

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

October 09, 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 & half year ended September 30, 2018.

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter & half year ended September 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

Raj Mohta
Whole Time Director
DIN: 03575779

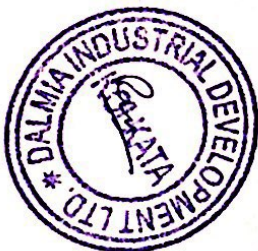
Place: Kolkata



General information about company

Scrip code	539900
NSE Symbol	
MSEI Symbol	DIDL
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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Peri Mehta



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

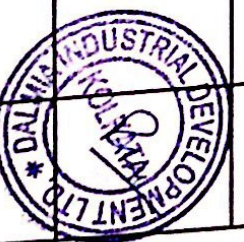
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

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 Mohla	AZXP4978M	03575779	Executive Director	Chairperson		30-05-2017			1	2	0		
2	Mrs	Pramila Bansal	AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		25-09-2015		36	1	1	1		
3	Mr	Vilkash Dhelia	AAIPD7830M	06624956	Non-Executive - Independent Director	Not Applicable		02-12-2014		45	1	1	0		
		Sailendra			Non-Executive - Independent Director	Not Applicable									



Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



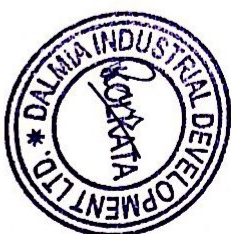
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Chairperson	
2	03575779	Raj Mohta	Executive Director	Member	
3	03611167	Pramila Bansal	Non-Executive - Independent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



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



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

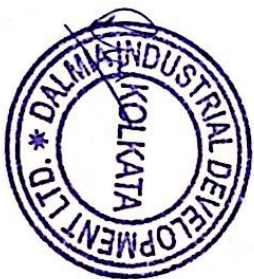


Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1**Annexure 1****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	08-05-2018		
2	30-05-2018		21
3	12-06-2018		12
4		07-08-2018	55
5		05-09-2018	28



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)
1	Audit Committee	07-08-2018	Yes	3	30-05-2018	68
2	Stakeholders Relationship Committee	07-08-2018	Yes	3	30-05-2018	68



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	NA	
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	



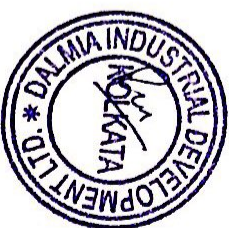
Annexure 1

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



Annexure 1

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



Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Annexure III

Annexure III		
1	Name of signatory	Raj Mohita
2	Designation	Director



Signatory Details

Name of signatory	Raj Mohta
Designation of person	Director
Place	Kolkata
Date	09-10-2018



Raj Mohta