

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

on the financial year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L14200TN2013PLC112346
ii)	Registration Date	12-07-2013
iii)	Name of the Company	Dalmia Bharat Limited (Formerly Known as Odisha Cement Limited)
iv)	Category/ Sub- Category of the Company	Public Limited Company
v)	Address of the Registered office and Contact Details	Dalmiapuram Lalgudi, Dist. Tiruchirappalli, Tamil Nadu - 621651 Phone No. 04329-235132 Fax No. 04329-235111
vi)	Whether Listed Company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 Phone No: 040 6716 1500

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S. No	Name and Description of main products/services	NIC Code of the Product/ Service	% of total turnover of the Company
1	Management consultancy activities	70200	65.33%
2	Activities of Holding Company (Dividend and Interest income)	64200	29.88%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S.No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Dalmia Cement (Bharat) Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U65191TN1996PLC035963	Subsidiary	100%	2(87)
2	Dalmia Power Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U40109TN2005PLC057326	Subsidiary	100%	2(87)
3	D. I. Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu – 621651	U65993TN1996PLC035964	Step down Subsidiary	NIL	2(87)
4	Ishita Properties Limited 11th floor, Hansalaya, 15 Barakhamba Road, New Delhi - 110001	U45203DL1994PLC116832	Step down Subsidiary	NIL	2(87)
5	Geetee Estates Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu – 621651	U65993TN1996PLC035965	Step down Subsidiary	NIL	2(87)
6	Hemshila Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu – 621651	U65191TN1996PLC035962	Step down Subsidiary	NIL	2(87)
7	Shri Rangam Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U65993TN1997PLC037308	Step down Subsidiary	NIL	2(87)
8	Sri Shanmugha Mines & Minerals Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14107TN2006PLC058817	Step down Subsidiary	NIL	2(87)

9	Sri Swaminatha Mines & Minerals Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14107TN2006PLC058820	Step down Subsidiary	NIL	2(87)
10	Sri Subramanya Mines & Minerals Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14107TN2006PLC058816	Step down Subsidiary	NIL	2(87)
11	Sri Dhandauthapani Mines and Minerals Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14107TN2006PLC061254	Step down Subsidiary	NIL	2(87)
12	Sri Trivikrama Mines and Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14102TN2006PLC061212	Step down Subsidiary	NIL	2(87)
13	Sri Madhusudana Mines and Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14105TN2006PLC061260	Step down Subsidiary	NIL	2(87)
14	Dalmia Minerals & Properties Limited Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621651	U14107TN2005PLC057327	Step down Subsidiary	NIL	2(87)
15	Sutnga Mines Private Limited Block (iii), Ferndale Complex, Keating Road, Shillong, Meghalaya - 793001	U13209ML2007PTC008281	Subsidiary of Step-down subsidiary	NIL	2(87)
16	Cosmos Cements Limited Block (iii), Ferndale Complex, Keating Road, Shillong, Meghalaya - 793001	U26959ML2007PLC008279	Subsidiary of Step-down subsidiary	NIL	2(87)
17	Rajputana Properties Private Limited House No. C-20, Behind Hotel Mahavir, Kamla Nagar, Tehsil Nimbahera, Chittorgarh, Rajasthan - 312601	U26100RJ2008PTC025767	Step down Subsidiary	NIL	2(87)
18	Golden Hills Resort Private Limited House No. C-20, Behind Hotel Mahavir, Kamla Nagar, Tehsil Nimbahera, Chittorgarh, Rajasthan - 312601	U55101RJ2003PTC018766	Step down Subsidiary	NIL	2(87)
19	Calcom Cement India Limited 3rd and 4th floor, Anil Plaza-II, ABC, G.S. Road, Guwahati, Assam - 781005	U26942AS2004PLC007538	Step down Subsidiary	NIL	2(87)
20	Vinay Cement Limited Jamuna Nagar, Umrangshu, Dist. North Cachar Hills - 788931	U26942AS1986PLC002553	Subsidiary of Step-down subsidiary	NIL	2(87)
21	SCL Cements Limited 3rd and 4th floor, Anil Plaza-II, ABC, G.S. Road, Guwahati, Assam - 781005	U26959AS1999PLC008422	Subsidiary of Step-down subsidiary	NIL	2(87)
22	RCL Cements Limited 3rd and 4th floor, Anil Plaza-II, ABC, G.S. Road, Guwahati, Assam - 781005	U26941AS1997PLC005279	Subsidiary of Step-down subsidiary	NIL	2(87)
23	JayeVijay Agro Farms Private Limited Old No. 2-61, New no. 2-59 Vinayagar kovil street, Thuraiyur, Tamil Nadu - 621008	U01400TN2013PTC094135	Step down Subsidiary	NIL	2(87)
24	Dalmia DSP Limited (formerly known as Kalyanpur Cement Limited) 16th floor, Merlin Acropolis, Rajdanga main road Premises No. 1858/1, Kasba Kolkata- 700107	L26942WB1937PLC009086	Step down Subsidiary	NIL	2(87)
25	Hopco Industries Limited 11th Floor, Hansalaya Building 15, Barakhamba Road, Delhi-110001	U74999DL2018PLC343439	Step down Subsidiary	NIL	2(87)
26	Alsthom Industries Limited 4 th Floor, Anil Plaza II ABC, G.S. Road Guwahati, Kamrup, Assam- 781005	U26999AS2016PLC017688	Step down Subsidiary	NIL	2(87)
27	OCL Global Limited 44, St George Street, Port-Louis, Mauritius.	-	Step-down subsidiary	NIL	2(87)

