

# Denim Developers Ltd.

October 09, 2020

To,  
Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata - 700001

To,  
Listing Department,  
Metropolitan Stock Exchange of India  
Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-  
Block, Opp. Trident Hotel, Bandra Curia  
Complex, Bandra (E), Mumbai - 400098

**Sub.: Submission of Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2020.**

Dear Sir/Ma'am,

In pursuance to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith is Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2020 in the format as prescribed by SEBI and duly signed by the Compliance Officer of the Company as per aforesaid regulation.

Please take the same on record.

Thanking You,

For Denim Developers Limited

*Komal*



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

Encl: as above

CIN: L36101WB1969PLC115504

### Quarterly Compliance Report on Corporate Governance

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. Name of Listed Entity : Denim Developers Limited
2. Quarter ending : 30<sup>th</sup> September, 2020

#### I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN / DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure	Date of birth	No. of Directorship in Listed Entities including this listed Entity (Refer Regulation 17A(1) of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)	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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajesh Kumar Patil	AKTPP8884E & 02333360	Whole-Time Director	07.01.2019	-	-	-	25-12-1967	1	0	1	0
Ms.	Babita Kriplani	BZUPK7512D & 03420987	Independent Director	10.04.2019	-	-	18 Months	20-02-1990	1	1	1	1
Ms.	Jaya Singh Rathod	APKPR6425F & 05358463	Non-Executive Chairman	02.11.2019	-	-	-	21-01-1990	1	-	1	1
Ms.	Laxmi Pant	BNCPP7574G & 03526990	Independent Director	21.01.2020	-	-	9 Months	12-12-1985	1	2	-	-

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Whether Regular Chairperson appointed :- Yes  
Whether Chairperson is related to managing director or CEO :- No

## II. Composition of Committees

Name of Committee	Whether Regular chairpers on appointed	Name of Committee members	Category (Chairperson/Executive/ Non Executive /Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Babita Kriplani 2. Laxmi Pant 3. Rajesh Kumar Patil	Chairperson-Independent Member-Independent Member-Executive	10-04-2019 21-01-2020 07-01-2019	- - -
2. Nomination & Remuneration Committee	Yes	1. Laxmi Pant 2. Babita Kriplani 3. Jaya Singh Rathod	Chairperson-Independent Member- Independent Member-Non-Executive Non-Independent	21-01-2020 10-04-2019 02-11-2019	- - -
3. Risk Management Committee	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	1. Jaya Singh Rathod 2. Laxmi Pant 3. Babita Kriplani	Chairperson-Non Executive-Non Independent Member- Independent Member-Independent	02-11-2019 21-01-2020 07-01-2019	- - -

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter(s)	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum Gap between any two consecutive meetings in number of days
30.06.2020	-	-	-	-	136 Days
-	14.09.2020	Yes	4	2	76 Days

## IV. Meeting of Committees- i) Audit Committees

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum	Number of Directors present	Number of independent directors	Date(s) of Meeting of the committee in	Maximum Gap between any two consecutive
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	met		present	the previous quarter(s)	meetings in number of days
-	-	-	-	30.06.2020	136 Days
14.09.2020	Yes	3	2	-	76 Days
<b>ii) Nomination and Remuneration Committees</b>					
-	-	-	-	21.01.2020	-

<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		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee		Yes

## VI. Affirmations

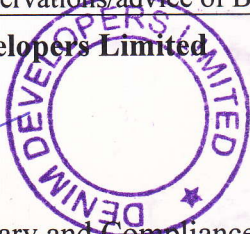
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders relationship Committee
  - Risk Management Committee (applicable to the top 100 listed entities)-NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations; 2015.
- 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.
- 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

  
**Komal Mundra**

Company Secretary and Compliance officer

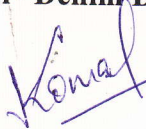
M. No. A45408



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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)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA
<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**


**Komal Mundra**

 Company Secretary and Compliance officer  
 M. No. A45408

**CIN: L36101WB1969PLC115504**