

Quarterly Compliance Report on Corporate Governance

Name of the Company: Decillion Finance Limited

Quarter ending on: 31.12.2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes /No)	Remarks
II.	Board of Directors	49 II		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	
(C)	Non-Executive Directors' Compensation & Disclosure	49 (IIC)	Yes	
	Other provisions as to Board and Committee			
(D)		49 (IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	Will be complied in the next Annual Report
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 III		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	
(C)	Powers of Audit Committee	49 (IIIC)	Yes	
(D)	Role of Audit Committee	49 (IIID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	Yes	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49 (VIII A)	Yes	
(B)	Disclosures of Accounting Treatment	49 (VIII B)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	
(F)	Disclosure of resignation of directors	49 (VIII F)	Yes	
(G)	Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H)	Disclosures in the Annual report	49 (VIII H)	Yes	Will be complied in the next Annual Report
(I)	Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (VIII I)	N.A.	No money has been raised
IX.	CEO / CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

Date: 09.01.2015

Place: Kolkata

Poonam Dalmia

Poonam Dalmia
Compliance Officer