



May 31, 2018

✓ **BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

✓ **The National Stock Exchange of India Ltd.**

Exchange Plaza,
Plot no. C/1 G Block,
Bandra- kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BSE - 502820, NSE -DCM

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Vinay Bharat Ram has been re-appointed as Managing Director of the Company with effect from January 30, 2019, for a period of three years, subject to approval of shareholders of the Company.

Necessary Information in respect of Dr. Vinay Bharat Ram as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

This is for your information and records.

Thanking you,

Yours Truly,
For DCM Limited

Yadvinder Goyal
Company Secretary



Encl. - As above

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

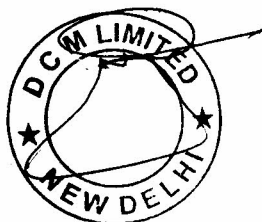
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

e-mail id: investors@dcm.in

Annexure - I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Dr. Vinay Bharat Ram has been re-appointed as Managing Director of the Company, subject to approval of shareholders of the Company, in view of his outstanding knowledge and industry experience of around 55 years and the role & responsibilities being discharged by him in his present tenure as Managing Director of the Company and also to have his continuous guidance & leadership in the business of the Company. (Please refer point no. 3 below)
2	Date of appointment /cessation (as applicable) and term of appointment	<p>The Board of Directors on the recommendations of the Nomination and Remuneration Committee of the Company have re-appointed Dr. Vinay Bharat Ram as Managing Director of the Company effective from January 30, 2019, for a period of three years, subject to approval of shareholders of the Company.</p> <p>Three (3) years with effect from January 30, 2019 to hold office upto January 29, 2022.</p>
3	Brief profile	<p>Dr. Vinay Bharat Ram is educated from the University of Delhi (BA), Michigan University (MBA) and Harvard Business School (MDP) and holds Ph.D in Economics from the University of Delhi. He has wide industry experience of around 55 years.</p> <p>Dr. Vinay Bharat Ram (DIN 00052826) was earlier appointed as Managing Director of the Company for a period of three years with effect from January 30, 2016. His said term as Managing Director of the Company will complete on January 29, 2019.</p> <p>He has outstanding knowledge/vast experience in industry. Pursuant to the role & responsibilities being discharged by him in his present tenure as Managing Director of the Company and also to have his continuous guidance & leadership in the business of the Company, the</p>



		Board of Directors on the recommendations of the Nomination and Remuneration Committee of the Company have re-appointed him as Managing Director of the Company with effect from January 30, 2019, for a period of three years, subject to approval of shareholders of the Company.
4	Disclosure of relationship between Directors (in case of appointment of director)	<p>Dr. Vinay Bharat Ram is Promoter of the Company and holds 48.54% of paid up share capital of the Company through himself, his relatives and promoter group company.</p> <p>Further, Mr. Sumant Bharat Ram, CE&FO and Mr. Hemant Bharat Ram, President (Textiles) of the Company are sons of Dr. Vinay Bharat Ram.</p> <p>Except as stated above, Dr. Vinay Bharat Ram does not have any relationship with other directors on the Board of Directors of the Company.</p>

