Quarterly Corporate Governance Report

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

3. M r.	2. Mr.	1.Mr.	Title (Mr. / Ms)	Co
Vidhu Bhushan Verma	Mahesh Kumar Kejriwal	Jitendra Kumar Goyal	Name of the Director	Composition of Board of Directors
ABNPV8206D DIN:00555238	AFOPK1188G DIN:07382906	ADPPG5884Q DIN:00468744	PAN & DIN	rd of Directors
Non-Executive - Independent Director	Non-Executive - Independent Director	Executive Director (Managing Director)	Category (Chairperson/Executi ve/Non- Executive/independe nt/Nominee)	
14-11-2017	30-04-2016	09-02-2016	Date of Appointme nt in the current term /cessation	
4 Months	1.11 Years		Tenure*	
03	03	05	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	
04	04	03	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
02	02	05	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of Directors means executive/non-executive/independent/nominee. if a Director fits into more than one category write all categories separating them

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.

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Non-Executive Independent Director	3. Mr. Vidhu Bhushan Verma	
Executive Director	Mr. Jitendra Kumar Goyal	
Chairman-Non-Executive-Independent Director	 Mr. Mahesh Kumar Kejriwa 	1. Audit Committee
Executive/Independent/Nominee) *		
Category (Chairperson/Executive/Non-	Name of Committee members	Name of Committee



A. Stakeholders Relationship Committee A. Stakeholders Relationship Contenting of Directors A. Stakeholders Relationship Committee A. Mr. Jelendra Kumar Relationship Committee A. Mr. J	2. Nomination & Remuneration Committee	1.	Mr. Mahesh Kumar Kejriwal Mr. Vidhu Bhushan Verma	Chairman- Non-executive- Independent Director	lependent Director
A. Stakeholders Relationship Committee' Category of Directors means executive/inor-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-executive/independent/horn-inee. If a Director fits into more than one category write all categories separating them Date(s) of Meeting of Board of Directors 14-11-2017 14-11-2017 15-01-2018 1	applicable)			N.A.	ollectol
with hyphen II. Meeting of Beard of Directors Date(s) of Meeting of Beard of Directors 11-17-2017 IV. Meeting of The relevant quarter Committees Date(s) of meeting of the relevant met quarter OB/02/2018 (Audit Committee) Date(s) of Meeting of Indicates the relevant met quarter Verma OB/02/2018 (Stakeholders Remuneration Committee) N. Mr. Mahesh Kumar Coyyal Residenship Committee) Date(s) of Meeting of Maximum gap between any two consecutive (in number of days) 23 Maximum gap between any two consecutive meetings in number of days' 24 Date(s) of meeting of the of Quorum met of Quorum of Quorum of Maximum gap between any two consecutive (in number of days' Maximum gap between any two consecutive (in number of days' Maximum gap between any two consecutive (in number of days' Maximum gap between any two consecutive (in number of days' Maximum gap between any two consecutive (in number of days'	Stakeholders Relationship Committee'	1. Mr. N 2. Mr. J 3. Mr. V	lahesh Kumar Kejriwal Itendra Kumar Goyal	Chairman- Non-executive- Inc	ependent Director
III. Meeting of Board of Directors Date(s) of Meeting (if any) in the Date(s) of Meeting (if any) in the Date(s) of Meeting (if any) in Date(s) of Meeting (if any) in Date(s) of Meeting (if any) in Date(s) of Meeting of Its	*Category of Directors means exe with hyphen	ecutive/non-executive/in	dependent/nominee. If a	Director fits into more than one category write:	Director all categories separating them
ny) in the Date(s) of Meeting (if any) in the the relevant quarter 15-01-2018 23 nittees Whether requirement of Quorum met (details) 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mr. Vidhu Bhushan Verma 4. Mr. Mahesh Kumar Kejriwal 4. Mr. Mahesh Kumar Kejriwal 5. Mr. Jitendra Kumar Kejriwal 6. Mr. Jitendra Kumar Kejriwal 7. Mr. Jitendra Kumar Kejriwal 8. Mr. Vidhu Bhushan Verma 8. Mr. Vidhu Bhushan Verma 9. Mr. Jitendra Kumar Kejriwal 9. Mr. Jitendra Kumar Kumar Kejriwal 9. Mr. Jitendra Kumar Kejriwal	III. Meeting of Board of Direct	ors			Source scharaming might
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e Whether requirement of Quorum met (details) The committee in the previous quarter (details) Yes 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 8. 1. Mr. Mahesh Kumar E) Kejriwal 2. Mr. Vidhu Bhushan Verma 8. 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma NA Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mr. Vidhu Bhushan Verma NA Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mr. Vidhu Bhushan Verma	21-11-2017	08-02-2018	23		
e Whether requirement of Quorum met (details) Yes T. Mr. Mahesh Kumar Kejriwal 8. 1. Mr. Vidhu Bhushan Verma 8. 1. Mr. Vidhu Bhushan Verma 8. 1. Mr. Wahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 8. 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 9. Mr. Vidhu Bhushan Verma 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Kejriwal 3. Mr. Vidhu Bhushan Verma 9. Mr. Jitendra Kumar Kejriwal 9. Mr. Jitendra Kumar Kejriwal 10. Mr. Jitendra Kumar Kejriwal 11. Mr. Mahesh Kumar Kejriwal 12. Mr. Jitendra Kumar Kejriwal 13. Mr. Vidhu Bhushan Verma	IV. Meeting of Committees				
nittee) Yes 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 5. Mr. Mahesh Kumar Kejriwal 6. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 6. Mr. Vidhu Bhushan Verma 7. Mr. Vidhu Bhushan Verma 8. Mr. Vidhu Bhushan Verma 9. Mr. Vidhu Bhushan 9. Mr. Vidhu Bhushan Verma 9. Mr. Vidhu Bhushan Verma 9. Mr. Vidhu Bhushan Verma 9. Mr. Vidhu Bhushan 9. Mr. Vid		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the	Maximum gap between any two consecutive	meetings in number of days*
1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 8. 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma s 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma Verma Verma Verma		(Voc	previous quarter		
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3. Mr. Vidhu Bhushan Verma 8. 1. Mr. Mahesh Kumar E. Mr. Vidhu Bhushan Verma 11/11/2017 8. 1. Mr. Mahesh Kumar Verma 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma	0.22	2. Mr. Jitendra Kumar Soyal		51	
& 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma s 1. Mr. Mahesh Kumar NA Kejriwal 2. Mr. Jitendra Kumar Goyal 3 Mr. Vidhu Bhushan Verma	Fω	8. Mr. Vidhu Bhushan /erma			
s 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3 Mr. Vidhu Bhushan Verma	_ x	Mr. Mahesh Kumar Kejriwal Mr. Vidhu Bhushan Verma	11/11/2017	88	
3 Mr. Vidhu Bhushan Verma	S	. Mr. Mahesh Kumar ejriwal . Mr. Jitendra Kumar oyal	NA		
	V.	Mr. Vidnu Bhushan erma			



