

Denim Developers Ltd.

January 13, 2020

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 31st December, 2019.

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 31st December, 2019 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


Komal Mundra
Company Secretary and Compliance officer
M. No. A45408



Encl: as above

CIN: L36101WB1969PLC115504

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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 entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26 (1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26 (1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Kumar Patil	AKTPP8884E	02333360	Executive Director	Not Applicable		25-12-1967	NA		07-01-2019			1	0	1	0			
2	Ms	Babita Kriplani	BZUPK7512D	03420987	Non-Executive - Independent Director	Not Applicable		20-02-1990	NA		10-04-2019			9	1	1	1	1		
3	Ms	Jaya Singh Rathod	APKPR6425F	05358463	Non-Executive - Non Independent Director	Chairperson		21-01-1990	NA		02-11-2019			1	0	1	1			
4	Mrs	Kavita Jain	APCPJ3476Q	07105564	Non-Executive - Independent Director	Not Applicable		08-04-1976	NA		02-11-2019			2	1	1	1	1		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	Umesh Tiwari	AJGPT7199A	08099828	Non-Executive - Independent Director	Not Applicable		24-02-1989	NA		28-09-2018		02-11-2019	19	1	1	1	1		
6	Mr	Mukesh Kasera	AMSPK3083B	06442195	Non-Executive - Non Independent Director	Not Applicable		19-02-1981	NA		07-01-2019		02-11-2019		1	0	1	0		



Text Block	
Textual Information(1)	<p>Ms Jaya Singh Rathod , has appointed in the board of the company as a Non-Executive Chairperson of the company w.e.f. 02.11.2019</p> <p>Mrs Kavita Jain, has appointed in the board of the company as a Additional Independent Director of the company w.e.f. 02.11.2019</p> <p>Mr. Mukesh Kasera, Non Executive Chairman, has resigned from his office from the board of the company which is duly approved in board meeting dated 02.11.2019.</p> <p>Mr. Umesh Tiwari, Non Executive Independent Director, has resigned from his office from the board of the company which is duly approved in board meeting dated 02.11.2019</p>



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	03420987	Babita Kriplani	Non-Executive - Independent Director	Chairperson	10-04-2019		
2	07105564	Kavita Jain	Non-Executive - Independent Director	Member	02-11-2019		
3	02333360	Rajesh Kumar Patil	Executive Director	Member	10-04-2019		



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	07105564	Kavita Jain	Non-Executive - Independent Director	Chairperson	02-11-2019		
2	03420987	Babita Kriplani	Non-Executive - Independent Director	Member	10-04-2019		
3	05358463	Jaya Singh Rathod	Non-Executive - Non Independent Director	Member	02-11-2019		



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	05358463	Jaya Singh Rathod	Non-Executive - Non Independent Director	Chairperson	02-11-2019		
2	07105564	Kavita Jain	Non-Executive - Independent Director	Member	02-11-2019		
3	03420987	Babita Kriplani	Non-Executive - Non Independent Director	Member	10-04-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes		
2	30-09-2019		46		Yes		
3		02-11-2019	32		Yes	4	2
4		14-11-2019	11		Yes	4	2



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2



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 500 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	Komal Munda
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Komal Mundra
Designation of person	Company Secretary and Compliance Officer
Place	Kota
Date	13-01-2020

