

General information about company	
Scrip code	543650
NSE Symbol	DCXINDIA
MSEI Symbol	NOTLISTED
ISIN	INE0KL801015
Name of the entity	DCX SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	PAN	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	K Chandrasekaran		00936289	Non-Executive - Independent Director	Not Applicable		18-02-1962
4	Mr	Nagabushan Prakash		00998992	Non-Executive - Independent Director	Not Applicable		10-09-1970
5	Mrs	Lathika S Pai		00420102	Non-Executive - Independent Director	Not Applicable		09-11-1966
6	Mr	Diwakaraiah Neriga Jagannatheswar		00427317	Executive Director	Not Applicable		20-06-1964

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-01-2012	27-06-2021		60	1	0	2	0			
2	Yes	26-09-2024	14-03-2012	11-05-2012	09-10-2024		1	0	0	0	Others	Textual Information(1)	
3	NA		28-01-2022	28-01-2022		60	1	1	2	2			
4	NA		01-08-2024	01-08-2024		60	1	1	2	0			
5	NA		02-02-2022	02-02-2022		60	1	1	0	0			
6	NA		28-06-2024	28-06-2024		60	1	0	0	0			

Text Block	
Textual Information(1)	Foreign Resident

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	00379249	H S Raghavendra Rao	Executive Director	Member	01-04-2024		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

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	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Chairperson	01-08-2024		
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	00379249	H S Raghavendra Rao	Executive Director	Member	01-04-2024		
3	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

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	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

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	00998992	Nagabushan Prakash	Non-Executive - Independent Director	Member	01-08-2024		

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								
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)	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	12-08-2024				Yes	6	6	3
2	22-08-2024		9		Yes	6	6	3
3		12-11-2024	81		Yes	5	5	3

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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-11-2024	91			Yes	3	3	2	0
6	Risk Management Committee	12-08-2024				Yes	3	3	2	0

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	GURUMURTHY HEGDE
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	GURUMURTHY HEGDE
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	16-01-2025