Name & Designation : Archana Mishra omnibus approval have been reviewed by Audit Whether details of RPT entered into pursuant to Whether shareholder approval obtained for material Whether prior approval of audit committee obtained V. Related Party Transactions Subject Ç cu VI. Affirmations I hereby certify that: This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board 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. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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, If status is "No" details of non-compliance may be given here. d. Risk management committee (applicable to the top 100 listed entities) c. Stakeholders relationship committee b. Nomination & remuneration committee Company Secretary Compliance status (NA)



Corporate Governance Report

Item	Compliance Sta	Compliance Status (Yes/No/NA)refer
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates		
New name and the old name of the listed entity	NA	
II. Annual Affirmations		
	Regulation Number Com (Yes)	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility 16(1)(16(1)(b) & 25(6) Yes	
Board composition 17(1)	Yes	
Meeting of Board of directors 17(2)	Yes	
Review of Compliance Reports 17(3)	Yes	
Plans for orderly succession for appointments 17(4)	Yes	
	Yes	
Fees/compensation 17(6)	Yes	
Minimum Information 17(7)	Yes	
Compliance Certificate 17(8)	Yes	
	Yes	
Performance Evaluation of Independent Directors 17(10)	Yes	
Composition of Audit Committee 18(1)	Yes	



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Composition of nomination & remuneration committee	18(2)	Yes
Composition of Stakeholder Relationship Committee	19(1) & (2)	Yes
Composition and role of risk manufacturing Colliflittee	20(1) & (2)	Yes
Vigil Machanian	21(1), (2), (3),(4)	
Vigiliviechanism	33	N.A
Policy for related party Transaction	23/11/51/51/51/51/51	Yes
Prior or Omnibus approval of Audit Committee for all related party	23(1),(5),(6),(7) & (8)	Yes
transactions	23(2), (3)	Yes
Approval for material related party transactions		
Composition of Board of Directors of Indisted material Cubeidian	23(4)	Yes
Other Corporate Governance requirements with record in Subsidiary	24(1)	NA
of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure		
Meeting of independent directors	25(1) & (2)	Yes
ectors	25(3) & (4)	Yes
	25(1)	Yes
	26(1)	Yes
members of	26(3)	Yes
	26(4)	
Or I	26(2) 6 26(2)	Yes
	26(2) & 26(5)	Yes

composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related 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

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

3 If the Listed Entity would like to provide any other information the same may be indicated here

III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary

Name & Designation : Archana Mishra

Company Secretary