## 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: 14/07/2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

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

Scrip code: 539190

Sub: Corporate Governance Report for the quarter ended June 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter ended June 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited** 

Ichu Mashara.

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

Name of Listed Entity: Decillion Finance Limited (L65999WB1995PLC067887)
Quarter ending: 30th June, 2022

	Ms.	Mr.	Mr.	I. Co Title (Mr. Ms.)
	Ritu Agarwal	Vidhu Bhushan Verma	Jitendra Kumar Goyal	I. Composition of Board of Directors Title Name PAN\$ Mr. of the & DIN As.) Director
	APJPA3829B 08143534	ABNPV8206D Executive-DIN: 00555238 Independent Director	ADPPG5884Q DIN: 00468744	d of Directors PAN\$ & DIN
	Non- Executive- Independent Woman Director	Non- Executive- Independent Director	Executive Director (Managing Director)	Category (Chairperso n /Executive/ Non- Executive/ independen t/ Nominee) &
	10-11-2020	14-11-2017	02-06-2003	Category Initial date of (Chairperso Appointment n / Executive/ Non-Executive/ independen t / Nominee) &
773	- 10 I	6	. 09-02-2019	Date of Re-
	t			Date of Cessation
	20 months	55 months		Tenure*
	11-07-1988	16-05-1962	03-11-1963	Date of Birth
	04	03	04	No. of directorship Independe membershi in listed nt ps entities Directors in Audity including this listed entity entities [in reference including to this sted this listed this listed including fin reference including (s) to to this reference to this listed entity entity [in reference to Regulation proviso to 26(1) of Regulation Listing 17A(1)] Regulation Regulation Regulation
	04	03	i	No of Independe nt Directors hip in listed entities including this listed entity [in reference to proviso to Regulation 17A (1)]
	05	03	05	No of Number of No of post Independe membershi of the ps of Chairperson in Audity in Audity hip in Stakeholde Stakeholde Iisted rentities listed this listed entity entity entity entity reference to Regulation (Refer proviso to 26(1) of Regulation s) Regulations
	02	03	02	Number of of post membershi of ps Chairperson in Audit/ Stakeholde Stakeholder r Committee Committee held in listed including entity entity regulation (Refer 26(1) of Regulation s) Regulations (Regulations) Regulations (Regulations) Regulations

				Ms.
				Ms. Pooja Kalanouria
	*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.	Whether Chairperson is related to managing director or CEO? - No	Whether Regular chairperson appointed? - No	Additional EFJPK8062Q Independent DIN: 09056683 Woman Director
	irector would no irectors means irectors means len y for Independe uity without an	rperson is rela	ılar chairperso	Additional Independent Woman Director
	ot be displayed executive/non-eent Director. To you cooling off pe	ted to managi	in appointed?	12-02-2021
	on the website careful epoxecutive/indepoxecutive indepoxecutive indepoxecution in the control of the control o	ng director or	- No	t
NOW Y	of Stock Excient/Non an total per	CEO? - No		
KONTH	inee. if a a look from u	0		17 months
	lirector fits into			04-05-1991
	more than on nt director is s			02
	e category wr serving on Bo			02
	ite all categor			04
	ies separating			

