



September 1, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

**Scrip Code: 502820**

**ISIN: INE498A01018**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Code: DCM**

**Sub: Changes in Directors of the Company**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today, have appointed:

1. Mr. Sumant Bharat Ram as an Additional Director of the Company with effect from September 1, 2022;
2. Mr. Vinay Sharma as Whole-Time Director designated as Executive Director (Business Operations) of the Company w.e.f. September 1, 2022, for a period of three years from September 1, 2022 to hold office upto August 31, 2025, subject to approval of shareholders of the Company.

Further, this appointment of Mr. Vinay Sharma as Whole-Time Director designated as Executive Director (Business Operations) of the Company will supersede his earlier appointment as Whole-Time Director of the Company designated as Executive Director (Engineering Business) of the Company for a period of 3 years w.e.f. December 15, 2020 to December 14, 2023 which was approved by members of the Company in the 131st AGM of the Company held on 28.09.2021.

Necessary information in respect of Mr. Sumant Bharat Ram and Mr. Vinay Sharma as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 and Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is enclosed herewith as **Annexure-I**.

Please acknowledge receipt of the same.

Thanking you,  
For **DCM Limited**

**Yadvinder Goyal**  
**Company Secretary**

Encl. - As stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)

ANNEXURE-I

**Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of Mr. Sumant Bharat Ram and Mr. Vinay Sharma**

**1. Mr. Sumant Bharat Ram**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal</del> <del>death or otherwise</del>	Mr. Sumant Bharat Ram is appointed as an Additional Director (Non-Executive) on the Board of Company.
2	Date of appointment / <del>cessation</del> (as applicable) and term of appointment	<p>The Board of Directors based on the recommendations of the Nomination and Remuneration Committee of the Company have appointed Mr. Sumant Bharat Ram as an Additional Director of the Company with effect from September 1, 2022.</p> <p>In terms of the provisions of the Companies Act, 2013, he shall hold office upto the date of forthcoming 132<sup>nd</sup> Annual General Meeting (AGM) of the Company.</p>
3	Brief profile (in case appointment)	<p>Mr. Sumant Bharat Ram holds Bachelor degree in Economics (Honors) from Delhi University. He did his Master's Degree from the University of Michigan, Ann Arbor, USA. He hails from pioneering Industrialist family of Lala Shri Ram. Before joining DCM Limited he worked with Toyota Motor Corporation, Japan and SRF Limited. He also worked as Executive Vice Chairman &amp; Managing Director of erstwhile DCM Engineering Limited. He has an experience of more than 30 years in overall management of Finance, Legal and Corporate Affairs and business operation.</p> <p>In the past he has worked at various senior management positions including as member of the Board of the Company, from time to time. At present he is working as Whole-Time Director of Purearth Infrastructure Limited, a Joint Venture of the Company.</p>

		Mr. Suman Bharat Ram is a Promoter of the Company. He alongwith Promoter Group of the Company holds 90,66,634 equity shares (48.54%) of paid up share capital of the Company.
4	Disclosure of relationships between directors	Mr. Suman Bharat Ram is not related to any other director the Board of the Company.
5	Information as required pursuant to BSE Limited's circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and National Stock Exchange of India Limited's Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sumant Bharat Ram is not debarred from holding the office of director by virtue any SEBI order or any other authority.

## 2. Mr. Vinay Sharma

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal</del> <del>death or otherwise</del>	Mr. Vinay Sharma is appointed as Whole Time Director, designated as Executive Director (Business Operations) of the Company for a period of three (3) years with effect from September 1, 2022.
2	Date of appointment / <del>cessation</del> (as applicable) and term of appointment	The Board of Directors based on the recommendations of the Nomination and Remuneration Committee of the Company have appointed Mr. Vinay Sharma as Whole Time Director designated as Executive Director (Business Operations) of the Company w.e.f. September 1, 2022, for a period of three years from September 1, 2022 to hold office upto August 31, 2025, subject to approval of shareholders of the Company.  Further, this appointment of Mr. Vinay Sharma as Whole-Time Director designated as Executive Director (Business Operations) of the Company will supersede his earlier appointment as Whole-Time Director of the Company designated as Executive Director (Engineering Business) of the Company for

		a period of 3 years w.e.f. December 15, 2020 to December 14, 2023 which was approved by members of the Company in the 131st AGM of the Company held on 28.09.2021.
3	Brief profile (in case appointment)	Mr. Vinay Sharma joined the Engineering Division of the Company in 2011. He did his MBA in Finance in 2004 and is having more than 27 years' of total experience in foundry and other automotive component industry.
4	Disclosure of relationships between directors	Mr. Vinay Sharma is not related to any other director the Board of the Company.
5	Information as required pursuant to BSE Limited's circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and National Stock Exchange of India Limited's Circular ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vinay Sharma is not debarred from holding the office of director by virtue any SEBI order or any other authority.