

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

ANNEXURE I

1. Name of Listed Entity: **Deccan Cements Limited**
2. Quarter ending: **30-Sep-2023**

i. Composition Of Board Of Director

Mr.	Mrs.	Title (Mr./Ms)
JONNALAGADDA NARAYANA MURTY	PARVATHI PENMETCHA	Name of the Director
00026474	00016597	DIN
AAEPN4348J	AAOPP2418F	PAN
ID	C & ED	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)
	MD	Sub Category
29-Sep-2014	01-Jul-1998	Initial Date of Appointment
01-Apr-2019		Date of Appointment
		Date of cessation
108.01		Tenure
10-Oct-1942	26-Aug-1965	Date of Birth
No	No	Whether the director is disqualified?
		Start Date of disqualification
		End Date of disqualification
		Details of disqualification
Active	Active	Current status
Yes	NA	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]
25-Mar-2019		Date of passing special resolution
2	1	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]
2	0	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]
2	1	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity
1	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
AC,NRC	SC	Membership in Committees of the Company
		Remarks

Mr.	VENKATES WARLU SHONTI	Mrs.	MAHPARA ALI	Mr.	KANWAR PRATAP SINGH	Mr.	GOPALAKRISH NAN RAMAMURTHI	Mr.	UMESH SHRIVASTAVA
08602254	06645262	02951522	00296413	00229382	ACKPS1732 P	ADCPM6102 E	AAYPR0458H	ARYPS0028F	
ED	ID	ID	NED	ID					
11-Nov-2019	01-Apr-2020	29-Sep-2014	11-Aug-2015	29-Sep-2014					
	01-Apr-2020	29-Sep-2019		01-Apr-2019					
	41.29	108.01		108.01					
01-Jun-1961	28-Jul-1951	28-Dec-1947	26-Jan-1955	15-Sep-1933					
No	No	No	No	No					
Active	Active	Active	Active	Active					
NA	NA	Yes	NA	Yes					
		07-Aug-2019		25-Mar-2019					
1	2	1	1	1					
0	1	1	0	1					
0	1	1	1	1					
0	0	0	1	0					
RMC	SC	AC	SC,NRC	AC,RC,NRC					

Company Remarks	On 11th August 2023 Ms. P. Parvathi, Managing Director, is elected by the Board of Directors as the Chairperson of the Board as well as of the Company. Accordingly, her designation with effect from 11th August 2023 is Chairperson and Managing Director of the Company.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	JONNALAGADDA NARAYANA MURTY	ID	Chairperson	23-Jun-2009	
2	UMESH SHRIVASTAVA	ID	Member	28-May-2010	
3	KANWAR PRATAP SINGH	ID	Member	03-Feb-2015	
Company Remarks					
Whether Regular chairperson appointed					Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GOPALAKRISHNAN RAMAMURTHI	NED	Chairperson	06-Aug-2019	
2	PARVATHI PENMETCHA	C & ED	Member	23-Jun-2009	
3	MAHPARA ALI	ID	Member	11-Nov-2022	
Company Remarks					
Whether Regular chairperson appointed					Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	UMESH SHRIVASTAVA	ID	Chairperson	11-Jun-2021	
2	VENKATESWARLU SHONTI	ED	Member	11-Jun-2021	
3	D RAGHAVA CHARY	Chief Financial Officer	Member	11-Jun-2021	
Company Remarks					
Whether Regular chairperson appointed					Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	UMESH SHRIVASTAVA	ID	Chairperson	23-Jun-2009	
2	JONNALAGADDA NARAYANA MURTY	ID	Member	23-Jun-2009	
3	GOPALAKRISHNAN RAMAMURTHI	NED	Member	06-Aug-2019	
Company Remarks					
Whether Regular chairperson appointed					Yes

Company Remarks	<p>1. Mr. GOPALAKRISHNAN RAMAMURTHI was appointed as Member of the Stakeholders Relationship Committee on 6th August 2019 and appointed as Chairman of the Stakeholders Relationship Committee on 11th November 2022.</p> <p>2. Mr. UMESH SHRIVASTAVA was appointed as Member of the Nomination and Remuneration Committee on 23rd June 2009 and appointed as Chairman of the Nomination and Remuneration Committee on 12th August 2011.</p>
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iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
27-May-2023	Yes	8	8	4
11-Aug-2023	Yes	7	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	27-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	1	0
Audit Committee	11-Aug-2023	Yes	3	3	3	0
Risk Management Committee	11-Aug-2023	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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

Name : **BIKARAM KESHARI PRUSTY**
Designation : **Company Secretary & Compliance Officer**

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

1	Name of signatory	Bikram Keshari Prusty
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure
Applicability of disclosure: Applicable

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Promoter Group or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>KMPs or any other entity controlled by them</i>	NOT APPLICABLE	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Promoter Group or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>KMPs or any other entity controlled by them</i>	NOT APPLICABLE	0	0

II. Affirmations

	Compliance Status	Company Remarks
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	Yes	

Name: Daruri Raghava Chary
Designation: Chief Financial Officer
Place: Hyderabad
Date: 17-Oct-2023

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
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Signatory Details	
Name of signatory	Bikram Keshari Prusty
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2023