

Quarter Ending : Jun-2026															
Annexure I I Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory														NA	
Whether the listed entity has a Regular Chairperson														Yes	
Whether Chairperson is related to MD or CEO														No	
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	Mr	Sanjay Chandrakant Kirloskar	00007885	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	15-11-2025	-	-	7.00
2	Mr	ALOK BANSIDHAR SHRIRAM	00203808	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	07-09-2022	24-12-2025	-	-
3	Ms	KANIKA SHRIRAM	00998758	Executive Director,MD	No	-	-	-	Active	NA	-	07-09-2022	24-12-2025	-	-
4	Mr	RUDRA SHRIRAM	08617576	Executive Director,MD	No	-	-	-	Active	NA	-	07-09-2022	24-12-2025	-	-
5	Mr	PURUSHOTTAM DAS BAGLA	11354856	Executive Director	No	-	-	-	Active	NA	-	24-12-2025	-	-	-
6	Mr	SUMAN JYOTI KHAITAN	00023370	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-11-2025	-	-	7.00
7	Mr	MUKESH GUPTA	06638754	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-11-2025	-	-	7.00
8	Mrs	MEETA MAKHAN	07135150	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-11-2025	-	-	7.00
9	Mr	SUNIL BEHARI MATHUR	00013239	Non-Executive - Non Independent Director	No	-	-	-	Active	Yes	12-05-2026	07-03-2026	-	-	-

- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory				

- ▶ [Annual Affirmation](#)
- ▶ [Affirmation](#)

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance may be given here
No Record found				
Any other information to be provided		-		

1	Name of signatory	ASHISH JHA
2	Designation	Company Secretary and Compliance Officer

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
No record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
No record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
No record found			

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	-

Signatory Details:

Name of signatory	ASHISH JHA
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	--

DCM Shriram International Ltd

Scrip Code : 544702

Quarter Ending : jun-2026

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director,Chairperson	Chairperson	23-12-2025	-	-
2	00007885	Sanjay Chandrakant Kirloskar	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-
3	07135150	MEETA MAKHAN	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-
4	06638754	MUKESH GUPTA	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-

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	06638754	MUKESH GUPTA	Non-Executive - Independent Director,Chairperson	Chairperson	23-12-2025	-	-
2	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-
3	07135150	MEETA MAKHAN	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-
4	00007885	Sanjay Chandrakant Kirloskar	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-

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	07135150	MEETA MAKHAN	Non-Executive - Independent Director,Chairperson	Chairperson	23-12-2025	-	-

2	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director,Member	Member	23-12-2025	-	-
3	08617576	RUDRA SHRIRAM	Executive Director,Member	Member	23-12-2025	-	-
4	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson	Chairperson	23-12-2025	-	-
2	00998758	KANIKA SHRIRAM	Executive Director,Member	Member	23-12-2025	-	-
3	08617576	RUDRA SHRIRAM	Executive Director,Member	Member	23-12-2025	-	-
4	07135150	MEETA MAKHAN	Non-Executive - Independent Director,Member	Member	23-12-2025	-	-
5	11354856	PURUSHOTTAM DAS BAGLA	Executive Director,Member	Member	23-12-2025	-	-

Committee of Approving Borrowings

				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson	Chairperson	01-01-1970	-	-
2	00998758	KANIKA SHRIRAM	Executive Director,Member	Member	01-01-1970	-	-
3	08617576	RUDRA SHRIRAM	Executive Director,Member	Member	01-01-1970	-	-
4	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director,Member	Member	01-01-1970	-	-
5	11354856	PURUSHOTTAM DAS BAGLA	Executive Director,Member	Member	01-01-1970	-	-

SOA Implementation Committee

				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	

6	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson	Chairperson	01-01-1970	-	-
7	00998758	KANIKA SHRIRAM	Executive Director,Member	Member	01-01-1970	-	-
8	08617576	RUDRA SHRIRAM	Executive Director,Member	Member	01-01-1970	-	-
9	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director,Member	Member	01-01-1970	-	-
10	11354856	PURUSHOTTAM DAS BAGLA	Executive Director,Member	Member	01-01-1970	-	-

DCM Shriram International Ltd

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Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-03-2026	-	-	Yes	8.00	8	4
2	21-05-2026	75	-	Yes	9.00	8	4

DCM Shriram International Ltd

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Annexure 1

Cyber Security Incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

-

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Date of the event

-

Brief details of the event

-

DCM Shriram International Ltd

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Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	ASHISH JHA
2.	Designation	Company Secretary and Compliance Officer