

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001
PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com
CIN No. : L74140WB1982PLC035394

Ref. No.

Date

July 12, 2018

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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**Sub: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing
Obligation and Disclosure Requirement), 2015 for the quarter ended
June 30, 2018.**

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended June 30, 2018.

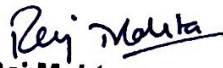
Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking You,

Yours Truly,

For, Dalmia Industrial Development Limited


Raj Mohta
Whole Time Director
DIN: 03575779



Place: Kolkata

MSEI Symbol	
Scrip code	539900
NSE Symbol	
MSEI Symbol	
ISIN	INE642P01019
Name of the entity	Dalmia Industrial Development Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Raj Mohta	AZNPM4978M	03575779	Executive Director	Chairperson		30-05-2017			1	1	1		
2	Mrs	Pramila Bansal	AFQPB5393A	03611167	Non- Executive - Independent Director	Not Applicable		25-09-2015		33	1	1	1		
3	Mr	Vikash Dheia	AAIPD7830M	06624956	Non- Executive - Independent Director	Not Applicable		02-12-2014		42	2	2	1		
4	Mr	Sailendra Nath Bakshi	ACXPB4934B	07026952	Non- Executive - Independent Director	Not Applicable		02-12-2014		42	1	1	1		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Chairperson	
2	03575779	Raj Mohta	Executive Director	Member	
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06624956	Vikash Dhelia	Non-Executive - Independent Director	Chairperson	
2	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03611167	Pramila Bansal	Non-Executive - Independent Director	Chairperson	
2	06624956	Vikash Dhelia	Non-Executive - Independent Director	Member	
3	03575779	Raj Mohta	Executive Director	Member	



12/07/2018

CG Report 30-06-2018 Dalmia.html

Risk Management Committee				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
Remarks				



12/07/2018

CG Report 30-06-2018 Dalmia.html

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



12/07/2018

CG Report 30-06-2018 Dalmia.html

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure I			
Annexure I			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2	08-03-2018		21
3		08-05-2018	60
4		30-05-2018	21
5		12-06-2018	12



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-02-2018	104	



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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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 100 listed entities)	NA
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



12/07/2018

CG Report 30-06-2018 Dalmia.html

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Raj Mohta
2	Designation	Director



Signatory Details	
Name of signatory	Raj Mohta
Designation of person	Director
Place	Kolkata
Date	12-07-2018

