

# Denim Developers Limited

Regd. Office: 11 A, Esplanade East, 3rd Floor, Kolkata -700069, West Bengal  
Email Id: [info@denim.org.in](mailto:info@denim.org.in) , Contact No: +91 -73000 -83921  
(CIN- L36101WB1969PLC115504)

## Annexure-I

### 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> June, 2021

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 Resignation	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	-	1	-	
Ms.	Babita Kriplani	BZUPK7512D & 03420987	Independent Director	10.04.2019	-	27 Months	20-02-1990	1	1	1	1	
Ms.	Jaya Singh Rathod	APKPR6425F & 05358463	Non-Executive Chairperson	02.11.2019	-	-	21-01-1990	1	-	1	1	
Ms.	Laxmi Pant	BNCPP7574G & 03526990	Independent Director	21.01.2020	-	18 Months	12-12-1985	1	1	1	-	



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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 10-04-2019	- - -

## 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
11.02.2021	-	Yes	-	-	-
-	08.06.2021	Yes	4	2	116 Days
-	15.06.2021	Yes	4	2	6 Days
-	30.06.2021	Yes	4	2	14 Days



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IV. Meeting of Committees-					
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting of the committee in the previous quarter(s)	Maximum Gap between any two consecutive meetings in number of days
<b>i) Audit Committees</b>					
-	Yes	-	-	11.02.2021	-
08.06.2021	Yes	3	2	-	116 Days
30.06.2021	Yes	3	2	-	21 Days
<b>ii) Nomination and Remuneration Committees</b>					
-	Yes	-	-	11.02.2021	-
15.06.2021	Yes	3	2	-	123 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	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"><li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<ol style="list-style-type: none"><li>Audit Committee</li><li>Nomination &amp; Remuneration Committee</li><li>Stakeholders relationship Committee</li><li>Risk Management Committee (applicable to the top 1000 listed entities)-NA</li></ol></li><li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>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.</li><li>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: <b>NIL</b></li></ol>

For Denim Developers Limited

  
**Aman Kumar Gupta**

Company Secretary and Compliance officer

M. No. F10931

