

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8th FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA - 700 001
PHONE NO - 033 6900 0955, WEBSITE - www.dalmiaindustry.co.in, Email - dalmiaindustrial@gmail.com
CIN NO - L74140WB1982PLC035394

Ref.

Dated

January 15, 2016

To,

Metropolitan Stock Exchange of India (MSXI)
(Formerly known as MCX Stock Exchange Limited)
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai- 400093

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Sub: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligation And Disclosure Requirement), 2014 for the quarter and year ended December 31, 2015.

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter and year ended December 31, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to Regulation 27(2) of the SEBI (Listing Obligation And Disclosure Requirement), 2014.

Thank You,

Yours Truly,

For Dalmia Industrial Development Limited



Shivani Singh
Compliance Officer
M. No.: A37694

Place: Kolkata
Date: January 15, 2016

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CORPORATE GOVERNANCE REPORT – DECEMBER 31, 2015

1. Name of Listed Entity: Dalmia Industrial Development Ltd
2. Quarter ending: December 31, 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Vikash Chowdhary	00182941	- Chairman - Executive Director	12/12/2014	N.A	1	2	-
Mr.	Vineet Chowdhary	00182931	- Executive Director	08/02/2013	N.A	1	0	-
Mr.	Alok Agarwal	00375564	- Executive Director	22/11/1986	N.A	1	0	-
Mrs.	Pramila Bansal	03611167	- Non Executive Independent Director	30/03/2015	5	1	0	-
Mr.	Sailendra Nath Bakshi	07026952	- Non Executive Independent Director	02/12/2014	5	1	1	1
Mr.	Kishore Vasant Hajare	07022019	- Non Executive Independent Director	02/12/2014	5	1	2	1
Mr.	Vikash Dhelia	06624956	- Non Executive Independent Director	02/12/2014	5	1	1	1

*PAN number of any director would not be displayed on the website of Stock Exchange & Category of Directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled only for independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)

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1. Audit Committee	1. Sailender Nath Bakshi 2. Kishore Vasant Hajare 3. Vikash Chowdhary	Chairman Member Member	
2. Nomination & Remuneration Committee	1. Vikash Dhelia 2. Kishore Vasant Hajare 3. Shailendra Nath Bakshi	Chairman Member Member	
3. Risk Management Committee(if applicable)	N.A	N.A	
4. Stakeholders Relationship Committee	1. Kishore Vasant Hajare 2. Vikash Dhelia 3. Vikash Chowdhary	Chairman Member Member	
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	Maximum gap between any two consecutive (in number of days)	
1. 15.07.2015 2. 14.08.2015	1. 28.10.2015 2. 14.11.2015 3. 21.12.2015	1. 37 Days gap between Board Meeting held on 14.11.2015 & 21.12.2015	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details) of met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14/11/2014	Yes	14/08/2015	92 Days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	N.A		
Whether shareholder approval obtained for material RPT	N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A		
Note:			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the fc 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.			
VI. Affirmations			

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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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 (applicable to the top 100 listed entities)
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Dalmia Industrial Development Limited



Shivani Singh
Compliance Officer
M. No.: A37694

Date: January 15, 2015
Place: Kolkata