

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	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



## 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 Narayanamurty	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 Narayanamurty	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		14-08-2020			Yes	9	5
2		10-11-2020	87		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	14-08-2020				Yes	3	3	
2	Audit Committee	10-11-2020	87			Yes	3	3	
3	Stakeholders Relationship Committee	14-08-2020				Yes	3	1	
4	Stakeholders Relationship Committee	10-11-2020	87			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	
<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 500 listed entities)</b>	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	<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	07-01-2021