

Denim Developers Ltd.

July 13, 2018

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001
Scrip Code-CSE-10025057

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 30th June, 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 report on Corporate Governance as “**Annexure –I**” for the Quarter Ended 30th June 2018,

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

Thanking You,

For Denim Developers Limited



Mukul Chaturvedi
Whole Time Director
DIN: 06708781

Encl: as above

CIN: L36101WB1969PLC115504

July 13, 2018
Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 30th June, 2018

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN 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	65 Months	1	1	1
Mr	Mukul Chaturvedi	ADGPC9140A & 06708781	Whole Time Director	30.09.2015	40 Months	1	-	-
Mr	Nitin Gautam	AJNPG1730B & 03585538	Non-Executive Director	30.09.2016	31 Months	1	-	-
Mrs	Akansha Jain	AIOPJ3867G & 06596573	Non-Executive Director	30.09.2016	31 Months	1	-	-
Mr	Piyush Vijay	AQXPV6230A & 07340701	Non-Executive Director	30.09.2016	31 Months	1	1	-

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Denim Developers Ltd.

Mrs	Priyanka Sharma*	GMTPS1922N & 07440504	Independent Director	28.09.2017/ 09.04.2018	16 Months	1	-	-
Mr	Yogesh Bansal	CFUPB5672J & 08058142	Independent Director	26.03.2018	4 Month	1	1	-
Mr.	Umesh Tiwari**	AJGPT7199A & 08099828	Independent Director	09.04.2018	3 Month	1	-	-

* Mrs. Priyanka Sharma, Non Executive Independent Director, has resigned from her office from the board of the company which is duly approved in board meeting dated 09.04.2018,

** Mr. Umesh Tiwari, Non Executive Independent Director, has appointed in the board of the company w.e.f. 09.04.2018.

II. Composition of Committee

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /independent/ Nominee)
1. Audit Committee	1. Ashish Jain 2. Yogesh Bansal 3. Piyush Vijay	Independent Independent Non- Executive
2. Nomination & Remuneration Committee	1. Ashish Jain 2. Yogesh Bansal 3. Piyush Vijay	Independent Independent Non- Executive
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	1. Ashish Jain 2. Yogesh Bansal 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)
14.02.2018	-	-
26.03.2018	09.04.2018	14 Days
	30.05.2018	51 Days

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Website - www.denimdevelopersltd.com E-Mail :- info@denim.org.in Phone :- 91-33-46025620 /+91 - 73000 83921
Regd. Off. - 2B, Pratap Ghosh Lane, I Floor, Kolkata - 700 007 (West Bengal)

IV. Meeting of Committee

Date(s) of meeting of the committee in the relevant quarter 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-30.05.2018	Yes	14.02.2018	105 Days
Nomination and Remuneration Committee-30.05.2018	Yes	30.05.2017 (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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

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


Mukul Chaturvedi
Whole Time Director
DIN: 06708781