Investor									
(i) Others (specify)	0	0	0	0	0	0	0	0	0.00
Sub-Total B(1) :	0	0	0	0	40959212	236242	41195454	21.35	21.35
2. Non-Institutions									
(a) Bodies Corporate	0	0	0	0	13158936	48611	13207547	6.84	6.84
(b) Individuals									
(i) Individuals holding nominal share capital upto Rs 2 lakh	0	0	0	0	15391639	5287624	20679263	10.72	10.72
(ii) Individuals holding nominal share capital in excess of Rs 2 lakh	0	0	0	0	5370718	0	5370718	2.78	2.78
(c) Others (specify)									
(j) Clearing Members	0	0	0	0	389238	0	389238	0.20	0.20
(ii) Directors and their Relatives	0	0	0	0	59000	0	59000	0.03	0.03
(iii) Alternate Investment Fund	0	0	0	0	655461	0	655461	0.34	0.34
(iv) Enemy Individuals	0	0	0	0	0	0	0	0	0.00
(v) Foreign Nationals	0	0	0	0	0	0	0	0	0
(vi) Non Resident Indians – Repartiable	0	0	0	0	400612	127407	528019	0.27	0.27
(vii) Non Resident Indians – Non Repartiable	0	0	0	0	362638	1200	363838	0.19	0.19
(viii) NBFCs	0	0	0	0	22865	0	22865	0.01	0.01
(ix) Trusts	0	0	0	0	5480374	0	5480374	2.84	2.84
(x) Foreign Body Corporate	0	0	0	0	1250	34650	35900	0.02	0.02
(xi) IEPF	0	0	0	0	265428	0	265428	0.14	0.14
Sub-Total B(2) :	0	0	0	0	41558159	5499492	47057651	24.39	23.22
Total B=B(1)+B(2) :	0	0	0	0	82517371	5735734	88253105	45.74	0.00
C. Shares held by custodians for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
GRAND TOTAL (A+B+C) :	50000	0	50000	100%	187222819	5735734	192958553	100	0.00

*the capital structure of the Company has been changed on allotment of shares pursuant to the NCL approved of Scheme of Arrangement and Amalgamation on January 09, 2019 and NSE & BSE issued listing and trading approval of these shares with effect from January 25, 2019

ii) Shareholding of Promoters

S.No	Shareholder's Name	Shareholding at the Beginning of the Year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% Of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the Company	% Of Shares Pledged/ encumbered to total shares	
1	Shri Jai Hari Dalmia C/o J.H. Dalmia (HUF)	0	0	0	573350	0.30	0	0.30
2	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	0	0	0	186410	0.10	0	0.10
3	Shri Jai Hari Dalmia	0	0	0	3270020	1.69	0	1.69
4	Smt. Kavita Dalmia	0	0	0	753340	0.39	0	0.39
5	Shri Gautam Dalmia	0	0	0	304524	0.16	0	0.16
6	Smt. Anupama Dalmia	0	0	0	22500	0.01	0	0.01
7	Ku. Sukeshi Dalmia	0	0	0	74360	0.04	0	0.04
8	Ku. Vaidehi Dalmia	0	0	0	74360	0.04	0	0.04

