

Quarterly Corporate Governance Report

1. Name of Listed Entity: **Decillion Finance Limited (L65999WB1995PLC067887)**
2. Quarter ending: 30th September, 2017

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)
1. Mr.	Jitendra Kumar Goyal	ADPPG58884Q DIN:00468744	Executive Director (Managing Director)	09-02-2016		05	03	05
2. Mr.	Mahesh Kumar Bhalotia	ADUPB3956F DIN:00280743	Non-Executive Director	02-06-2003		01	02	Nil
3. Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive - Independent Director	30-04-2016	1.5 Years	03	04	02

*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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *
1. Audit Committee	1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Bhalotia	Chairman-Non-Executive-Independent Director Executive Director Non-Executive



2. Nomination & Remuneration Committee	1. Mr. Mahesh Kumar Kejrival 2. Mr. Mahesh Kumar Bhalotia	Chairman- Non-executive- Independent Director Non-Executive Director	
3. Risk Management Committee(if applicable)	N.A.		
4. Stakeholders Relationship Committee'	1. Mr. Mahesh Kumar Kejrival 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Bhalotia	Chairman- Non-executive- Independent Director Executive Director Non-Executive	
&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	Maximum gap between any two consecutive (in number of days)	
30/05/2017	17/07/2017 14/08/2017	47 27	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12/08/2017 (Audit Committee)	Yes 1. Mr. Mahesh Kumar Kejrival 2. Mr. Jitendra Kumar Goyal 3. Mahesh Kumar Bhalotia	29/05/2017	74
15/07/2017 (Nomination & Remuneration Committee)	1. Mr. Mahesh Kumar Kejrival 2. Mr. Mahesh Kumar Bhalotia	NA	NA
V. Related Party Transactions			
Subject	Compliance status (NA)		



Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
Note	<ol style="list-style-type: none"> 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 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	
I hereby certify that:	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 Board of Directors may be mentioned here: 	
Name & Designation : Archana Mishra Company Secretary	



Corporate Governance Report

Annexure-I

Annexure to be submitted by listed entity at the end of 6 months after end of financial year along -with second quarter report of next financial year.

1.Affirmations

Broad Heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

