## Quarterly Corporate Governance Report

- 1. Name of Listed Entity: Decillion Finance Limited (L65999WB1995PLC067887)
- 2. Quarter ending: 31st December, 2018

Title	Name of the	Name of the PAN & DIN	Category	Date of	Tenure*	No of	
(Mr. /	Director		(Chairperson/Executi	Appointme nt in the			Directorship in listed
(CIVI			Executive/independe	current			entities
			потчениесь)	/cessation			this listed
							(Refer
							Regulation
							Listing Regulations)
1. Mr.	Jitendra Kumar	ADPPG5884Q	Executive Director	09-02-2016			
							04
2. Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non Everitive				04
3. Mr.	Vidhu Bhushan Verma	ABNPV8206D	Independent Director	30-04-2016	2.8 Years	ears	
4.Mrs	Veedhi Raja	DIN:00555238	Non-Executive - Independent Director	30-04-2016	2.8 Y	2.8 Years 1.1 Years	

with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



<sup>\$</sup> PAN number of any director would not be displayed on the website of Stock Exchange a Category of Directors means executive/non-executive/independent/nominee. If a Director fits into more than one category write all categories separating them

Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mr. Vidhu Bhushan Verma 3. Mr. Vidhu Bhushan Verma  1. Mr. Mahesh Kumar Goyal 3. Mr. Vidhu Bhushan Verma  2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma  1. Mr. Mahesh Kumar Goyal 3. Mr. Vidhu Bhushan Verma  2. Mr. Jitendra Kumar 4. Mrs. Wahesh Kumar Kejriwal 5. Mr. Mahesh Kumar Goyal 6. Mr. Jitendra Kumar 7. Jitendra Kumar 8. Jatel (a any) in Maximum gof the committee in the previous quarter 14/08/2018  2. Mr. Jitendra Kumar 14/08/2018  3. Mr. Vidhu Bhushan  Verma  3. Mr. Vidhu Bhushan			Mrs Voods: Doin	A Mrs \	
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  mmittee(if  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  mmittee(if  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  Mr. Jitendra Kumar Goyal 3. Mr. Jitendra Kumar Goyal 4. Mrs. Veedhi Raja  Mr. Jitendra Kumar Goyal 4. Mrs. Veedhi Raja  Mr. Mahesh Kumar Kejriwal 4. Mrs. Veedhi Raja  Mr. Jitendra Kumar Goyal 5. Mr. Jitendra Kumar Goyal 6. Mr. Jitendra Kumar Jitendra Maximum 9 6. Mr. Jitendra Kumar 6. Mr. Jitendra Kumar Jitendra Kumar Jitendra Kumar 6. Mr. Jitendra Kumar 7. Mr. Mahesh Kumar Jitendra Kumar Jitendra Kumar 8. Mr. Vidhu Bhushan Verma 8. Mr. Jitendra Kumar Goyal 9. Mr. Jitendra Kumar Jitendra Kumar Goyal 9. Mr. Jitendra Kumar 14/08/2018  Mr. Jitendra Kumar 14/08/2018			idhu Bhushan	3. Mr. Vi Verma	
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  nmittee(if  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mrs. Vidhu Bhushan Verma 3. Mr. Vidhu Bhushan Verma 4. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Jitendra Kumar Goyal 5. Mr. Jitendra Kumar Goyal 6. Mr. Jitendra Kumar Goyal 6. Mr. Jitendra Kumar Goyal 7. Mr. Jitendra Kumar Goyal 8. Mr. Vidhu Bhushan Verma 9. Jin the 9. Jin the Date(s) of Meeting (if any) in Maximum good the relevant quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter 9. Jin the Joate(s) of meeting of the committee in the previous quarter		Alles	tendra Kumar	2. Mr. Jit Goyal	
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  nmittee(if  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mrs. Veedhi Raja  nmittee(if  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mr. Mahesh Kumar Kejriwal 5. Mr. Jitendra Kumar Goyal 6. Mr. Jitendra Kumar Goyal 7. Mr. Mahesh Kumar Kejriwal 7. Mr. Mahesh Kumar Kejriwal 8. Mr. Jitendra Kumar Goyal 9. Mr. Jitendra Kumar Goyal 9. Mr. Jitendra Kumar Goyal 9. Mr. Jitendra Kumar Kejriwal 9. Mr. Jitendra Kumar Kejr	89	14/08/2018	ahesh Kumar	Yes 1. Mr. M Kejriwal	12/11/2018 (Audit Committee)
