

Quarterly Corporate Governance Report

1. Name of Listed Entity : Dalmia Bharat Limited

2. Quarter ending: December 31, 2021

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure (In Months) *	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Pradip Kumar Khaitan	00004821	Independent-Non-Executive-Chairman	15-10-2018	15-10-2018	-	39	25-03-1941	7	5	6	2
Mr.	Yadu Hari Dalmia	00009800	Non-Executive – Non Independent Director	15-10-2018	-	-	-	02-06-1947	1	-	1	-
Mr.	Gautam Dalmia**	00009758	Executive- Managing Director	30-10-2018	-	-	-	16-01-1968	3	-	4	-
Mr.	Puneet Yadu Dalmia***	00022633	Executive- Managing Director & CEO	30-10-2018	-	-	-	15-10-1972	3	2	-	-
Mr.	Virendra Singh Jain	00253196	Independent-Non-Executive Director	15-10-2018	15-10-2018	-	39	24-07-1946	2	2	2	2
Mrs.	Sudha Pillai	02263950	Independent - Non-Executive Director	15-10-2018	15-10-2018	-	39	01-05-1950	5	5	8	3
Dr.	Niddodi Subrao Rajan	07339365	Non-Executive – Non Independent Director	30-08-2019	-	-	-	11-11-1961	1	-	-	-

* Tenure of Independent Director has been counted from his/her initial date of appointment till December 31, 2021.

**Mr. Gautam Dalmia was appointed as a Director of the Company w.e.f. 15-10-2018 and further appointed as a Managing Director of the Company w.e.f. 30-10-2018.

***Mr. Puneet Yadu Dalmia was appointed as a Director of the Company w.e.f. 15-10-2018 and further appointed as a Managing Director and CEO of the Company w.e.f. 30-10-2018.

Whether Regular chairperson appointed – Yes

Whether Chairperson is related to Managing Director or CEO – No

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Date of Appointment	Date of Cessation	Category(Chairperson/Executive/Non-Executive/in dependent/Nominee) &
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1. Audit Committee	Yes	Mr. Virendra Singh Jain Mr. Pradip Kumar Khaitan Mrs. Sudha Pillai	15-10-2018 15-10-2018 07-02-2019	- - -	Chairperson - Non-Executive-Independent Non-Executive- Independent Non-Executive-Independent
2. Nomination & Remuneration Committee	Yes	Mrs. Sudha Pillai Mr. Pradip Kumar Khaitan Dr. Niddodi Subrao Rajan	15-10-2018 15-10-2018 19-10-2019	- - -	Chairperson-Non-Executive-Independent Non-Executive- Independent Non-Executive
3. Stakeholders Relationship Committee	Yes	Mr. Virendra Singh Jain Mr. Yadu Hari Dalmia Mr. Gautam Dalmia	15-10-2018 15-10-2018 15-10-2018	- - -	Chairperson-Non-Executive-Independent Non-Executive Executive
4. Corporate Social Responsibility Committee	Yes	Mrs. Sudha Pillai Mr. Virendra Singh Jain Mr. Yadu Hari Dalmia Mr. Gautam Dalmia	15-10-2018 15-10-2018 15-10-2018 15-10-2018	- - - -	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive Executive
5. Risk Management Committee	Yes	Mr. Virendra Singh Jain Mrs. Sudha Pillai Mr. Gautam Dalmia Dr. Niddodi Subrao Rajan	15-10-2018 19-10-2019 15-10-2018 19-10-2019	- - - -	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive Non-Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
July 27, 2021	October 27, 2021	Yes	7	3	91

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
-	-	-	-	July 27, 2021	-
October 27, 2021	Yes	3	3	August 26, 2021	61
Stakeholders Relationship Committee					
-	-	-	-	-	-
Corporate Social Responsibility Committee					
-	-	-	-	July 27, 2021	-
Risk Management Committee					
-	-	-	-	July 27, 2021	-
Nomination & Remuneration Committee					
-	-	-	-	July 27, 2021	-

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA

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

Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:
 - a. Audit Committee :
 - b. Nomination & remuneration committee :
 - c. Stakeholders relationship committee :
 - d. Risk management committee :
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. the report submitted in the previous quarter have been placed before Board of Directors.

For **Dalmia Bharat Limited**



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Date: January 10, 2022

