

General information about company	
Scrip code	540795
NSE Symbol	
MSEI Symbol	
ISIN	INE600Y01019
Name of the entity	Dynamic Cables Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	RAHUL MANGAL	ABYPM3247N	01591411	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-05-1972	NA		03-04-2007	22-07-2017		1	0	2	0			
2	Mr	ASHISH MANGAL	ABYPM3246P	00432213	Executive Director	Not Applicable	MD	22-12-1975	NA		03-04-2007	22-07-2017		1	0	0	0			
3	Mrs	SHALU MANGAL	AOBPG4969R	00432482	Executive Director	Not Applicable		02-04-1979	NA		22-07-2017			1	0	1	0			
4	Mr	SAURAV GUPTA	AEOPG4001R	07106619	Non-Executive - Independent Director	Not Applicable		02-07-1981	NA		11-06-2018			31	2	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mr	ASHOK KUMAR BHARGAVA	AATBP7088C	02736069	Non-Executive - Independent Director	Not Applicable		08-07-1951	NA		04-11-2017			38	1	1	2	2		
6	Ms	NEHAL SHARMA	DCWPS5885L	08780239	Non-Executive - Independent Director	Not Applicable		26-07-1996	NA		18-07-2020			6	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Member	11-06-2018		
3	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	11-06-2018		
4	08780239	NEHAL SHARMA	Non-Executive - Independent Director	Member	02-09-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Member	07-11-2017		
3	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	11-06-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	11-06-2018		
3	00432482	SHALU MANGAL	Executive Director	Member	07-11-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Member	07-11-2017		
3	00432213	ASHISH MANGAL	Executive Director	Member	07-11-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00432213	ASHISH MANGAL	Finance Committee	Executive Director	Chairperson	
2	01591411	RAHUL MANGAL	Finance Committee	Non-Executive - Non Independent Director	Member	
3	00432482	SHALU MANGAL	Finance Committee	Executive Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-07-2020				Yes	5	2
2	02-09-2020		45		Yes	6	3
3		12-11-2020	70		Yes	5	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-07-2020				Yes	3	2
2	Audit Committee	02-09-2020	45			Yes	3	1
3	Audit Committee	12-11-2020	70			Yes	3	2

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	Yes	
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**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 500 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	Honey Chordia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Honey Chordia
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	09-01-2021