Name of Committee    Name of Committee   Category (Chairperson   Date of Category (Chairperson   Appointment   Category   Chairperson   Appointment   Category   Chairperson   Appointment   Category   Chairperson   Appointment   Category   Chairperson   Category   Chairperson   Appointment   Category   Chairperson   Non-Executive-Independent   1.Ms. Ritu Aganwal   Chairperson   Non-Executive-Independent   12-02-2021	chairperson appointed  Yes  1.Ms. Ritu Agarwal 3.Mr. Vidhu Bhushan Verma  2.Mr. Vidhu Bhushan Verma  2.Mr. Vidhu Bhushan Verma  3.Ms. Pooja Kalanouria  Woman Director Non-Executive-Independent Woman Di	xecutive-Independent Director xecutive-Independent Woman Director NA erson, Non-Executive- ndent Woman Director xecutive-Independent Woman Director xecutive-Independent Woman Director xecutive-Independent Woman Director xecutive-Independent Woman Director xecutive-Independent Anaximum gap between any directors' present* days)	Chairp Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal  4. Ms. Pooja Kalanouria  endent/Nominee. if a director j	Yes  Yes  Whether requirement of Quorum met*	p Committee  Tommittee  Tommittee	3. Risk Management Comm 4. Stakeholders Relationship Weategory of directors mea with hyphen III. Meeting of Board of Di Date(s) of Meeting (if any) in the previous quarter
whether regular regula	chairperson appointed  Yes  1.Ms. Ritu Agarwal  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal  3.Mr. Vidhu Bhushan Verma  1.Ms. Ritu Agarwal  4. Ms. Pooja Kalanouria  Woman Director  2.Mr. Vidhu Bhushan Verma  3.Ms. Ritu Agarwal  1.Ms. Ritu Agarwal  1.Ms. Ritu Agarwal  1.Ms. Ritu Agarwal  2.Mr. Vidhu Bhushan Verma  3.Ms. Pooja Kalanouria  Woman Director  Non-Executive-Independent  Woman Director	ndent Woman Director  xecutive-Independent  Director  Xecutive-Independent  NA  erson, Non-Executive- ndent Woman Director  xecutive-Independent  Director  xecutive-Independent  Director  xecutive-Independent  Woman Director  xecutive-Independent  xecutive-Independent  Woman Director  Xecutive-Independent  Moman Director  Moman Director  Moman Director  Moman Director  Maximum gap between any	Chairp Indepe Non-E Non-E Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal  4. Ms. Pooja Kalanouria  pendent/Nominee. if a director j	Yes Whether	p Committee'	3. Risk Management Comm 4. Stakeholders Relationship W. Category of directors mea with hyphen  II. Meeting of Board of Directors of Meeting (if
Name of Committee whether regular chairperson appointed chairperson appointed appointed chairperson appointed chairperson appointed appointed chairperson appointed appointed the committee whether the committee with approximation appointed appoint	chairperson. appointed Appointment Appoint	ndent Woman Director  xecutive-Independent  Director  xecutive-Independent  Woman Director  NA  verson, Non-Executive-Independent  Director  xecutive-Independent  Director  xecutive Director  10-06-2003  12-02-2021  Woman Director  12-02-2021	Chairp Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal  4. Ms. Pooja Kalanouria  pendent/Nominee. if a director J	Yes ecutive/indep	p Committee' p Committee' p committee' p committee' p committee' p committee	3. Risk Management Comm 4. Stakeholders Relationship & Category of directors mea with hyphen
Name of Committee  Vestor  Andit Committee  Chairperson Applointed  L'Audit Committee  Yes  Applointed  Ams. Pooja Kalanouria  Ams. Pooja K	regular chairperson appointed appointed promittee (harperson appointed appoi	ndent Woman Director xecutive-Independent Director xecutive-Independent Woman Director NA erson, Non-Executive- ndent Woman Director xecutive-Independent Director	Chairp Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal  4. Ms. Pooja Kalanouria  pendent/Nominee. if a director j	Yes Yes/indep	p Committee' p Committee'	3. Risk Management Comm 4. Stakeholders Relationship &Category of directors mea with hyphen
