

## Annexure I

### Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Deccan Cements Limited
2. Quarter ending : 31<sup>st</sup> December 2017

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms.)	Name of the Directors	DIN	Category (Chairperson/ Executive / Non-Executive/ Independent / Nominee) <sup>&amp;</sup>	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	0229382	Independent	29.09.2014	39	1	3	-
Mr.	Dr. Surendra Ambalal Dave	00001480	Independent	29.09.2014	39	2	2	1
Mr.	Jonnalagadda Narayanamurty	00026474	Independent	29.09.2014	39	2	3	1
Mr.	Kanwar Pratap Singh	02951522	Independent	29.09.2014	39	1	1	-
Mr.	Penmetcha Venugopal Raju	00016548	Non-Executive	22.05.1998	-	1	1	-
Mr.	Ramamurthy Gopalakrishnan	00296413	Non-Executive	11.08.2015	-	1	-	-
Ms.	Parvathi Penmetcha	00016597	Managing Director - Executive	01.04.2017	-	1	1	-

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>&</sup> 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.

<b>II. Composition of Committees:</b>		
Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>&amp;</sup>
1. Audit Committee	1. Mr. Jonnalagadda Narayanamurty	Chairperson - Independent
	2. Mr. Umesh Shrivastava	Independent
	3. Mr. Kanwar Pratap Singh	Independent
	4. Mr. Penmetcha Venugopal Raju	Non-Executive
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
<sup>&amp;</sup> 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.		

<b>III. Meetings of Board of Directors</b>		
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)
10 <sup>th</sup> August 2017	10 <sup>th</sup> November 2017	91 days

<b>IV. Meetings of Committees:</b>				
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	10 <sup>th</sup> November 2017	Yes, 4 members present	10 <sup>th</sup> August 2017	91 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

