

CORPORATE GOVERNANCE REPORT (31-12-2023)

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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson																	Yes	
Whether Chairperson is related to MD or CEO																	Yes	
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 JONNALAGADDA NARAYANA MURTY	00026474	Non-Executive - Independent Director	NA		10-10-1942	No	Active	Yes	25-03-2019	29-09-2014	01-04-2019		111.02	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		111.02	1	1	1	0
4	Mr GOPALAKRISHNAN RAMAMURTHI	00296413	Non-Executive - 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		111.02	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		45	2	1	1	0
7	Mr VENKATESWARLU SHONTI	08602254	Executive Director	NA		01-06-1961	No	Active	NA		11-11-2019				1	0	0	0

Disclosure of notes on composition of board of directors:

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.

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 NARAYANA MURTY	Non-Executive - Independent Director	Chairperson	23-06-2009		
2	00229382	UMESH SHRIVASTAVA	Non-Executive - Independent Director	Member	28-05-2010		
3	02951522	KANWAR PRATAP SINGH	Non-Executive - Independent Director	Member	03-02-2015		

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	23-06-2009		
2	00026474	JONNALAGADDA NARAYANA MURTY	Non-Executive - Independent Director	Member	23-06-2009		
3	00296413	GOPALAKRISHNAN RAMAMURTHI	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	00296413	GOPALAKRISHNAN RAMAMURTHI	Non-Executive - Non Independent Director	Chairperson	06-08-2019		
2	00016597	PARVATHI PENMETCHA	Executive Director	Member	23-06-2009		
3	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022		

Risk Management Committee

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	Remarks
1	00229382	UMESH SHRIVASTAVA	Non-Executive - Independent Director	Chairperson	11-06-2021		
2	08602254	VENKATESWARLU SHONTI	Executive Director	Member	11-06-2021		
3	99999999	D RAGHAVA CHARY	Chief Financial Officer	Member	11-06-2021		CFO is not a Director and he does not have DIN

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	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022		
3	00016597	PARVATHI PENMETCHA	Executive Director	Member	20-05-2014		

Disclosure of notes on composition of committee:

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.
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.

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	11-08-2023			Yes	7	7	4
2	07-11-2023	87		Yes	7	6	3

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)	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	11-08-2023				Yes	3	3	3	0
2	Audit Committee	07-11-2023	87			Yes	3	2	2	0
3	Stakeholders Relationship Committee	07-11-2023				Yes	3	3	1	0
4	Risk Management Committee	11-08-2023				Yes	2	2	1	1
5	Risk Management Committee	26-10-2023	75			Yes	2	2	1	1

V. 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

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

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	17-01-2024