

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Dishman Carbogen Amcis Limited**
 2. Quarter ending - **30-Jun-2018**
 3. Script code Code/Symbol - **BSE: 540701; NSE: DCAL**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Janmejy R. Vyas	00004730	AAGPV5002P	C & ED	01-Mar-2015			1	1	0
Mrs.	Deohooti J. Vyas	00004876	AAJPV5327Q	ED	03-Sep-2016			1	0	0
Mr.	Arpit J. Vyas	01540057	ADSPV7509A	ED	01-Jun-2014			1	0	0
Mr.	Rajendra S. Shah	00061922	AEOPS0341G	ID	02-Apr-2015		60	4	3	3
Mr.	Sanjay S. Majmudar	00091305	AAPP5037Q	ID	01-Apr-2014		60	4	4	3
Mr.	Ashok C. Gandhi	00022507	ABCPG5178J	ID	01-Apr-2014		60	5	7	1
Mr.	Subir Kumar Das	02237356	AALPD4981C	ID	15-Dec-2014		60	1	1	0
Mr.	Mark C. Griffiths	06981744	AVEPG0006D	NED	01-Sep-2014			1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Subir Kumar Das	ID	Member
2	Sanjay S. Majmudar	ID	Chairperson
3	Ashok C. Gandhi	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok C. Gandhi	ID	Member
2	Janmejy R. Vyas	C & ED	Member
3	Sanjay S. Majmudar	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Subir Kumar Das	ID	Member
2	Sanjay S. Majmudar	ID	Chairperson
3	Ashok C. Gandhi	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
24-Jan-2018	16-May-2018	111
	01-Jun-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				111
Audit Committee	16-May-2018	3	24-Jan-2018	
Stakeholders Relationship Committee	16-May-2018	2	24-Jan-2018	
Nomination & Remuneration Committee	16-May-2018	3	23-Jan-2018	

Note - On 23/01/2018, Circular Resolution has passed of Nomination and Remuneration Committee and all members i.e. 3 (Three) have participated and given their response.

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note - No material transactions as per Regulation 23 of SEBI (LODR), 2015 has been transacted during the quarter ended 30th June, 2018.

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Ms. Shrima Dave**
Designation : **Company Secretary & Compliance Officer**