

General information about company

| | |
|--|---------------------------|
| Script code | 5391590 |
| 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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| Whether the listed entity has a Regular Chairperson | | Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | Textual Information(1) | | | | | | | | | | | | |
|---|-----------------|--|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|------------------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 17A(1) of Listing Regulations) | No of Directorship in Audit/ Stakeholder Committee held as listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held as listed entities 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 | A0PPG38840 | 00468744 | Executive Director | Not Applicable | MD | 03-11-1963 | No | | | | Active | NA | | 03-06-2003 | 09-02-2022 | | 4 | 0 | 5 | 2 | | | |
| 2 | Mr | VIDHU BHUSHAN VERMA | ABNPPV206D | 00555238 | Non-Executive - Independent Director | Not Applicable | | 16-05-1962 | No | | | | Active | NA | | 14-11-2017 | | | 61 | 3 | 3 | 3 | | | |
| 3 | Ms | RITU AGARWAL | APPAJ329B | 08143534 | Non-Executive - Independent Director | Not Applicable | | 11-07-1988 | No | | | | Active | NA | | 09-11-2020 | | | 26 | 4 | 5 | 2 | | | |
| 4 | Ms | POOJA KALANOURIA | EEJPK3062Q | 09056683 | Non-Executive - Independent Director | Not Applicable | | 04-05-1991 | No | | | | Active | NA | | 12-09-2021 | | | 23 | 2 | 4 | 0 | | | |



| | |
|--|-------------------|
| Textual Information(1) | Text Block |
| The composition of Board is already stated | |



Audit Committee Details

| Sr | DIN Number | Name of Committee members | Whether the Audit 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 | 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 | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Remarks |
| 1 | 08143534 | RITU AGARWAL | Non-Executive - Independent Director | Chairperson | 30-06-2021 | |
| 2 | 00555238 | VIDHU BHUSHAN VERMA | Non-Executive - Independent Director | Member | 14-11-2017 | |
| 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 | 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 | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DJN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |



| 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 I

Annexure I

III. Meeting of Board of Directors

| Sr | 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 | 13-08-2022 | | | | Yes | 4 | 4 | 3 |
| 2 | | 14-11-2022 | 92 | | Yes | 4 | 4 | 3 |



Annexure I

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 | 13-08-2022 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 14-11-2022 | 92 | | | Yes | 4 | 4 | 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 | ISHU MASKARA |
| 2 | Designation | Company Secretary and Compliance Officer |



| Signatory Details | |
|-----------------------|--|
| Name of signatory | Ishu Maskara |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 21-01-2023 |