ame of Committee  whether regular chairperson chairperson appointed Audit Committee  Yes 1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Nomination & Remuneration Committee Yes 2.Mr. Vidhu Bhushan Verma Non-Executive-Independent	regular chairperson appointed Yes 1.Ms. Ritu Agarwal 1.Ms. Pooja Kalanouria Woman Director 2.Mr. Vidhu Bhushan Verma Director 30-06-2021 1.Ms. Ritu Agarwal 1.Ms. Pooja Kalanouria Woman Director 2.Mr. Vidhu Bhushan Verma Director 30-06-2021 1.Ms. Ritu Agarwal 1.Ms. Pooja Kalanouria Woman Director 30-06-2021 1.Ms. Ritu Agarwal 3.Mr. Jitendra Kumar Goyal 3.Mr. Jitendra Kumar Goyal 3.Mr. Jitendra Kumar Goyal 4. Ms. Pooja Kalanouria 4. Ms. Pooja Kalanouria 3.Mr. Jitendra Kumar Goyal 4. Ms. Pooja Kalanouria 30-06-2021 1.Ms. Ritu Agarwal 3.Mr. Jitendra Kumar Goyal 4. Ms. Pooja Kalanouria 30-06-2021 1.Ms. Ritu Agarwal 30-06-2021 1.Ms. Ritu Agarwa		Non- I Chairp Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal  4. Ms. Pooja Kalanouria	Yes	Committee	
Audit Committee  Audit Agarwal  Independent Woman Director  Non-Executive-Independent  Audit Agarwal  Independent Woman Director  Non-Executive-Independent  Audit Agarwal  Independent Woman Director  Non-Executive-Independent  Appointment  Independent Woman Director  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Independent Woman Director  Non-Executive-Independent  Independent Woman Director  Non-Executive-Independent  Independent Woman Director  Non-Executive-Independent  Independen	regular chairperson appointed  Yes  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  2.Mr. Vidhu Bhushan Verma  3.Ms. Pooja Kalanouria  4. Ms. Pooja Kalanouria  4. Ms. Pooja Kalanouria  4. Ms. Pooja Kalanouria  5. Mr. Vidhu Bhushan Verma  6. Chairperson, Non-Executive-Independent  7. Vidhu Bhushan Verma  8. Chairperson, Non-Executive-Independent  8. Chairperson, Non-Executive-Independent  9. Chairperson, Non-Executive-Independent  12-02-2021  1. Ms. Ritu Agarwal  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  12-02-2021  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-Independent  14-11-2017  Non-Executive-		Non- I Chairr Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma  3. Mr. Jitendra Kumar Goyal	Yes	p Committee'	
Audit Committee  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Independent Woman Director  Non-Executive-Independent  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Audit Committee  Appointment  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Audit Committee  Appointment  Appointment  Appointment  Independent Woman Director  Non-Executive-Independent  Audit Committee  Appointment  Appointment  Appointment  Appointment  Appointment  And Chairperson, Non-Executive-I	regular chairperson appointed Yes 1.Ms. Ritu Agarwal Independent Woman Director 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Director 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Director 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Director 4. Ms. Pooja Kalanouria Woman Director 2.Mr. Vidhu Bhushan Verma Director Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Indep		Non- I Chairp Indepe Non-E	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma	Yes	p Committee	
Audit Committee  Appointment  Independent Woman Director  Audit Committee  Appointment  Audit Committee  Appointment  Independent Woman Director  Audit Committee  Appointment  Audit Committee  Appointment  Independent Woman Director  Appointment  Audit Committee  Appointment  Independent Woman Director  Appointment  Appointment  Independent Woman Director  Appointment  Audit Committee  Appointment  Appointment  Appointment  Independent Woman Director  Appointment  Appointment  Independent Woman Director  Appointment  Appointment  Appointment  Audit Committee  Appointment  Audit Committee  Appointment  Audit Committee  Appointment  Audit Committee  A. Ms. Ritu Agarwal  Appointment  Independent Woman Director  Audit Committee  A. Ms. Ritu Agarwal  Audit Committee  A. Ms. Pooja Kalanouria  Audit Alla-2017  Audit Alla-2017  Audit Alla-2017  Audit Alla-2017  Audit Alla-2017  Appointment  Audit Alla-2017	regular chairperson appointed Yes 1.Ms. Ritu Agarwal Appointment Yes 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Appointed