

CORPORATE GOVERNANCE REPORT

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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															Yes							
Whether Chairperson is related to MD or CEO															Yes							
→	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 the director is disqualified?	Current status	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation
	Mrs	PARVATHI PENMETCHA	AAOPP2418F		00016597	Executive Director	Chairperson	MD	26-08-1965	No	Active	NA		01-07-1998				1	0	1	0	

4	ω	2
Mr	Mrs	Mr
VENKATESWARLU SHONTI	MAHPARA ALI	KANWAR PRATAP SINGH
ACKPS1732P	ADCPM6102E	ACDPS8414R
08602254	06645262	02951522
Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director
Not Applicable	Not Applicable	Not Applicable
01-06-1961	28-07-1951	28-12-1947
No	No	No
Active	Active	Active
NA	NA	Yes
		07-08-2019
11-11-2019	01-04-2020	29-09-2014
	01-04-2020	29-09-2019
	47.00	114.00
1	2	1
0	1	1
0	1	1
0	0	0

7	6	5
Mr	Mr	Mr
SRIVARI CHANDRASHEKHAR	RABINDRA SRIKANTAN	PATURI SRINIVASA RAO
AJPPS8642C	ABEPR4182M	AEJPP6161J
00481481	00024584	01220158
Independent Director	Independent Director	Independent Director
Not Applicable	Not Applicable	Not Applicable
09-03-1964	24-01-1961	11-07-1967
No	No	No
Active	Active	Active
NA	NA	NA
28-05-2024	01-04-2024	01-04-2024
28-05-2024	01-04-2024	01-04-2024
1.03	3.00	3.00
1	2	1
1	1	1
0	0	1
0	0	0

Annexure 1
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
1	02951522	KANWAR PRATAP SINGH	Non-Executive - Independent Director	Chairperson	03-02-2015	
2	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	01-04-2024	
3	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Member	01-04-2024	

Nomination and Remuneration Committee Details

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
1	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Chairperson	01-04-2024	
2	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	18-03-2024	
3	00024584	RABINDRA SHRIKANTHAN	Non-Executive - Independent Director	Member	01-04-2024	

Stakeholders Relationship Committee Details

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
1	06645262	MAHPARA ALI	Non-Executive - Independent Director	Chairperson	11-11-2022	
2	00016597	PARVATHI PENMETCHA	Executive Director	Member	23-06-2009	
3	08602254	VENKATESWARLU SHONTI	Executive Director	Member	18-03-2024	

Risk Management Committee Details

Whether the Risk Management 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
1	06645262	MAHPARA ALI	Non-Executive - Independent Director	Chairperson	01-04-2024	
2	08602254	VENKATESWARLU SHONTI	Executive Director	Member	11-06-2021	
3	99999999	D RAGHAVA CHARY	Chief Financial Officer	Member	11-06-2021	

Corporate Social Responsibility Committee Details

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
1	02951522	KANWAR PRATAP SINGH	Non-Executive - Independent Director	Chairperson	20-05-2014	
2	00016597	PARVATHI PENMETCHA	Executive Director	Member	20-05-2014	
3	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022	

Annexure 1
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2024			Yes	7	7	4
2	28-03-2024	43		Yes	6	6	4
3	28-05-2024	60		Yes	7	7	5

Annexure 1
III. 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	3	3	0
2	Audit Committee	28-05-2024	104			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	13-02-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	28-03-2024	43			Yes	3	3	3	0
6	Nomination and remuneration committee	28-05-2024	60			Yes	3	3	3	0

7	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	1	0
8	Risk Management Committee	13-02-2024				Yes	2	2	1	1

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Other details of cyber security incidence or breaches or loss of data event			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Annexure 1
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	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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 1000 listed entities)	Yes
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:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BIKRAM KESHARI PRUSTY
2	Designation	Company Secretary and Compliance Officer