

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-Sep-2017**
3. Script Code/Symbol - **BSE:540701; NSE:DCAL**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chair persons 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.	Dehooti 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		5	4	3	3
Mr.	Sanjay S. Majmudar	00091305	AAPPM5037Q	ID	01-Apr-2014		5	4	4	3
Mr.	Ashok C.	0002	ABCPG	ID	01-Apr-		5	5	7	1

	Gandhi	2507	5178J		2014					
Mr.	Subir Kumar Das	0223 7356	AALPD 4981C	ID	15-Dec-2014		5	1	1	0
Mr.	Mark C. Griffiths	0698 1744	AVEPG 0006D	NED	01-Sep-2014			1	0	0

Note: Term of Appointment of Directors:

Pursuant to the Scheme of Arrangement and Amalgamation amongst the Company; Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL"); Dishman Care Limited and their respective Shareholders & Creditors ("Scheme") sanctioned by Hon'ble High Court of Gujarat vide order dated 16th December, 2016 and upon coming into effect of the said Scheme, the Directors of the DPCL (Amalgamating Company) have been appointed as Directors of the Company with their existing terms and conditions as approved by the Board of Directors and Shareholders of Amalgamating Company i.e. DPCL.

II. Composition of Committees

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

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

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok C. Gandhi	ID	Member
2	Sanjay S. Majmudar	ID	Chairperson
3	Subir Kumar Das	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>
16-May-2017	10-Aug-2017	85

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>(details)</i>	<i>the previous quarter</i>	85
Audit Committee	10-Aug-2017	Yes	16-May-2017	
Stakeholders Relationship Committee	10-Aug-2017	Yes	16-May-2017	
Nomination & Remuneration Committee		Yes	16-May-2017	

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	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 September, 2017.

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 : **Compliance Officer**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Ms. Shrima Dave**
Designation : **Compliance Officer**