1. Audit Committee  1. Audit Committee  1. Audit Committee  1. Mr. Mahesh Kumar Kejriwal 2. Nomination & Remuneration 3. Risk Management Committee(if applicable)  3. Risk Management Committee(if applicable)  3. Risk Management Committee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Risk Management Committee(if applicable)  4. Sitakeholders Relationship 5. Mr. Vidhu Bhushan Verma 6. Category of Directors means executive/Independent/Director  8. Category of Directors means executive/Independent/Inom-executive/Independent Director  8. Category of Directors means executive/Independent/Inominee. If a Director fits into more than one category write all categories separation the relevant quarter  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 4. Sitakeholders Relationship 5. Mr. Vidhu Bhushan Verma 6. Category of Directors means executive/Independent/Inominee. If a Director fits into more than one category write all categories separation the relevant quarter  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mr. Vidhu Bhushan Verma 4. Sitakeholders Relationship 5. Mr. Vidhu Bhushan Verma 6. Chairman-Non-executive-Independent Director 6. Non-Executive-Independent Director 7. Non-Executive-Independent Director 8. Non-Executive-Independent Dire	Maximum gap between any two consecutive meetings in number of days*	Date(s) of meeting of the committee in the previous quarter	r requirement um met	Whether of Quoru (details)	Date(s) of meeting of the committee in the relevant quarter
1. Audit Committee  1. Mr. Mahesh Kumar Kejriwal 2. Nomination & Remuneration 3. Risk Management Committee(if applicable) 3. Risk Management Committee(if Committee  3. Risk Management Committee(if applicable) 4. Stakeholders Relationship Committee  3. Risk Management Committee(if applicable) 4. Stakeholders Relationship Committee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  4. Mrs. Veedhi Raja  5. Chairman-Non-Executive-Independent Director Non-Executive-Independent Di					IV. Meeting of Committees
1. Audit Committee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja 2. Nomination & Remuneration Committee  2. Nomination & Remuneration Committee  3. Mrs. Veedhi Raja  4. Mrs. Veedhi Raja  5. Risk Management Committee(if applicable) 4. Stakeholders Relationship Committee'  4. Mr. Mahesh Kumar Kejriwal Committee  5. Mr. Vidhu Bhushan Verma Committee  6. Stakeholders Relationship Committee  7. Mr. Mahesh Kumar Kejriwal Committee  8. Mr. Vidhu Bhushan Verma Committee  9. Mr. Jitendra Kumar Kejriwal Committee  1. Mr. Mahesh Kumar Goyal A. Stakeholders Relationship Committee  1. Mr. Mahesh Kumar Kejriwal Committee  1. Mr. Mahesh Kumar Kejriwal Chairman- Non-Executive-Independent Director Non-Executive-Independent Dire		91	14-11-2018		14-08-2018
1. Audit Committee  1. Audit Committee  1. Audit Committee  1. Audit Committee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  2. Nomination & Remuneration Committee  2. Mr. Vidhu Bhushan Verma 3. Risk Management Committee(if applicable) 4. Stakeholders Relationship Committee'  3. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  3. Mrs. Veedhi Raja  4. Mrs. Veedhi Raja  5. Tisk Management Committee(if applicable) 2. Mr. Jitendra Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mrs. Veedhi Raja  6. Attegory of Directors means executive/non-executive/independent/nominee. If a Director fits into more than one category write all categories separatii with hyphen  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mrs. Veedhi Raja  6. Attegory of Directors means executive/non-executive/independent/nominee. If a Director fits into more than one category write all categories separatii	gap between any two consecutive (in number of days)	if any) in	the relevant qua		Date(s) of Meeting (if any) in the previous quarter
