



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 14 JAN 2020

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/ Madam,

Sub: Corporate Governance Report for the quarter ended December 31, 2019

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Corporate Governance Report for the quarter ended December 31, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer

Encl: As above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Decillion Finance Limited (L65999WB1995PLC067887)
2. Quarter ending: 31st December, 2019

I. Composition of Board of Directors												
Title (Mr. (Ms.))	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to Regulation 17A (1)]	Number of membershi ps 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)
Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN: 00468744	Executive Director (Managing Director)	02-06-2003	09-02-2019	-		03-11-1963	04	-	04	02
Mr.	Maresh Kumar Kejriwal	AFOPK1188G DIN: 07382906	Non- Executive- Independent Director	30-04-2016		-	44 months	26-05-1958	03	03	04	02
Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN: 00555238	Non- Executive- Independent Director	14-11-2017		-	25 months	16-05-1962	03	03	03	03
Ms.	Veedhi Raja	AZKPP3684Q DIN: 08142844	Non- Executive-	30-05-2018		-	19 months	03-09-1988	02	02	03	-



		Independent Director												
		Whether Regular chairperson appointed? - No												
		Whether Chairperson is related to managing director or CEO? - No												
		<i>\$PAN 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.</i>												



II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non- Executive/ independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Ms Veedhi Raja	Chairperson- Non-Executive-Independent Director Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30-04-2016 10-06-2003 14-11-2017 12-11-2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Ms Veedhi Raja	Chairperson- Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director	30-04-2016 14-11-2017 30-05-2018	
3. Risk Management Committee (if applicable)		NA			
4. Stakeholders Relationship Committee	Yes	1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mr. Jitendra Kumar Goyal	Chairperson- Non-Executive-Independent Director Non-Executive-Independent Director Executive Director	30-04-2016 14-11-2017 10-06-2003	
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					
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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13-08-2019 14-09-2019	12-12-2019	Yes	3	2	31 days 88 days
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					



Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12-12-2019 (Audit Committee)	Yes 1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja	3	2	14-09-2019	88 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
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 the Audit Committee			Yes		
Note:					
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.					
2. If status is "No" details of non-compliance may be given here.					
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 has been placed before Board of Directors. Any comments/ observations/ advice of the board of directors may be mentioned here.

Ishu Maskara,

Name & Designation: Ishu Maskara
Company Secretary & Compliance Officer

