

General information about company

Scrip code	543650
NSE Symbol	DCXINDIA
MSEI Symbol	NA
ISIN	INE0KL801015
Name of the entity	DCX SYSTEMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	H S Raghavendra Rao	00379249	Executive Director	Chairperson	MD	07-04-1969
2	Mr	Neal Jeremy Castleman	05159412	Non-Executive - Non Independent Director	Not Applicable		01-04-1949
3	Mr	Ranga K S	02386255	Executive Director	Not Applicable		17-02-1968
4	Mr	K Chandrasekaran	00936289	Non-Executive - Independent Director	Not Applicable		18-02-1962
5	Mr	Panchangam Nagashayana	00907296	Non-Executive - Independent Director	Not Applicable		20-05-1968
6	Mrs	Lathika S Pai	00420102	Non-Executive - Independent Director	Not Applicable		09-11-1966
7	Mr	Sankar Krishnan Ramalingam	00078459	Non-Executive - Non Independent Director	Not Applicable		15-06-1961

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-01-2012	27-06-2021		60	1	0	0	0		
2	Yes	25-09-2023	14-03-2012	11-05-2012			1	0	0	0	Textual Information(1)	
3	NA		01-09-2023	01-09-2023		60	1	0	2	0		
4	NA		28-01-2022	28-01-2022		60	1	1	2	2		
5	NA		28-01-2022	28-01-2022		60	1	1	2	0		
6	NA		02-02-2022	02-02-2022		60	1	1	0	0		
7	NA		04-11-2020	28-01-2022	31-08-2023		0	0	0	0		

Text Block	
Textual Information(1)	Foreign Director

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	00936289	K Chandrasekaran	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00907296	Panchangam Nagashayana	Non-Executive - Independent Director	Member	02-02-2022		
3	02386255	Ranga K S	Executive Director	Member	01-09-2023		
4	00078459	Sankar Krishnan Ramalingam	Non-Executive - Non Independent Director	Member	02-02-2022	31-08-2023	

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	00907296	Panchangam Nagashayana	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00936289	K Chandrasekaran	Non-Executive - Independent Director	Member	02-02-2022		
3	00420102	Lathika S Pai	Non-Executive - Independent Director	Member	02-02-2022		

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	00936289	K Chandrasekaran	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00907296	Panchangam Nagashayana	Non-Executive - Independent Director	Member	02-02-2022		
3	02386255	Ranga K S	Executive Director	Member	01-09-2023		
4	00078459	Sankarakrishnan Ramalingam	Non-Executive - Non Independent Director	Member	02-02-2022	31-08-2023	

Risk Management Committee							
Whether the Risk Management 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	00379249	H S Raghavendra Rao	Executive Director	Chairperson	02-02-2022		
2	00936289	K Chandrasekaran	Non-Executive - Independent Director	Member	02-02-2022		
3	02386255	Ranga K S	Executive Director	Member	01-09-2023		
4	00078459	Sankarakrishnan Ramalingam	Non-Executive - Non Independent Director	Member	02-02-2022	31-08-2023	

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	00420102	Lathika S Pai	Non-Executive - Independent Director	Chairperson	02-02-2022		
2	00379249	H S Raghavendra Rao	Executive Director	Member	02-04-2019		
3	00907296	Panchangam Nagashayana	Non-Executive - Independent Director	Member	02-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	19-05-2023				Yes	6	6	3
2		03-08-2023	75		Yes	6	6	3
3		14-08-2023	10		Yes	6	6	3
4		18-08-2023	3		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	10-05-2023				Yes	3	3	2	0
2	Audit Committee	19-05-2023	8			Yes	3	3	2	0
3	Audit Committee	03-08-2023	75			Yes	3	3	2	0
4	Audit Committee	18-08-2023	14			Yes	3	3	2	0
5	Stakeholders Relationship Committee	19-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	03-08-2023	75			Yes	3	3	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	Nomination and remuneration committee	19-05-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	13-07-2023	54			Yes	3	3	3	0
9	Nomination and remuneration committee	17-07-2023	3			Yes	3	3	3	0
10	Nomination and remuneration committee	18-08-2023	31			Yes	3	3	3	0
11	Risk Management Committee	03-08-2023				Yes	3	3	1	0

Text Block

Textual Information(1)

The Original Meeting of NRC held on 13-07-2023 and the same is adjourned to 17-07-2023.

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	Yes
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	NAGARAJ R DHAVASKAR
2	Designation	Company Secretary and Compliance Officer

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.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

Annexure III		
1	Name of signatory	NAGARAJ R DHAVASKAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
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.	Yes	Textual Information(3)
Name	Ranga K S	
Designation	CFO	
Place	Bengaluru	
Date	19-10-2023	

Text Block

Textual Information(1)

The Company has not provided any loans, guarantee or security to Promoter or other entity controlled by them

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	NAGARAJ R DHAVASKAR
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	19-10-2023