9	Shri Gautam Dalmia C/o Gautam Dalmia (HUF)	0	0	0	110541	0.06	0	0.06
10	Alirox Abrasives Limited	0	0	0	240720	0.12	0	0.12
11	Dalmia Bharat Sugar and Industries Limited	0	0	0	1885134	0.98	0	0.98
12	Himgiri Commercial Limited	0	0	0	10	0.00	0	0.00
13	Rama Investment Company Private Limited	0	0	0	79846410	41.38	0	41.38
14	Sita Investment Company Limited	0	0	0	13888260	7.20	0	7.20
15	Himshikhar Investment Limited	0	0	0	1312444	0.68	0	0.68
16	Dalmia Refractories Limited	0	0	0	698952	0.36	0	0.36
17	Valley Agro Industries Limited	0	0	0	10	0.00	0	0.00
18	MAJ Textiles Pvt Ltd	0	0	0	1290773	0.67	0	0.67
19	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	0	0	0	173330	0.09	0	0.09

iii). Change in Promoters' Shareholding (please specify, if there is no change)

DATEWISE CHANGES IN PROMOTERS' SHAREHOLDING						
Sl. No.	Name of the Shareholder	Reason*	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
			No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	573350	0.30	573350	0.30
		Closing Balance			573350	0.30
2	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	186410	0.10	186410	0.10
		Closing Balance			186410	0.10
3	Shri Jai Hari Dalmia	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	3270020	1.69	3270020	1.69
		Closing Balance			3270020	1.69
4	Smt. Kavita Dalmia	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	753340	0.39	753340	0.39
		Closing Balance			753340	0.39
5	Shri Gautam Dalmia	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	304524	0.16	304524	0.16
		Closing Balance			304524	0.16
6	Smt. Anupama Dalmia	Opening Balance	0	0	0	0

		Pursuant to the Scheme of merger & amalgamation	22500	0.01	22500	0.01
		Closing Balance			22500	0.01
7	Ku. Sukeshi Dalmia	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	74360	0.04	74360	0.04
		Closing Balance			74360	0.04
		Opening Balance	0	0	0	0
8	Ku. Vaidehi Dalmia	Pursuant to the Scheme of merger & amalgamation	74360	0.04	74360	0.04
		Closing Balance			74360	0.04
		Opening Balance	0	0	0	0
9	Shri Gautam Dalmia C/o Gautam Dalmia (HUF)	Pursuant to the Scheme of merger & amalgamation	110541	0.06	110541	0.06
		Closing Balance			110541	0.06
		Opening Balance	0	0	0	0
10	Alirox Abrasives Limited	Pursuant to the Scheme of merger & amalgamation	240720	0.12	240720	0.12
		Closing Balance			240720	0.12
		Opening Balance	0	0	0	0
11	Dalmia Bharat Sugar and Industries Limited	Pursuant to the Scheme of merger & amalgamation	1885134	0.98	1885134	0.98
		Closing Balance			1885134	0.98
		Opening Balance	0	0	0	0
12	Himgiri Commercial Limited	Pursuant to the Scheme of merger & amalgamation	10	0.00	10	0.00
		Closing Balance			10	0.00
		Opening Balance	0	0	0	0
13	Rama Investment Company Private Limited	Pursuant to the Scheme of merger & amalgamation	79846410	41.38	79846410	41.38
		Closing Balance			79846410	41.38
		Opening Balance	0	0	0	0
14	Sita Investment Company Limited	Pursuant to the Scheme of merger & amalgamation	13888260	7.20	13888260	7.20
		Closing Balance			13888260	7.20
		Opening Balance	0	0	0	0
15	Himshikhar Investment Limited	Pursuant to the Scheme of merger & amalgamation	1312444	0.68	1312444	0.68
		Closing Balance			1312444	0.68
		Opening Balance	0	0	0	0

		Closing Balance			1312444	0.68
16	Dalmia Refractories Limited	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	698952	0.36	698952	0.36
		Closing Balance			698952	0.36
17	Valley Agro Industries Limited	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	10	0.00	10	0.00
		Closing Balance			10	0.00
18	MAJ Textiles Pvt Ltd	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	1290773	0.67	1290773	0.67
		Closing Balance			1290773	0.67
19	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	Opening Balance	0	0	0	0
		Pursuant to the Scheme of merger & amalgamation	173330	0.09	173330	0.09
		Closing Balance			173330	0.09

*Pursuant to the Scheme of Arrangement and Amalgamation the equity shares of the Company allotted to the shareholders of erstwhile Dalmia Bharat Limited on January 9, 2019 and NSE & BSE issued listing and trading approval of these shares with effect from January 25, 2019.