1. Audit Committee  2. Mr. Jitendra Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  2. Nomination & Remuneration Committee  2. Mr. Vidhu Bhushan Verma 3. Risk Management Committee(if applicable)  4. Stakeholders Relationship Committee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mrs. Veedhi Raja  3. Mrs. Veedhi Raja  3. Mrs. Veedhi Raja  3. Mrs. Veedhi Raja  4. Mrs. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mrs. Veedhi Raja  4. Mrs. Vidhu Bhushan Verma 5. Stakeholders Relationship 6. Stakeholders Relationship 7. Mr. Mahesh Kumar Kejriwal 8. Stakeholders Relationship 8. Stakeholders Relationship 9. Mr. Jitendra Kumar Kejriwal 9. Mrs. Vidhu Bhushan Verma 9. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 9. Mrs. Vidhu Bhushan Verma 9. Mrs. Vidhu Bhushan Verma 9. Mrs. Jitendra Kumar Kejriwal 9. Mrs. Veedhi Raja  1. Mrs. Veedhi Raja  2. Mrs. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  4. Mrs. Vidhu Bhushan Verma 5. Mrs. Vidhu Bhushan Verma 6. Stakeholders Relationship 7. Mr. Mahesh Kumar Kejriwal 8. Stakeholders Relationship 9. Mrs. Vidhu Bhushan Verma 9. Chairman- Non-executive-Independent Director 9. Non-				tors	III. Meeting of Board of Direc
mmittee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 3. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 3. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 3. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 4. Mr. Mahesh Kumar Kejriwal 5. Mr. Vidhu Bhushan Verma 6. C. Mr. Jitendra Kumar Goyal 7. Mr. Vidhu Bhushan Verma 8. C. Mr. Vidhu Bhushan Verma 9. C. Mr. Vidhu Bhushan Verma	irector fits into more than one category write all categories separatir	lependent/nominee. If a Di	on-executive/inc	cecutive/n	Category of Directors means ex with hyphen
mmittee  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  In Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  In Mr. Mahesh Kumar Kejriwal 3. Mrs. Veedhi Raja  In Mr. Mahesh Kumar Kejriwal	Non-Executive-Independent Director	endra Kumar Goyal idhu Bhushan Verma	Mr.		Committee
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal N. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal N. Mrs. Veedhi Raja  1. Mr. Wahesh Kumar Kejriwal N. Mrs. Veedhi Raja  1. Mrs. Veedhi Raja  1. Mrs. Veedhi Raja	Chairman- Non-executive- Independent Director	ahesh Kumar Kejriwal			4. Stakeholders Relationship
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja  N  N  N  N	N.A.			(if	<ol> <li>Risk Management Committee applicable)</li> </ol>
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma  N	Non-Executive-Independent Director	edhi Raja			
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja  1. Mr. Mahesh Kumar Kejriwal  C	Non-Executive-Independent Director	thu Bhushan Verma			Committee
1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja	Chairman- Non-executive- Independent Director	hesh Kumar Kejriwal			2. Nomination & Remuneration
1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma	Non-Executive-Independent Director	edhi Raja	Mrs.		
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal  2. Mr. Jitendra Kumar Goyal	Non-Executive-Independent Director	dhu Bhushan Verma	Mr.	d	
Name of Committee members  1. Mr. Mahesh Kumar Kejriwal	Executive Director	endra Kumar Goyal	Mr.		
Name of Committee members	Chairman-Non-Executive-Independent Director	hesh Kumar Kejriwal			1. Audit Committee
	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) *	nittee members	Name of Comm		Name of Committee



## V. Related Party Transactions

Subject
Whether prior approval of audit committee obtained
Whether shareholder approval obtained for material RPT
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

- 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.
- If status is "No" details of non-compliance may be given here

I hereby certify that:

- 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
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)
- çω. requirements) Regulations, 2015. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure
- O 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.
- of Directors may be mentioned here: This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board

Name & Designation : Archana Mishra

**Company Secretary and Compliance Officer**