Yes 2.Mr. Vidhu Bhushan Verma Appointed Yes 1.Ms. Ritu Agarwal A. Ms. Pooja Kalanouria A. Ms. Ritu Agarwal Appointment A. Ms. Pooja Kalanouria Anon-Executive-Independent Appointment Anon-Executive-Independent Appointment Appointment Independent Non-Executive-Independent Appointment Independent Vorman Director Anon-Executive-Independent Appointment Appointment Independent Vorman Director Appointment Appointment Appointment Appointment Independent Vorman Appointment A		Non- I Chairp Indepe	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal  2. Mr. Vidhu Bhushan Verma	Yes	nittee (if applicable)	
Audit Committee  Name of Committee members  Audit Committee  Yes  Name of Committee members  Audit Committee  Yes  Name of Committee members  Appointed  Yes  Name of Committee members  Appointed  Yes  Nor-Executive/Non-Executive-Independent Woman Director  Non-Executive-Independent  Non-Executive-Independent  Woman Director  Non-Executive-Independent  Woman Director  Non-Executive-Independent  Woman Director  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Non-Executive-Independent  Director  Non-Executive-Independent  Non	regular chairperson appointed  Yes  1.Ms. Ritu Agarwal Lecutive/Non-Executive/ chairperson appointed  Yes  1.Ms. Ritu Agarwal Localization Committee Xes  1.Ms. Ritu Agarwal Localization Committee Xes  1.Ms. Ritu Agarwal Localization Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Woman Director Non-Executive-Independent Non-Executive-Independent Woman Director Non-Executive-Independent Non-Executive-Independent Woman Director		Non-I	3. Ms. Pooja Kalanouria  1. Ms. Ritu Agarwal	Yes	uittee (if applicable)	
Audit Committee  Name of Committee members  regular chairperson/ Appointed  Audit Committee  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  Non-Executive-Independent Woman Director A. Ms. Ritu Agarwal  1.Ms. Ritu Agarwal  1.Ms. Pooja Kalanouria  Non-Executive-Independent Woman Director  1.Ms. Ritu Agarwal  1.Ms. Pooja Kalanouria  Non-Executive-Independent Woman Director  2.Mr. Vidhu Bhushan Verma  Director  3.Ms. Pooja Kalanouria  Non-Executive-Independent Director  Non-Executive-Independent Director  Non-Executive-Independent Director  Non-Executive-Independent Director  1.Ms. Ritu Agarwal  Non-Executive-Independent Director  Non-Executive-Independent Director  Non-Executive-Independent Director  Non-Executive-Independent Director  1.Ms. Ritu Agarwal	regular chairperson appointed Yes 1.Ms. Ritu Agarwal Independent/Nominee) \$  2.Mr. Jitendra Kumar Goyal Sezeutive-Independent Woman Director A. Ms. Pooja Kalanouria Woman Director Independent Independent Woman Director Independent Woman Director Independent Independent Woman Director Independent Independent Woman Director Independent Independe		Non- I	3. Ms. Pooja Kalanouria		ittee (if applicable)	
Audit Committee  Yes  Audit Committee  Audit Audit Agarwal  Andependent Woman Director  Anon-Executive-  Independent  Audit All 1-1-2017  Audit Agar	regular chairperson appointed Yes 1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma numeration Committee Yes 1.Ms. Ritu Agarwal Appointment independent/Nominee)  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Director 4. Ms. Pooja Kalanouria Woman Director 2.Mr. Vidhu Bhushan Verma Director 3.Ms. Ritu Agarwal Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent		Non- F	3. Ms. Pooja Kalanouria		hittee (if applicable)	
