

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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

S.No	Name of Directors	DIN	Category 1 Directors	Category 2 Directors	Category 3 Directors	DOB	Whether the director is Disqualified	Current Status	Whether Special Resolution passed	Date of passing Special Resolution	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Directors (in months)	No. of Directorship in Listed Entities	No. of Independent Directorship in Listed Entities	No. of Membership in Audit / Stakeholder Committee	No. of Post of Chairperson in Audit / Stakeholder Committee
1	Mrs PARVATHI PENMETCHA	00016597	Executive Director	NA	MD	26-08-1965	No	Active	NA		01-07-1998				1	0	1	0
2	Mr JONNALAGADD A NARAYANA MURTY	00026474	Non-Executive - Independent Director	NA		10-10-1942	No	Active	Yes	25-03-2019	29-09-2014	01-04-2019		105.01	2	2	2	1
3	Mr UMESH SHRIVASTAVA	00229382	Non-Executive - Independent Director	NA		15-09-1933	No	Active	Yes	25-03-2019	29-09-2014	01-04-2019		105.01	1	1	1	0
4	Mr GOPALAKRISH NAN RAMAMURTHI	00296413	Non-Executive - Non Independent Director	NA		26-01-1955	No	Active	NA		11-08-2015				1	0	1	1
5	Mr KANWAR PRATAP SINGH	02951522	Non-Executive - Independent Director	NA		28-12-1947	No	Active	Yes	07-08-2019	29-09-2014	29-09-2019		105.01	1	1	1	0
6	Mrs MAHPARA ALI	06645262	Non-Executive - Independent Director	NA		28-07-1951	No	Active	NA		01-04-2020	01-04-2020		38.29	2	1	1	0
7	Mr VENKATESWAR LU SHONTI	08602254	Executive Director	NA		01-06-1961	No	Active	NA		11-11-2019				1	0	0	0

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8	Mr BANGAR RAJU MANTHENA	00016652	Executive Director	Chair-person related to Promoter		28-12-1939	No	Active	NA		31-07-1979		19-06-2023		1	0	0	0

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	14-02-2023			Yes	8	7	4
2	27-05-2023	101		Yes	8	8	4

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	14-02-2023				Yes	3	3	3	0
2	Audit Committee	27-05-2023	101			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	27-05-2023				Yes	3	3	1	0
5	Risk Management Committee	14-02-2023				Yes	2	2	1	1

Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

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