

**Quarterly Corporate Governance Report**

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

2. Quarter ending: 30<sup>th</sup> September, 2016

<b>I. Composition of Board of Directors</b>								
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	ADPPG5884Q 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	Nil	Nil
3. Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN:07382906	Non-Executive - Independent Director	30-04-2016	6 Months	01	0	02
*Ms Vishakha Mundhra has resigned from Board during the quarter,								
<p><small>\$PAN number of any director would not be displayed on the website of Stock Exchange</small></p> <p><small>&amp;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</small></p> <p><small>* 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.</small></p>								



<b>II. Composition of Committees</b>			
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	Chairman-Non-Executive-Independent Director Executive Director	
2. Nomination & Remuneration Committee	1. Mr. Mahesh Kumar Kejriwal 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 Kejriwal 2. Mr. Jitendra Kumar Goyal	Chairman- Non-executive- Independent Director Executive 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			
<b>III. Meeting of Board of Directors</b>			
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)	
30-04-2016 30-05-2016	08/08/2016	69	
<b>IV. Meeting of Committees</b>			
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*
06-08-2016(Audit Committee)	Yes 1. Mr. Mahesh Kumar Kejriwal 2. Mr. Jitendra Kumar Goyal 3. Ms Vishakha Mundhra	28-05-2016	69
<b>V. Related Party Transactions</b>			
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:

*Munish*

Name & Designation : Jitendra Kumar Goyal  
 Managing Director



**Annexure - III**

**Annexure III to be submitted by listed entity at the end of financial year along with second quarter report of next financial year**

**I. Affirmation**

Sr	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of annual report including balance sheet, profit and loss account, director, corporate governance report, business responsibility report displayed on website	45(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



*(Faint, mostly illegible text from the reverse side of the page, including what appears to be a table with columns for Name, Designation, and Date.)*

