

Quarterly Corporate Governance Report

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

2. Quarter ending: 31st December, 2015

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 Directors hip 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	ADPPG5884Q DIN:00468744	Executive Director	02/06/2003		05	05	03
2.Mr.	Mahesh Kumar Bhalotia	ADUPB3956 DIN:00280743	Non-Executive Director	02/06/2003		01	Nil	Nil
3. Mr.	Nikunj Kanodia	AWUPK8644C DIN:00583450	Non-Executive - Independent Director	20/09/2012	1YR 3 Months	02	02	02
4. Mr.	Ashish Jalan	AEPPJ2154R DIN:06865152	Non-Executive - Independent Director	05/02/2013	1YR 3 Months	02	02	Nil
5. Ms	Bharti Ranga	06961133	Non-Executive Director	30/09/2014		01	02	Nil



\$SPAN 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. Nikunj Kanodia 2. Mr. Jitendra Kumar Goyal 3. Mr. Ashish Jalan	Chairman-Non-Executive-Independent Director Non-Independent Executive Director Non Executive-Independent Director
2. Nomination & Remuneration Committee	1. Mr. Nikunj Kanodia 2. Mr. Jitendra Kumar Goyal 3. Mr. Ashish Jalan	Chairman- Non-executive- Independent Director Non-Independent Executive Director Non-Executive – Independent Director
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Nikunj Kanodia 2. Mr. Jitendra Kumar Goyal 3. Mr. Ashish Jalan Shaw	Chairman- Non-executive- Independent Director Non-Independent Executive Director Non-Executive – Independent Director

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)
13/08/2015	14/11/2015	91

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*
14/11/2015(Audit Committee)	Yes 1.Mr. Nikunj Kanodia 2. Mr. Jitendra Kumar Goyal 3. Mr Ashish Jalan	13/08/2015	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



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	

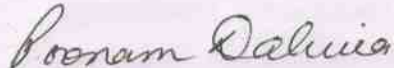
Note

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:



Name & Designation : Poonam Dalmia

Company Secretary