

January 11, 2018

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 31st December, 2017

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN DIN	Category (Chairperson /Executive/ Non- /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 Regulation)	Number of Membership in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Post Chairperson In Audit/ Stakeholder Committee held in entities including listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashish Jain	ABYPJ5108R & 06472232	Independent Director	23.01.2013	59 Months	1	1	-
Miss	Bharti Dayani	CDOPD9683B & 07255663	Independent Director	30.09.2015	29 Months	1	1	1
Mr	Nitin Gautam	AJNPG1730B & 03585538	Non-Executive Director	23.11.2015	25 Months	1	-	-
Miss	Akansha Jain	AIOPJ3867G & 06596573	Non-Executive Director	23.11.2015	25 Months	1	-	-
Mr	Piyush Vijay	AQXPV6230A & 07340701	Non-Executive Director	23.11.2015	25 Months	1	1	-
Mr	Mukul Chaturvedi	ADGPC9140A & 06708781	Whole Time Director	30.09.2015	34 Months	1	-	-
Mrs	Priyanka Sharma	GMTPS1922N & 07440504	Independent Director	08.12.2016	13 Months	1	-	-

CIN: L36101WB1969PLC115504



II. Composition of Committee			
Name of Committee		Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /independent/ Nominee)
1. Audit Committee		1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive
2. Nomination & Remuneration Committee		1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive
3. Risk Management Committee(if applicable)		NA	NA
4. Stakeholders Relationship Committee'		1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive
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)
14.09.2017		05.12.2017	81 Days
IV. Meeting of Committee			
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
Audit Committee-05.12.2017	Yes	14.09.2017	81 Days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	



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. Risk management committee (applicable to the top 100 listed entities)
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

For Denim Developers Limited



Mukul Chaturvedi
Whole Time Director
DIN: 06708781