Whether regular regular chairperson appointed Yes 1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma nuneration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma nuneration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma nuneration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma nuneration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma nuneration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Indepen	regular chairperson appointed  Yes  1.Ms. Ritu Agarwal Appointment Yes  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma Appointed A. Ms. Pooja Kalanouria Non-Executive-Independent Woman Director Non-Executive-Independent Woman Director Non-Executive-Independent Woman Director 12-02-2021 A. Ms. Ritu Agarwal Independent Woman Director Non-Executive-Independent Non-Executive-Independent Director Non-Executive-Independent Non-Executive-Independent Director 12-02-2021		Non- E	3. Ms. Pooja Kalanouria			
Whether regular regular chairperson appointed Yes 1.Ms. Ritu Agarwal 3.Mr. Vidhu Bhushan Verma numeration Committee Yes 2.Mr. Vidhu Bhushan Verma 3.Mr. Vidhu Bhushan Verma 3.	regular chairperson appointed  Yes  1. Ms. Ritu Agarwal  2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma  Mon-Executive-Independent Woman Director  4. Ms. Pooja Kalanouria  Non-Executive-Independent Woman Director  Non-Executive-Independent Woman Director  Non-Executive-Independent Woman Director  12-02-2021 Independent Woman Director  Non-Executive-Independent Woman Director  Chairperson, Non-Executive-Independent Independent Woman Director  Non-Executive-Independent Independent Woman Director		2	Daniel Kalamania			
Whether regular chairperson appointed Yes 1.Ms. Ritu Agarwal 3.Mr. Vidhu Bhushan Verma numeration Committee Yes 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma Non-Executive-Independent Woman Director 1.Ms. Ritu Agarwal 2.Mr. Vidhu Bhushan Verma Non-Executive-Independent Woman Director 12-02-2021 Woman Director 130-06-2021 Non-Executive-Independent Woman Director 12-02-2021 Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent 12-02-2021 Non-Executive-Independent Non-Executive-In	regular chairperson appointed Yes 1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma 2.Ms. Ritu Agarwal 4. Ms. Pooja Kalanouria 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma 2.Mr. Vidhu Bhushan Verma 3.Ms. Ritu Agarwal 4. Ms. Ritu Agarwal 4. Ms. Ritu Agarwal 5.Ms. Ritu Agarwal 6.Ms. Ritu Agarwal 6.Ms. Ritu Agarwal 6.Ms. Ritu Agarwal 6.Ms. Ritu Agarwal 7.Ms. Ritu Agarwal 8.Ms. Ritu A						
Whether regular chairperson appointed Yes 1.Ms. Ritu Agarwal 3.Mr. Vidhu Bhushan Verma unneration Committee Yes 1.Ms. Ritu Agarwal Manar Goyal Ameration Committee Yes 1.Ms. Ritu Agarwal Non-Executive-Independent Woman Director Appointment Chairperson, Non-Executive-Independent Woman Director Appointment Moman Director Appointment Secutive Director Appointment Independent Moman Director Appointment Independent Moman Director Appointment Independent Moman Director Independent Independent Independent Moman Director Independent Independent Moman Director Independent I	regular chairperson appointed Yes 1.Ms. Ritu Agarwal S.Mr. Vidhu Bhushan Verma Director 4. Ms. Pooja Kalanouria Woman Director Non-Executive-Independent Non-Executive		Non-E	2.Mr. Vidhu Bhushan Verma			
Whether regular regular regular chairperson       Name of Committee members       Category (Chairperson/ Executive/Non- Executive/ Appointment independent/Nominee) \$       Date of Executive/Non- Executive/ Appointment independent/Nominee) \$         Yes       1.Ms. Ritu Agarwal       Chairperson- Non-Executive- Independent Woman Director Executive Director       30-06-2021         1.Ms. Pooja Kalanouria       Non-Executive-Independent Woman Director       12-02-2021         Non-Executive-Independent Woman Director       12-02-2021         Aman Director       12-02-2021         Aman Director       12-02-2021         Aman Director       12-02-2021         Aman Director       12-02-2021	regular  chairperson appointed  Yes  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  Director  4. Ms. Pooja Kalanouria  Tumeration Committee  Yes  1.Ms. Ritu Agarwal  Chairperson- Non-Executive- Independent Woman Director  Executive-Independent Director  10-06-2003  1.Ms. Pooja Kalanouria Woman Director  Chairperson, Non-Executive- 10-06-2003  1.Ms. Ritu Agarwal  Chairperson, Non-Executive- 30-06-2021		Indepe				
