

**General information about company**

Script code	53190
NSE Symbol	
MSEI Symbol	
ISIN	INE848N01017
Name of the entity	DECILLION FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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		Whether Chairperson related to Promoter																							
Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																							
No		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	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(A) 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 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jitendra Kumar Goyal	ADPFC5884Q	00468744	Executive Director	Not Applicable	MD	03-11-1963	No					NA	02-06-2003	09-02-2022			4	0	5	2			
2	Mr	Vedha Dhanan Verma	ABNTP9206D	00555238	Non-Executive - Independent Director	Not Applicable		16-05-1962	No					NA	14-11-2017				3	3	3	3			
3	Ms	Ritu Agarwal	APPA3829B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988	No					NA	10-11-2020				4	4	5	2			
4	Ms	Pooja Kalanouria	EFJFK8062Q	09056683	Non-Executive - Independent Director	Not Applicable		04-05-1991	No					NA	12-02-2021				2	2	4	0			



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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**

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	08143534	Ritu Agarwal	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00468744	Jiendra 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		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*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	30-05-2022			Yes	4	4	3
2		74		Yes	4	4	3



**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory						Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		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)					
1	Audit Committee	30-05-2022					4	4	3	2	
2	Audit Committee	13-08-2022	74				4	4	3	2	
3	Nomination and remuneration committee	13-08-2022					3	3	3	1	



**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**Annexure 1**

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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	ISHU MASKARA
2	Designation	Company Secretary and Compliance Officer



**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided



**Annexure III**

1	Name of signatory	Ishu Maskara
2	Designation	Company Secretary and Compliance Officer





Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Aggregate amount advanced during six months
Promoter Group or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	0
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>	
Entity	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Aggregate amount of issuance during six months
Promoter Group or any other entity controlled by them	Type (guarantee, comfort letter etc.)
Directors (including relatives) or any other entity controlled by them	NA
KMPs or any other entity controlled by them	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>	
Entity	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Aggregate value of security provided during six months
Promoter Group or any other entity controlled by them	Type of security (cash, shares etc.)
Directors (including relatives) or any other entity controlled by them	NA
KMPs or any other entity controlled by them	0
<b>(D) Additional Information</b>	
Textual Information(2)	
<b>II. Affirmations</b>	
Affirmations	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Compliance Status
	Yes
Name	Rajesh Kumar Yadav
Designation	CFO
Place	Kolkata
Date	20-10-2022
	Textual Information(3)



**Signatory Details**

Name of signatory	ISHU MASKARA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-10-2022

