

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	
Is there any change in information of board of directors compare to previous quarter																
Whether Chairperson is related to MD or CEO															Yes	
Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
1	Mr	Bangar Raju Manthana	Executive Director	Chairperson		28-12-1939	NA		31-07-1979	01-04-2017	60	1	0	0	0	
2	Mr	Umesh Shrivastava	Non-Executive - Independent Director	NA		15-09-1933	Yes	25-03-2019	21-08-1981	01-04-2019	60	1	1	1	0	
3	Mr	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	NA		03-08-1936	Yes	25-03-2019	12-08-2011	01-04-2019	07-11-2022	60	2	2	2	2

4	Mr	Jonnalagadda Narayanamurty	Non-Executive - Independent Director	NA		10-10-1942	Yes	25-03-2019	30-09-2002	01-04-2019		60	2	2	2	1
5	Mr	Kanwar Pratap Singh	Non-Executive - Independent Director	NA		28-12-1947	Yes	07-08-2019	28-05-2010	29-09-2019		60	1	1	1	0
6	Mr	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	NA		26-01-1955	NA		11-08-2015				1	0	1	1
7	Ms	Parvathi Penmetcha	Executive Director	NA	MD	26-08-1965	NA		01-07-2008	01-04-2022		60	1	0	1	0
8	Mr	Shonti Venkateswarlu	Executive Director	NA		01-06-1961	NA		11-11-2019			60	1	0	0	0
9	Mrs	Mahpara Ali	Non-Executive - Independent Director	NA		28-07-1951	NA		01-04-2020	01-04-2020		60	2	1	1	0

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 Narayanamurthy	Non-Executive - Independent Director	Chairperson	09-02-2018		
2	00229382	Umesh Shrivastava	Non-Executive - Independent Director	Member	09-02-2018		
3	02951522	Kanwar Pratap Singh	Non-Executive - Independent Director	Member	09-02-2018		
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	20-05-2014		
2	00026474	Jonnalagadda Narayanamurthy	Non-Executive - Independent Director	Member	20-05-2014		
3	00296413	Ramamurthy Gopalakrishnan	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	Ramamurthy Gopalakrishnan	Non-Executive - Non Independent Director	Chairperson	06-08-2019		
2	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022		
3	00016597	Parvathi Penmetcha	Executive Director	Member	20-05-2014		
4	00001480	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	20-05-2014	07-11-2022	
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	00016597	Parvathi Penmetcha	Executive Director	Member	20-05-2014		
3	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022		
4	00001480	Dr. Surendra Ambalal Dave	Non-Executive - Independent Director	Member	06-08-2019	07-11-2022	
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	Shonti Venkateswarlu	Executive Director	Member	11-06-2021		
3	99999999	Daruri Raghava Chary	C.F.O	Member	11-06-2021		

Note:

1. Dr. Surendra Ambalal Dave has resigned on 07.11.2022.
2. CFO is not a Director, therefore he does not have DIN

III. Meeting of Board of Directors								
Sr	Date(s) of meeting (if any) in the previous quarter	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)	Number of Directors present* (All Directors Including Independent Director)		No. of Independent Directors attending the meeting*
1		09-08-2022			Yes	9		5
2		11-11-2022	93		Yes	8		4

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 as on date of the meeting	Number of Directors (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	09-08-2022				Yes	3	3	3	0
2	Audit Committee	11-11-2022	93			Yes	3	3	3	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-11-2022	93			Yes	3	3	1	0

V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-compliance may be
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	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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:	

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.deccancements.com
2	Terms and conditions of appointment of independent directors	Yes		www.deccancements.com
3	Composition of various committees of board of directors	Yes		www.deccancements.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.deccancements.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.deccancements.com
6	Criteria of making payments to non-executive directors	Yes		www.deccancements.com
7	Policy on dealing with related party transactions	Yes		www.deccancements.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.deccancements.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.deccancements.com
11	email address for grievance redressal and other relevant details	Yes		www.deccancements.com
12	Financial results	Yes		www.deccancements.com
13	Shareholding pattern	Yes		www.deccancements.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.deccancements.com
18	Credit rating or revision in credit rating obtained	Yes		www.deccancements.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.deccancements.com
21	Materiality Policy as per Regulation 30	Yes		www.deccancements.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.deccancements.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.deccancements.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

Annexure II

1	Name of signatory	BIKRAM KESHARI PRUSTY
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-01-2023