

# Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

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2B, Pratap Ghosh Lane, Kolkata-700007

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October 15, 2016

To,

**The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C 62, G- Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.**

Ref: Denim Developers Limited (Scrip Code - MCX – DENIMDL)

**Sub: Submission of Compliance Report on Corporate Governance for the Quarter Ended 30<sup>th</sup> September, 2016**

Madam / Sir,

Pursuant to **Regulation 27 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015** as entered by the company with the exchange, we are herewith enclosing report on Corporate Governance as **“Annexure –I”** for the Quarter Ended 30<sup>th</sup> September, 2016 and **A Report at the end of 6 months after end of financial year as “Annexure –II”** for the Quarter Ended 30<sup>th</sup> September, 2016.

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

Thanking You,

For Denim Developers Limited

**For-Denim Developers Ltd**

Director

Mukul Chaturvedi

Director

DIN: 06708781

Encl: as above





# Denim Developers Limited

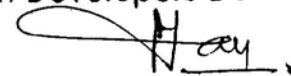
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<b>II. Composition of Committee</b>			
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /Independent/ Nominee)	
1. Audit Committee	1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- 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	
<b>III. Meeting of Board of Directors</b>			
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)	
30.05.2016	13.08.2016	74 Days	
-	-	-	
<b>IV. Meeting of Committee</b>			
Date(s) of meeting of the committee in the relevant Quarter	Whether Of Quorum met (Details)	Date(s) of meeting of committee in the quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee-13.08.2016	Yes	30.05.2016	74 Days
Nomination and Remuneration Committee-13.08.2016	Yes	05.08.2015	NA
<b>V. Related Party Transactions</b>			
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		

For-Denim Developers Ltd

  
 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



Director

Mukul Chaturvedi  
Director  
DIN: 06708781

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**ANNEXURE-II**

**Report of listed entity at the end of 6 months after end of financial year along-  
with second quarter report of next financial year**

<b><u>I Affirmations</u></b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

For- Denim Developers Limited

For-Denim Developers Ltd



Director

Mukul Chaturvedi  
Whole Time Director  
DIN: 06708781