

General information about company	
Scrip code	539190
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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	31-12-2023
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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JITENDRA KUMAR GOYAL	ADPPG5884Q	00468744	Executive Director	Not Applicable	MD	13-11-1963
2	Mr	VIDHU BHUSHAN VERMA	ABNPV8206D	00555238	Non-Executive - Independent Director	Not Applicable		16-05-1962
3	Ms	RITU AGARWAL	APJPA3829B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988
4	Mrs	POOJA KALANOURIA	EFJPK8062Q	09056683	Non-Executive - Independent Director	Not Applicable		04-05-1991
5	Mrs	PRIYANKA MOHTA	CPAPP6307J	08853818	Non-Executive - Non Independent Director	Not Applicable		28-10-1990

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-2003	09-02-2022			4	0	5	2		
2	NA		14-11-2017	28-09-2023		73	3	3	3	3		
3	NA		10-11-2020			38	4	4	5	2		
4	NA		12-02-2021			35	2	2	4	0		
5	NA		01-09-2023			4	3	2	1	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	14-11-2021		
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	08-08-2023				Yes	4	4	3
2	01-09-2023		23		Yes	5	5	3
3		09-11-2023	68		Yes	5	5	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	08-08-2023				Yes	4	4	3	0
2	Audit Committee	01-09-2023	23			Yes	4	4	3	0
3	Audit Committee	09-11-2023	68			Yes	4	4	3	0
4	Nomination and remuneration committee	01-09-2023				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	

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	SHRUTI PODDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-01-2024