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of the Share Holder	Reason	Date	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
				No. of shares held	% of total shares of the company	No. of Shares	% of total shares of the company
1	Oppenheimer Developing Markets Fund	Opening Balance*	09/01/2019	2894116	1.50	2894116	1.50
		Transfer	08/02/2019	173064	0.09	3067180	1.59
		Transfer	15/02/2019	177972	0.09	3245152	1.68
		Transfer	22/02/2019	125355	0.07	3370507	1.75
		Transfer	01/03/2019	92046	0.05	3462553	1.80
		Transfer	08/03/2019	2409400	1.25	5871953	3.05
		Transfer	15/03/2019	855114	0.44	6727067	3.49
		Closing Balance	30/03/2019			6727067	3.49
2	Aditya Birla Sun Life Trustee Private Limited A/C	Opening Balance*	09/01/2019	4239488	2.20	4239488	2.20
		Transfer	01/02/2019	27549	0.01	4267037	2.21
		Transfer	15/02/2019	2800	0.01	4269837	2.22
		Transfer	01/03/2019	13000	0.00	4282837	2.22
		Transfer	08/03/2019	125819	0.07	4408656	2.29
		Transfer	22/03/2019	40000	0.02	4448656	2.31
		Closing Balance	30/03/2019			4448656	2.31
3	Dharti Investments And Holdings Limited	Opening Balance*	09/01/2019	3155867	1.64	3155867	1.64
		Closing Balance	30/03/2019			3155867	1.64

4	DS Trust	Opening Balance*	09/01/2019	3014396	1.56	3014396	1.56
		Transfer	08/02/2019	250	0.00	3014646	1.56
		Closing Balance	30/03/2019			3014646	1.56
5	Ajit Menon, Trustee of DB Trust	Opening Balance*	09/01/2019	2250696	1.17	2250696	1.17
		Transfer	01/02/2019	366	0.00	2251062	1.17
		Closing Balance	30/03/2019			2251062	1.17
6	Franklin Templeton Investment Funds	Opening Balance*	09/01/2019	2036340	1.06	2036340	1.06
		Transfer	08/03/2019	(356487)	0.41	1679853	0.87
		Closing Balance	30/03/2019			1679853	0.87
7	HDFC Life Insurance Company Limited	Opening Balance*	09/01/2019	1328748	0.69	1328748	0.69
		Transfer	01/02/2019	26	0.00	1328774	0.69
		Transfer	08/02/2019	3031	0.00	1331805	0.69
		Transfer	15/02/2019	(18000)	0.01	1313805	0.68
		Transfer	01/03/2019	(3414)	0.00	1310391	0.68
		Transfer	15/03/2019	17	0.00	1310408	0.68
		Transfer	22/03/2019	100000	0.05	1410408	0.73
		Transfer	29/03/2019	25326	0.01	1435734	0.74
		Closing Balance	30/03/2019			1435734	0.74
8	Burgundy Emerging Markets Fund	Opening Balance*	09/01/2019	1394178	0.72	1394178	0.72
		Closing Balance	30/03/2019			1394178	0.72
9	Gagandeep Credit Capital Pvt Ltd	Opening Balance*	09/01/2019	1357000	0.70	1357000	0.70
		Transfer	15/02/2019	12000	0.01	1369000	0.71
		Closing Balance	30/03/2019			1369000	0.71
10	Valiant Mauritius Partners Offshore Limited	Opening Balance*	09/01/2019	1260256	0.65	1260256	0.65
		Transfer	08/02/2019	49228	0.03	1309484	0.68
		Closing Balance	30/03/2019			1309484	0.68

*Pursuant to the Scheme of Arrangement and Amalgamation the equity shares of the Company allotted to the shareholders of erstwhile Dalmia Bharat Limited on January 9, 2019 and NSE & BSE issued listing and trading approval of these shares with effect from January 25, 2019.

