

# Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

ANNEXURE-I


11.07.2016

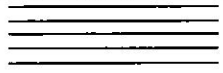
## Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 30<sup>th</sup> June,2016

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive /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 of Chairperson In Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr	Ashish Jain	06472232	Independent Director	23.01.2013	41 Months	1	1	1
Miss.	Priya Shivnani	07224630	Independent Director	30.09.2015	12 Months	1		
Miss	Bharti Dayani	07255663	Independent Director	30.09.2015	11 Months	1	1	
Mr	Nitin Gautam	03585538	Non- Executive Director	23.11.2015	7 Months	2		
Miss	Akansha Jain	06596573	Non- Executive Director	23.11.2015	7 Months	1		
Mr	Piyush Vijay	07340701	Non- Executive Director	23.11.2015	7 Months	1	1	
Mr	Mukul Chaturvedi	06708781	Whole Time Director	30.09.2015	16 Months	1		

For-Denim Developers Ltd


  
Director



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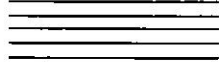
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II. Composition of Committee			
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /independent/ Nominee)	
1. Audit Committee	1. Ashish Jain 2. Bharti Dayani 3. Piyush Vijay	Independent Independent Non- Executive	
2. Nomination & Remuneration Committee	1. Ashish Jain 2. Bharti Dayani 3. Piyush Vijay	Independent Independent Non- Executive	
3. Risk Management Committee(if applicable)	NA	NA	
4. Stakeholders Relationship Committee'	1. Ashish Jain 2. Bharti Dayani 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)	
10.02.2016	30.05.2016	109 Days	
-	-	-	
IV. Meeting of Committees-Audit Committee			
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*
30.05.2016	Yes	10.02.2016	109 Days
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