Whether regular regular chairperson appointed  Yes  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  4. Ms. Pooja Kalanouria  Whether regular regular regular chairperson/ chairperson appointed  Yes  1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma 4. Ms. Pooja Kalanouria  Category (Chairperson/ Executive/ independent/Nominee) \$  Chairperson- Non-Executive- 30-06-2021 Independent Woman Director 10-06-2003 1-06-2003	regular chairperson appointed  Yes 1.Ms. Ritu Agarwal 2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma 4. Ms. Pooja Kalanouria  Pesecutive/Non- Executive/ independent/Nominee) \$  Chairperson- Non-Executive- Independent Woman Director 10-06-2021 Independent Woman Director 10-06-2021 Voman Director 10-06-2021 10-06-2021 10-06-2021 10-06-2021 10-06-2021 10-06-2021		Chairp	1.Ms. Ritu Agarwal	Yes	tion Committee	2. Nomination & Remunera
Whether regular regular chairperson appointed  Yes  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  4. Ms. Pooja Kalanouria  Whether regular chairperson/ Category (Chairperson/ Executive/Non-Executive/ Appointment independent/Nominee) \$  1.Ms. Ritu Agarwal independent Woman Director Executive Director  1.Ms. Ritu Agarwal Independent Woman Director Executive Director  1.Ms. Ritu Agarwal Independent Non-Executive Director  1.Ms. Ritu Agarwal Independent Non-Executive Director  10-06-2021  14-11-2017	regular  chairperson appointed  Yes  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  4. Ms. Pooja Kalanouria  Executive/Non- Executive/ independent/Nominee)  Chairperson- Non-Executive- Independent Woman Director 10-06-2021 Independent Woman Director 10-06-2023 Non-Executive-Independent 12-02-2021	Woman Director		4			
Whether regular regular chairperson appointed  Yes  2.Mr. Jitendra Kumar Goyal 3.Mr. Vidhu Bhushan Verma  Whether regular regular regular chairperson appoint appointed  Yes  Chairperson independent/Nominee)  Chairperson-Non-Executive-Independent Independent Woman Director  Executive-Independent  Oirector  Date of Executive/Non-Executive/Appointment Independent Woman Director  10-06-2021 Independent	regular  chairperson appointed  Yes  1.Ms. Ritu Agarwal  2.Mr. Jitendra Kumar Goyal  3.Mr. Vidhu Bhushan Verma  Executive/Non- Executive/ independent/Nominee) \$  Chairperson- Non-Executive- Independent Woman Director  Executive/Non- Executive/ independent/Nominee) \$  30-06-2021 Independent Woman Director  10-06-2003  Non-Executive-Independent Director		Non- i	4. Ms. Pooja Kalanouria			
Whether regular regular chairperson appointed  Yes  2.Mr. Jitendra Kumar Goyal  3.Mr. Vidhu Bhushan Verma  Category (Chairperson/ Executive/Non- Executive/ Appointment independent/Nominee)  (Chairperson independent/Nominee)  (Chairperson-Non-Executive-Independent Uonan Director I0-06-2003  3.Mr. Vidhu Bhushan Verma Independent I1-11-2017	regular  chairperson appointed  Yes  1. Ms. Ritu Agarwal  2. Mr. Jitendra Kumar Goyal  3. Mr. Vidhu Bhushan Verma  Executive/Non- Executive/ independent/Nominee)  Chairperson- Non-Executive- Independent Woman Director 10-06-2003  Non-Executive-Independent 14-11-2017						
Whether regular regular chairperson appointed  Yes  Yes  2.Mr. Jitendra Kumar Goyal  Whether Name of Committee members regular executive/Non- Executive/Non- Executive/Appointment independent/Nominee)  Executive/Non- Executive- independent/Nominee)  Chairperson independent Woman Director 10-06-2003	regular  chairperson     appointed  Yes  1. Ms. Ritu Agarwal  2. Mr. Jitendra Kumar Goyal  Executive/Non- Executive/     independent/Nominee)  Executive/Non- Executive/     independent Woman Director     10-06-2003		Non-E	3. Mr. Vidhu Bhushan Verma			
