

**Denim Developers Limited**

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

**ANNEXURE-I**

11.01.2016

**Quarterly Compliance Report on Corporate Governance**

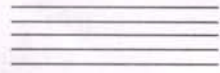
1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 31<sup>th</sup> December, 2016

<b>I. Composition of Board of Directors</b>								
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	47 Months	1	1	-
Miss	Bharti Dayani	07255663	Independent Director	30.09.2015	17 Months	1	1	1
Mr	Nitin Gautam	03585538	Non- Executive Director	23.11.2015	13 Months	1		
Miss	Akansha Jain	06596573	Non- Executive Director	23.11.2015	13 Months	1		
Mr	Piyush Vijay	07340701	Non- Executive Director	23.11.2015	13 Months	1	1	
Mr	Mukul Chaturvedi	06708781	Whole Time Director	30.09.2015	22 Months	1		
Mrs	Priyanka Sharma	07440504	Additional - Independent Director	08.12.2016	1 Months	1		
Miss.	Priya Shivnani	07224630	Independent Director	30.09.2015/ 08/12/2016	17 Months	1		

For-Denim Developers Ltd



Director



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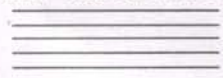
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<b>II. Composition of Committee</b>			
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non- Executive /independent/ Nominee)	
1. Audit Committee	1. Bharti Dayani 2. Ashish Jain 3. Piyush Vijay	Independent	Independent Non- 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
<b>III. Meeting of Board of Directors</b>			
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)	
13.08.2016	02.11.2016	80 Days	
	14.11.2016	92 Days	
	08.12.2016	116 Days	
-	-	-	
<b>IV. Meeting of Committee</b>			
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-14.11.2016	Yes	13.08.2016	92 Days
<b>V. Related Party Transactions</b>			
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