

Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

ANNEXURE-I


15.10.2016

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 30th September, 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	44 Months	1	1	-
Miss.	Priya Shivnani	07224630	Independent Director	30.09.2015	15 Months	1		
Miss	Bharti Dayani	07255663	Independent Director	30.09.2015	14 Months	1	1	1
Mr	Nitin Gautam	03585538	Non- Executive Director	23.11.2015	10 Months	1		
Miss	Akansha Jain	06596573	Non- Executive Director	23.11.2015	10 Months	1		
Mr	Piyush Vijay	07340701	Non- Executive Director	23.11.2015	10 Months	1	1	
Mr	Mukul Chaturvedi	06708781	Whole Time Director	30.09.2015	19 Months	1		

For-Denim Developers Ltd


 Director



Denim Developers Limited

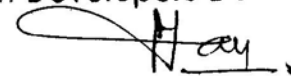
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II. Composition of Committee			
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /Independent/ Nominee)	
1. Audit Committee	1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive	
2. Nomination & Remuneration Committee	1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent Independent Non- Executive	
3. Risk Management Committee(if applicable)	NA	NA	
4. Stakeholders Relationship Committee'	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	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
30.05.2016	13.08.2016	74 Days	
-	-	-	
IV. Meeting of 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*
Audit Committee-13.08.2016	Yes	30.05.2016	74 Days
Nomination and Remuneration Committee-13.08.2016	Yes	05.08.2015	NA
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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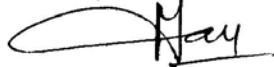
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VI. Affirmations

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

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Director

Mukul Chaturvedi
Director
DIN: 06708781

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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**

<u>I Affirmations</u>		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<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>		

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Director

Mukul Chaturvedi
Whole Time Director
DIN: 06708781