

General information about company		
Scrip code	544703	
NSE Symbol	DSFCL	
MSEI Symbol	NOTLISTED	
ISIN	INE0OFM01015	
Name of the entity	DCM SHRIRAM FINE CHEMICALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Annexure I (Part C) does not apply to the entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	A fine of Rs. 68440/- (inclusive of GST) was levied by the Exchanges regarding delayed compliance with Regulation 17(1A) vide notice dated May 27, 2026. The details of this fine and the Board's comments have already been independently disclosed to the Stock Exchanges on July 16 2026. Therefore, this specific annexure is marked as not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Annexure I (Part E) does not apply to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comd00549	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

No

Whether Chairperson is related to MD or CEO

No

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
1	Mrs	Urvashi Tilakdhar	██████████	00294265	Executive Director	Not Applicable	MD	27-07-1956
2	Mr	Akshay Dhar	██████████	01078392	Executive Director	Not Applicable	CEO-MD	29-08-1983
3	Mr	Sandeep Bajaj	██████████	11362256	Executive Director	Not Applicable		19-06-1970
4	Ms	Rama Sanjay Kirloskar	██████████	07474724	Non-Executive - Independent Director	Not Applicable		21-09-1989
5	Mr	Siddhartha Mukherjee	██████████	11385631	Non-Executive - Independent Director	Not Applicable		26-03-1954
6	Mr	Rohit Bhandari	██████████	11389548	Non-Executive - Independent Director	Not Applicable		10-09-1954
7	Mr	Venkata Rama Subbu Behara	██████████	00289721	Non-Executive - Independent Director	Not Applicable		14-02-1954
8	Mr	Vijay Anand	██████████	06431219	Non-Executive - Independent Director	Not Applicable		18-08-1956
9	Ms	Aditi Dhar	██████████	10844764	Non-Executive - Non Independent Director	Not Applicable		18-08-1989
10	Mr	Alok Bansidhar Shriram	██████████	00203808	Non-Executive - Non Independent Director	Not Applicable		30-11-1960
11	Mr	Sunil Behari Mathur	██████████	00013239	Non-Executive - Non Independent Director	Not Applicable		11-10-1944

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-12-2022	24-12-2025			1	0	0	0			
2	NA		06-12-2022	24-12-2025			1	0	3	0			
3	NA		24-12-2025				1	0	0	0			
4	NA		01-12-2025			7	3	2	1	0			
5	NA		01-12-2025			7	1	1	2	1			
6	NA		01-12-2025			7	1	1	1	1			
7	NA		01-12-2025			7	3	3	4	1			
8	NA		01-12-2025			7	2	2	4	3			
9	NA		24-12-2025				1	0	0	0			
10	NA		03-03-2026				2	0	1	0			
11	Yes	29-05-2026	03-03-2026				3	0	0	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	11385631	Siddhartha Mukherjee	Non-Executive - Independent Director	Chairperson	01-12-2025		
2	00289721	Venkata Rama Subbu Behara	Non-Executive - Independent Director	Member	01-12-2025		
3	06431219	Vijay Anand	Non-Executive - Independent Director	Member	01-12-2025		

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	06431219	Vijay Anand	Non-Executive - Independent Director	Chairperson	01-12-2025		
2	11389548	Rohit Bhandari	Non-Executive - Independent Director	Member	01-12-2025		
3	00289721	Venkata Rama Subbu Behara	Non-Executive - Independent Director	Member	01-12-2025		

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	11389548	Rohit Bhandari	Non-Executive - Independent Director	Chairperson	01-12-2025		
2	01078392	Akshay Dhar	Executive Director	Member	01-12-2025		
3	07474724	Rama Sanjay Kirloskar	Non-Executive - Independent Director	Member	01-12-2025		
4	11385631	Siddhartha Mukherjee	Non-Executive - Independent Director	Member	01-12-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01078392	Akshay Dhar	Executive Director	Chairperson	01-12-2025		
2	00294265	Urvashi Tilakdhar	Executive Director	Member	01-12-2025		
3	07474724	Rama Sanjay Kirloskar	Non-Executive - Independent Director	Member	01-12-2025		
4	11385631	Siddhartha Mukherjee	Non-Executive - Independent Director	Member	01-12-2025		
5	00289721	Venkata Rama Subbu Behara	Non-Executive - Independent Director	Member	01-12-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01078392	Akshay Dhar	Scheme of Arrangement Implementation Committee	Executive Director	Chairperson	
2	00294265	Urvashi Tilakdhar	Scheme of Arrangement Implementation Committee	Executive Director	Member	
3	00289721	Venkata Rama Subbu Behara	Scheme of Arrangement Implementation Committee	Non-Executive - Independent Director	Member	
4	11362256	Sandeep Bajaj	Scheme of Arrangement Implementation Committee	Executive Director	Member	
5	01078392	Akshay Dhar	Committee of Approving Borrowings	Executive Director	Chairperson	
6	00294265	Urvashi Tilakdhar	Committee of Approving Borrowings	Executive Director	Member	
7	00289721	Venkata Rama Subbu Behara	Committee of Approving Borrowings	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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	02-03-2026				Yes	9	8	4
2		19-05-2026	77		Yes	11	10	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-03-2026				Yes	3	3	3	0
2	Audit Committee	19-05-2026	77			Yes	3	3	3	0
3	Nomination and remuneration committee	02-03-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	19-05-2026	77			Yes	3	3	3	0
5	Stakeholders Relationship Committee	02-03-2026				Yes	4	3	2	0
6	Corporate Social Responsibility Committee	02-03-2026				Yes	5	4	2	0

Annexure 1**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	19-05-2026	77			Yes	5	5	3	0

Annexure 1

V. 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 1000 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	KOKILA ARORA
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KOKILA ARORA
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

