

# Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

ANNEXURE-I

13.07.2017

## Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 30<sup>th</sup> Jun,2017

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & 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	53 Months	1	1	-
Miss	Bharti Dayani	CDOPD9683B & 07255663	Independent Director	30.09.2015	23 Months	1	1	1
Mr	Nitin Gautam	AJNPG1730B & 03585538	Non-Executive Director	23.11.2015	19 Months	1	-	-
Miss	Akansha Jain	AIOPJ3867G & 06596573	Non-Executive Director	23.11.2015	19 Months	1	-	-
Mr	Piyush Vijay	AQXPV6230A & 07340701	Non-Executive Director	23.11.2015	19 Months	1	1	-
Mr	Mukul Chaturvedi	ADGPC9140A & 06708781	Whole Time Director	30.09.2015	28 Months	1	-	-
Mrs	Priyanka Sharma	GMTPS1922N & 07440504	Additional - Independent Director	08.12.2016	7 Months	1	-	-

For-Denim Developers Ltd


  
Director

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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)	
08.02.2017	30.05.2017	110 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-30.05.2017	Yes	08.02.2017	110 Days
Nomination and Remuneration Committee-30.05.2017	Yes	13.08.2016 (Previous year)	N.A.
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	Obtain approval under section 186 & 197 of Companies Act, 2013		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES		

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Director



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**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**

For-Denim Developers Ltd

  
DirectorMukul Chaturvedi  
Director  
DIN: 06708781