Whether regular regular chairperson appointed  Yes  Whether Name of Committee members regular regular chairperson appointed  Yes  Category (Chairperson/ Executive/ Appointment independent/Nominee)  Executive/Non-Executive- 30-06-2021  Chairperson-Non-Executive- 30-06-2021	regular  chairperson appointed  Yes  1.Ms. Ritu Agarwal  Chairperson-Non-Executive/ Independent/Nominee)  Executive/Non-Executive/ independent/Nominee)  Chairperson-Non-Executive- Independent Woman Director	_	П	2.Mr. Jitendra Kumar Goyal			
Whether regular regular chairperson appointed Yes 1.Ms. Ritu Agarwal Yes 2. Ame of Committee members remainded committee members Executive/Non-Executive/ Appointment independent/Nominee) \$  Category (Chairperson/ Executive/ Appointment independent/Nominee) \$  4. Ame of Committee members Executive/ Appointment independent/Nominee) \$  4. Appointment independent/Nominee) \$  4. Appointment independent/Nominee) \$  4. Appointment independent/Nominee \$	regular  chairperson appointed  Yes  1. Ms. Ritu Agarwal  Executive/Non- Executive/ independent/Nominee)  Executive/Non- Executive/ Appointment independent/Nominee)  Chairperson- Non-Executive- 30-06-2021	ndent Woman Director	Indepe				
Whether Name of Committee members Category (Chairperson/ Date of Executive/Non- Executive/ Appointment appointed independent/Nominee) \$	regular chairperson appointed  Executive/Non-Executive/ independent/Nominee)  Executive/Non-Executive/ Appointment		Chairp	1.Ms. Ritu Agarwal	Yes		1. Audit Committee
Whether Name of Committee members Category (Chairperson/ Date of Executive/Non- Executive/ Appointment	regular Executive/Non-Executive/ Appointment	pendent/Nominee) \$	inde		chairperson appointed		
Whether Name of Committee members Category (Chairperson/ Date of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appointment	Exec	The state of the s	regular		
	Whether Name of Committee members Category (Chairperson) Date of	Date of		Name of Committee members	Whether		Name of Committee

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W/ Mastings of Committee					
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*
(Audit Committee) 30-05-2022	Yes	4	ω	14-02-2022	104
(Nomination and Remuneration Committee)				14-02-2022	
(Stakeholders Relationship Committee)			1	14-02-2022	
*This information has to be mandatorily be given for *to be filled in only for the current quarter meetings	ndatorily be given for rent quarter meetings	nudit committee	*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	g this information is optional	
V. Related Party Transactions		Subject			Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	audit committee obta	iined			Yes
Whether shareholder approval obtained for material RPT	oval obtained for mai	erial RPT		A 45	NA
Whether details of RPT ente Committee	ered into pursuant to	omnibus appi	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	the Audit	Yes
Note:  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 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.	nce Status", complian	מי מד וזמוו-כמווום	to the batterian by You		

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1 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
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (b) Nomination & Remuneration Committee
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (c) Stakeholders Relationship Committee
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 500 listed entities)
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9 Any comments/observations/advice of Board of Directors mentioned here.
Ish horagened in

Date 14-07-2022	Place Kolkata	Designation of Person Company Secretary and Compliance officer	Name of Signatory Ishu Maskara	SIGNATORY DETAILS