

General information about company	
Scrip code	539190
NSE Symbol	
MSEI Symbol	
ISIN	INE848N01017
Name of the entity	DECILLION FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																Textual Information(1)				
Whether the listed entity has a Regular Chairperson					No															
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairman of the Company
ADPPG5884Q	00468744	Executive Director	Not Applicable	MD	13-11-1963	No				Active	NA		02-06-2003	09-02-2022		4	0	5	2	
ABNPV8206D	00555238	Non-Executive - Independent Director	Not Applicable		16-05-1962	No				Active	NA		14-11-2017			67	3	3	3	
APJPA3829B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988	No				Active	NA		10-11-2020			32	4	4	5	2
AFJPK8062Q	09056683	Non-Executive - Independent Director	Not Applicable		04-05-1991	No				Active	NA		12-02-2021			29	2	2	4	0



Text Block	
Textual Information(1)	The composition of Board is already mentioned in table



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08143534	RITU AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00468744	JITENDRA KUMAR GOYAL	Executive Director	Member	10-06-2003		
3	00555238	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Member	14-11-2017		
4	09056683	POOJA KALANOURIA	Non-Executive - Independent Director	Member	12-02-2021		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08143534	RITU AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00555238	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Member	14-11-2017		
3	09056683	POOJA KALANOURIA	Non-Executive - Independent Director	Member	12-02-2021		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08143534	RITU AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00468744	JITENDRA KUMAR GOYAL	Executive Director	Member	10-06-2003		
3	00555238	VIDHU BHUSHAN VERMA	Non-Executive - Independent Director	Member	14-11-2017		
4	09056683	POOJA KALANOURIA	Non-Executive - Independent Director	Member	12-02-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-03-2023				Yes	4	4	3
2		30-05-2023	87		Yes	4	4	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	112			Yes	4	4	3	0
3	Nomination and remuneration committee	03-03-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2023	87			Yes	3	3	3	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHRUTI PODDAR
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	SHRUTI PODDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2023



