

Quarterly Corporate Governance Report

1. Name of Listed Entity: Decillion Finance Limited (L65999WB1995PLC067887)

2. Quarter ending: 30th June, 2019

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)	
Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN:00468744	Executive Director (Managing Director)	09/02/2019		04	04	02	
Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive- Independent Director	30/04/2016	38 Months	03	04	02	
Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive- Independent Director	14/11/2017	19 Months	03	03	03	
Mrs.	Veedhi Raja	AZKPP3684Q DIN:08142844	Non-Executive- Independent Director	30/05/2018	13 Months	02	03	00	

* 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 members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
Name of Committee			
1. Audit Committee		<ol style="list-style-type: none"> 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja 	Chairman-Non-Executive-Independent Director Executive Director Non-Executive-Independent Director Non-Executive-Independent Woman Director
2. Nomination & Remuneration Committee		<ol style="list-style-type: none"> 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja 	Chairman- Non-Executive- Independent Director Non-Executive-Independent Director Non-Executive-Independent Woman Director N.A.
3. Risk Management Committee (if applicable)			
4. Stakeholders Committee'	Relationship	<ol style="list-style-type: none"> 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 	Chairman- Non-Executive- Independent Director Executive Director Non-Executive-Independent Director



III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
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 (details)	Date(s) of meeting of the committee in the previous quarter
13/02/2019 25/03/2019	17/04/2019 29/05/2019	Yes	13/02/2019
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*	
29/05/2019 - Audit Committee	Yes 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Mr. Vidhu Bhushan Verma 4. Mrs. Veedhi Raja	104	
17/04/2019 - Nomination & Remuneration Committee	Yes 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Vidhu Bhushan Verma 3. Mrs. Veedhi Raja	62	
V. Related Party Transactions			
Subject	Compliance status		
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 Audit Committee	Yes		
Note:			
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:

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 Board of Directors may be mentioned here:



Jitendra Kumar Goyal

Name & Designation: (Jitendra Kumar Goyal)
Managing Director
DIN: 00468744