

Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

October 14, 2017

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001
Scrip Code-CSE-10025057

To
The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, G – Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098, India
Scrip Code-MCX-DENIMDL

Sub: Submission of Compliance Report on Corporate Governance for the Quarter Ended 30th September, 2017.

Madam / Sir,

Pursuant to **Regulation 27 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015** as entered by the company with the exchange, we are herewith enclosing report on Corporate Governance as “**Annexure –I**” and A Report at the end of 6 months after end of financial year as “**Annexure –II**” for the Quarter Ended 30th September 2017,

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Denim Developers Limited

Mukul Chaturvedi
Whole Time Director
DIN: 06708781



Encl: as above

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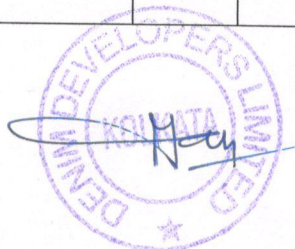
ANNEXURE-I

14.10.2017

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Denim Developers Limited
2. Quarter ending: 30th Sep,2017

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	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 Listing Regulations)	No of Post Chairperson In Audit/ Stakeholder Committee held in entities including listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashish Jain	ABYPJ5108R & 06472232	Independent Director	23.01.2013	56 Months	1	1	-
Miss	Bharti Dayani	CDOPD9683B & 07255663	Independent Director	30.09.2015	26 Months	1	1	1
Mr	Nitin Gautam	AJNPG1730B & 03585538	Non-Executive Director	23.11.2015	22 Months	1	-	-
Miss	Akansha Jain	AIOPJ3867G & 06596573	Non-Executive Director	23.11.2015	22 Months	1	-	-
Mr	Piyush Vijay	AQXPV6230A & 07340701	Non-Executive Director	23.11.2015	22 Months	1	1	-
Mr	Mukul Chaturvedi	ADGPC9140A & 06708781	Whole Time Director	30.09.2015	31 Months	1	-	-
Mrs	Priyanka Sharma	GMTPS1922N & 07440504	Independent Director	08.12.2016	10 Months	1	-	-



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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)	
30.05.2017	14.09.2017	106 Days	
IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement Of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee-14.09.2017	Yes	30.05.2017	106 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		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	



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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

Mukul Chaturvedi
Whole Time 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>		

For- Denim Developers Limited

Mukul Chaturvedi
Whole Time Director
DIN: 06708781