Fax: 033-22349712 Ph.: 033-22346715

Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

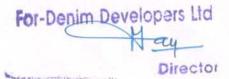
ANNEXURE-I

13.07.2017

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: Denim Developers Limited
 Quarter ending: 30th Jun,2017

I. Title (Mr / Ms)	Name of the Director	PAN & DIN DIN	Board of Dir 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	In Audit/ Stakeholder Committee held in entities including listed entity (Refer Regulation 26(1) of
Mr.	Ashish Jain	ABYPJ5108R,	Independent Director	23.01.2013	53 Months	1	Listing Regulations)	Listing Regulations
Miss	Bharti Dayani	06472232 CDOPD9683B & 07255663	Independent Director	30.09.2015	23 Months	1	1	1
Mr	Nitin Gautam	AJNPG1730B & 03585538	Non- Executive Director	23.11.2015	19 Months	1		-
Miss	Akansha Jain	AIOPJ3867G & 06596573	Non- Executive Director	23.11.2015	19 Months	1	-	-
Mr	Piyush Vijay	AQXPV6230A & 07340701	Non- Executive Director	23.11.2015	19 Months	1	1	-
Mr	Mukul Chaturvedi	ADGPC9140A & 06708781	Whole Time Director	30.09.2015	28 Months	1		
Mrs	Priyanka Sharma	GMTPS1922N & 07440504	Additional - Independent Director	08.12.2016	7 Months	1		



Fax: 033-22349712 Ph.: 033-22346715

Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

Name of Committee		Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /independent/ Nominee)		
1. Audit Committee		Bharti Dayani Ashish Jain Piyush Vijay	Independent Independent Non- Executive		
2. Nomination & Remuneration Co	ommittee	Bharti Dayani Ashish Jain Piyush Vijay	Independent Independent Non- Executive		
3. Risk Management Committee(if	applicable)	NA	NA		
4. Stakeholders Relationship Comm	nittee'	1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive		
III. Meeting of Board	of Directors				
Date(s) of Meeting (if any) in the previous quarter		eting (if any) in the nt quarter	Maximum gap between any two consecutive (in number of days)		
08.02.2017	30.	05.2017	110 Days		
IV. Meeting of Comm Date(s) of meeting of the committee in the relevant quarter Quarter Audit Committee-30.05.2017	Whether requirement Of Quorum met (Details) Yes	Date(s) of meeting of t committee in the previo quarter 08.02.2017	he Maximum gap between any two consecutive meetings in number of days*		
Nomination and Remuneration Committee-30.05.2017	Yes	13.08.2016 (Previous year)	N.A.		
V. Related Party Tra	nsactions				
Subjec		Compliance s	Compliance status (Yes/No/NA)		
Whether prior approval of audit cor	nmittee obtained		YES		
Whether shareholder approval obtain	ned for material RPT	Obtain approval und	Obtain approval under section 186 & 197 of Companies Act, 2013		
Whether details of RPT entered intapproval have been reviewed by Au	o pursuant to omnibus dit Committee		YES		

For-Denim Developers Ltd

Fax: 033-22349712 Ph.: 033-22346715

Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

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
 - a. Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 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.
- 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