

# **Denim Developers Ltd.**

**October 09, 2018**

**To**

**The Head-Listing Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G – Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400098, India  
Scrip Code-MCX-DENIMDL**

**Sub: Submission of Compliance Report on Corporate Governance for the Quarter Ended 30<sup>th</sup> September, 2018.**

Madam / Sir,

Pursuant to **Regulation 27 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**, we are herewith enclosing copy of report on Corporate Governance for Quarter Ended 30th September 2018 in XBRL form format, which is generated from MSEI XBRL Portal.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Denim Developers Limited**

  
**Mukesh Kasera  
Chairman  
DIN: 06442195**



**Encl: as above**

**CIN: L36101WB1969PLC115504**

**Website :- [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com) E-Mail :- [info@denim.org.in](mailto:info@denim.org.in) Call- 033-46025620 /+91 - 73000 83921  
Regd. Off. - 2B, Pratap Ghosh Lane, I Floor, Kolkata - 700 007 (West Bengal)**

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	DENIMDL
ISIN	INE956N01018
Name of the entity	DENIM DEVELOPERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable





## 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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Ashish Jain	ABYPJ5108R	06472232	Non-Executive - Independent Director	Not Applicable		23-01-2013		68	1	1	1		
2	Mr	Mukul Chaturvedi	ADGPC9140A	06708781	Executive Director	Not Applicable		30-09-2015		43	1	0	0		
3	Mr	Nitin Gautam	AJNPG1730B	03585538	Non-Executive - Non Independent Director	Not Applicable		30-09-2016		34	1	0	0		
4	Mrs	Akansha Jain	AIOPJ3867G	06596573	Non-Executive - Non Independent Director	Not Applicable		30-09-2016		34	1	0	0		





## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	Piyush Vijay	AQXPV6230A	07340701	Non-Executive - Independent Director	Not Applicable		30-09-2016		34	1	1	0		
6	Mr	Yogesh Bansal	CFUPB5672J	08058142	Non-Executive - Independent Director	Not Applicable		28-09-2018		7	1	1	0		
7	Mr	Umesh Tiwari	AJGPT7199A	08099828	Non-Executive - Independent Director	Not Applicable		28-09-2018		6	1	0	0		
8	Mr	Mukesh Kasera	AMSPK3083B	06442195	Executive Director	Chairperson		28-09-2018		2	1	0	0		





Text Block	
Textual Information(1)	Mr. Mukesh Kasera, Executive Chairman (Additional), has appointed in the board-of the company w.e.f. 09.08.2018 and with the consent/approval of members of the company, he is hereby appointed as Executive Chairman in Annual General Meeting held on 28.09.2018.





Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06472232	Ashish Jain	Non-Executive - Independent Director	Chairperson	
2	08058142	Yogesh Bansal	Non-Executive - Independent Director	Member	
3	07340701	Piyush Vijay	Non-Executive - Independent Director	Member	





Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06472232	Ashish Jain	Non-Executive - Independent Director	Chairperson	
2	08058142	Yogesh Bansal	Non-Executive - Independent Director	Member	
3	07340701	Piyush Vijay	Non-Executive - Independent Director	Member	





Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06472232	Ashish Jain	Non-Executive - Independent Director	Chairperson	
2	08058142	Yogesh Bansal	Non-Executive - Independent Director	Member	
3	07340701	Piyush Vijay	Non-Executive - Independent Director	Member	





Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





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)
1	09-04-2018		
2	30-05-2018		50
3		09-08-2018	70
4		14-08-2018	4





Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes	2	30-05-2018	75	
2	Nomination and remuneration committee	09-08-2018	Yes	3	30-05-2018	70	





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	NA	
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 100 listed entities)	NA
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	Mukesh Kasera
2	Designation	Director





Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	





Annexure III		
1	Name of signatory	Mukesh Kasera
2	Designation	Director





Signatory Details	
Name of signatory	Mukesh Kasera
Designation of person	Director
Place	Kota
Date	09-10-2018





10/9/2018

Denim CGR-Q2-1718.html