v) Shareholdings of Directors and Key Managerial Personnel:

Sl. No.	Name of the Shareholder	Increase / Decrease in Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	Date	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
				No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Shri Jai Hari Dalmia	Opening Balance*	09/01/2019	3270020	1.69	3270020	1.69
		Closing Balance	30/03/2019			3270020	1.69
2	Shri Gautam Dalmia	Opening Balance*	09/01/2019	304524	0.16	304524	0.16
		Closing Balance	30/03/2019			304524	0.16

3	Shri Jayesh Doshi	Opening Balance*	09/01/2019	21000	0.01	21000	0.01
		Allotment pursuant to DBL ESOP 2018	27/02/2019	28500	0.02	49500	0.03
		Closing Balance	30/03/2019			49500	0.03
4	Dharmendar Nath Davar	Opening Balance*	09/01/2019	1500	0.00	1500	0.00
		Closing Balance	30/03/2019			1500	0.00

*Pursuant to the Scheme of Arrangement and Amalgamation the equity shares of the Company allotted to the shareholders of erstwhile Dalmia Bharat Limited on January 9, 2019 and NSE & BSE issued listing and trading approval of these shares with effect from January 25, 2019.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment: NIL

(Amt. in Rs. crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i. Principal amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the Financial Year				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the Financial Year				
i. Principal amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(Amt. in Rs. crore)

S. No.	Particulars of Remuneration	Name of the Managing Directors/ Whole time Director			Total Amount
		Mr. Puneet Yadu Dalmia (MD & CEO)	Mr. Gautam Dalmia (MD)	Mr. Jayesh Doshi (WTD & CFO)	
1.	Gross Salary				
(a)	Salary as per the Provisions contained in section 17(1) of the Income Tax Act, 1961	6.94	5.60	3.26	15.80
(b)	Value Of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-
(c)	Profits in Lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	2.74	2.74
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- As % of profit	-	-	-	-
	- Others, specify....	-	-	-	-
5.	Others , please specify	-	-	-	-
	Total (A)	6.94	5.60	6.00	18.54*
	Ceiling as per the Act	10% of the net profits i.e. Rs. 7.39*			

*The Company sought special approval from shareholders in its 5th AGM held on December 31, 2018.

B. Remuneration to other Directors:**1. Independent Directors:****(Amt. in Rs. crore)**

Particulars of Remuneration	Name of the Directors				Total Amount
	Mr. P.K. Khaitan	Mr. V.S. Jain	Mrs. Sudha Pillai	Mr. N. Gopaldaswamy	
Fee for attending Board / Committee Meeting	0.05	0.07	0.05	0.06	0.23
Commission	0.40	0.20	0.10	0.10	0.80
Others, please specify	-	-	-	-	-
Total (1)	0.45	0.27	0.15	0.16	1.03

2. Other Non-Executive Directors**(Amt. in Rs. crore)**

Particulars of Remuneration	Name of Directors			Total Amount
	Mr. J.H. Dalmia	Mr. Y.H. Dalmia	Mr. D.N. Davar	
Fee for attending Board / Committee Meeting	0.02	0.02	0.02	0.06
Commission	-	-	0.20	0.20
Others, please specify	-	-	-	-
Total (2)	0.02	0.02	0.22	0.26
Total (B) = (1) + (2)				1.29
Total Managerial Remuneration (excluding sitting fees)				19.54
Overall Ceiling as per the Act				11% of the net profits i.e. Rs. 8.13*

*The Company sought special approval from shareholders in its 5th AGM held on December 31, 2018.**3. Remuneration to Key Managerial Personnel Other than MD / Manager / WTD:****(Amt. in Rs. crores)**

S.No	Particulars of Remuneration	Key Managerial Personnel		
		Dr. Sanjeev Gemawat Company Secretary	Mr. Jayesh Doshi CFO*	Total
1.	Gross Salary			
(a)	Salary as per the Provisions contained in section 17(1) of the Income Tax Act, 1961	1.59	-	1.59
(b)	Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	-
(c)	Profits in Lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - As % of profit - Others, specify....	-	-	-
5.	Others, please specify	-	-	-
	Total	1.59	-	1.59

* Whole-time Director is also the CFO, whose salary details are covered in VI A above.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: None

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
Penalty					
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					