



Dalmia Laminators Ltd.

January 3, 2019

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Name: Dalmia Laminators Limited

Dear Sir/ Madam,

Sub: Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Report on Corporate Governance for the quarter ended December 31, 2018, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Dalmia Laminators Limited

Govind Kumar Agarwal
Company Secretary

Encl.



Dalmia Laminators Ltd.

Compliance Report on Corporate Governance

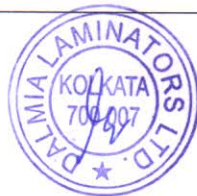
1	Name of Listed Entity	Dalmia Laminators Limited
2	Quarter ending	December 31, 2018

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)	No. 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.	Vijay Dalmia	ADJPD4043P 00583896	Non-Executive / Non Independent	29/09/2015	-	2(Non Independent)	2	-
Ms.	Sonam Jalan	AEFPB3045P 08130908	Independent	25/05/2018	7 months	2 (Independent)	4	2
Mr.	Rajinder Prosad Jain	ACUPJ0594J 00556325	Chairman/ Independent	30/09/2014	4 year 3 months	2 (Independent)	4	2
Mr.	Manish Dalmia	ADJPD4042P 00264752	Executive/ WTD & CFO	01/03/2015	-	3(Non Independent)	2	-
Mr.	Girdhar Gopal Dalmia	AGUPD7396J 00583976	Executive/ MD & CEO	01/04/2015	-	2 (Non Independent)	-	-
Mr.	Parekh Mani Baro	AFPPB5208P 08067392	Non-Executive / Non Independent	14/02/2018	-	2(Non Independent)	-	-

* 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.



'Dalmia House', 392, Block-G, New Alipore, Kolkata-700 053, WB, India
T : +91 33 4017 6900, F : +91 33 2398 1722, kolkata@mldgroup.in
Regd. Office : 130, Cotton Street, Kolkata-700 007
Units : Kolkata, Chennai, Kakinada, Bangalore
CIN : L51491WB1986PLC040284



Dalmia Laminators Ltd.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category* (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1) Mr. R. P. Jain 2) Ms. Sonam Jalan 3) Mr. Vijay Dalmia	Chairperson/Independent Independent Non-Executive/ Non Independent
2. Nomination & Remuneration Committee	1) Ms. Sonam Jalan 2) Mr. R. P. Jain 3) Mr. Vijay Dalmia	Chairperson/Independent Independent Non-Executive/ Non Independent
3. Corporate Social Responsibility Committee	1) Mr. Manish Dalmia 2) Ms. Sonam Jalan 3) Mr. Vijay Dalmia	Chairperson/Executive Independent Non-Executive/Non Independent
4. Stakeholders Relationship Committee	1) Ms. Sonam Jalan 2) Mr. R. P. Jain 3) Mr. Vijay Dalmia	Chairperson/Independent Independent Non-Executive/Non Independent

* 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

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. 09.07.2018 2. 20.07.2018 3. 01.08.2018 4. 14.08.2018 5. 03.09.2018 6. 11.09.2018 7. 17.09.2018	1. 26.10.2018 2. 13.11.2018 3. 14.11.2018 4. 24.12.2018	38 days 17 days 01 days 39 days

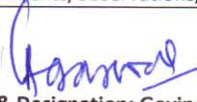

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. 14.11.2018 (Audit Committee)	Yes	1. 14.08.2018 (Audit Committee)	91 days
-	-	2. 14.08.2018 (Nomination and Remuneration Committee)	-
-	-	3. 14.08.2018 (Corporate Social Responsibility Committee)	-
-	-	4. 14.08.2018 (Stakeholders' Relationship Committee)	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional





Dalmia Laminators Ltd.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
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 Board has been composed 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	
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. Corporate Social Responsibility committee 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:	
 Name & Designation: Govind Kumar Agarwal (Company Secretary and Compliance Officer) 	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.