-Executive - Independent Director	29-09-2014	01-04-2019		60	Yes	25-03-2019	1	1	1	0
3	Mr	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	29-09-2014	01-04-2019		60	Yes	25-03-2019	2	2	2	2
4	Mr	Jonnalagadda Narayanamurt y	Non-Executive - Independent Director	29-09-2014	01-04-2019		60	Yes	25-03-2019	2	2	3	1

5	Mr	Kanwar Pratap Singh	Non-Executive - Independent Director	29-09-2014	29-09-2019		60	Yes	07-08-2019	1	1	1	0
6	Mr	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	11-08-2015	-			NA	NA	1	0	1	0
7	Ms	Parvathi Penmetcha	Executive Director, MD	01-07-2008	01-04-2017		60	NA	NA	1	0	1	0
8	Mr.	Shonti Venkateswarlu	Executive Director, WTD	11-11-2019	-			NA	NA	1	0	0	0

II. Composition of Committees

Audit Committee

Whether the Audit Committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category of directors	Date of Appointment	Date of Cessation
1	Jonnalagadda Narayanamurty	Non-Executive - Independent Director, Chairperson	09-02-2018	
2	Umesh Shrivastava	Non-Executive - Independent Director, Member	09-02-2018	
3	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	Name of Committee members	Category of directors	Date of Appointment	Date of Cessation
1	Umesh Shrivastava	Non-Executive - Independent Director, Chairperson	20-05-2014	
2	Jonnalagadda Narayanamurty	Non-Executive - Independent Director, Member	20-05-2014	
3	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	Name of Committee members	Category of directors	Date of Appointment	Date of Cessation
1	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director, Chairperson	20-05-2014	
2	Parvathi Penmetcha	Executive Director, Member	20-05-2014	
3	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	Name of Committee members	Category of directors	Date of Appointment	Date of Cessation
1	Kanwar Pratap Singh	Non-Executive - Independent Director, Member	20-05-2014	
2	Parvathi Penmetcha	Executive Director, Member	20-05-2014	
3	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director, Member	06-08-2019	

III. Meeting of Board of Directors

Sr	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	06-08-2019			Yes	7	4
2	11-11-2019	96		Yes	7	4

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019		Yes	3	3
2	Audit Committee	11-11-2019	96	Yes	3	3
3	Stakeholders Relationship Committee	06-08-2019		Yes	3	2
4	Stakeholders Relationship Committee	11-11-2019	96	Yes	3	1
5	Nomination and remuneration committee	06-08-2019		Yes	3	2

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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 reviewed by Audit Committee	Yes	

IV. 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 11th November 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

