

# **enim developers Ltd.**

**October 12, 2019**

**To**  
The Head-Listing Compliance  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G – Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400098, India  
**Scrip Code-MCX-DENIMDL**

**Sub: Submission of Compliance Report on Corporate Governance for the Quarter Ended 30<sup>th</sup> September, 2019.**


Madam / Sir,

Pursuant to **Regulation 27 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**, we are herewith enclosing copy of report on Corporate Governance for Quarter Ended 30<sup>th</sup> September, 2019 in XBRL form format, which is generated from MSEI XBRL Portal.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Denim Developers Limited

  
**Komal Mundra**  
Company Secretary and Compliance officer  
M. No. A45408

**Encl: as above**

**CIN: L36101WB1969PLC115504**

**Website :- [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com) E-Mail :- [info@denim.org.in](mailto:info@denim.org.in) Call- 033-46025620 / +91 - 73000 83921**  
**Regd. Off. - 11A, Esplanade East, 3rd Floor, Kolkata-700069 (West Bengal)**

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	DENIMDL
ISIN	INE956N01018
Name of the entity	DENIM DEVELOPERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



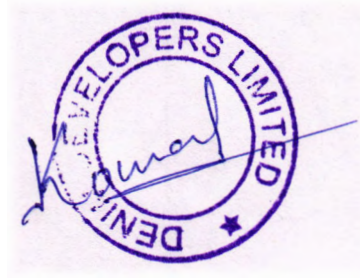
Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Kumar Pahl	AKTPP8884E	02333360	Executive Director	Not Applicable		25-12-1967	07-01-2019			1	0	1	0			
2	Mr	Mukesh Kavera	AMSPK3083B	06442195	Non-Executive - Non Independent Director	Chairperson		19-02-1981	07-01-2019			1	0	1	0			
3	Mr	Umesh Tiwan	AJGPT7199A	08099828	Non-Executive - Independent Director	Not Applicable		24-02-1989	28-09-2018			18	1	0	1	1		
4	Ms	Babita Kripplam	BZUPK7513D	03420987	Non-Executive - Independent Director	Not Applicable		20-02-1990	28-09-2019			6	1	0	1	1		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03420987	Babita Kiplani	Non-Executive - Independent Director	Chairperson	10-04-2019		
2	08099828	Unesh Tiwari	Non-Executive - Independent Director	Member	10-04-2019		
3	02333360	Rajesh Kumar Patil	Executive Director	Member	10-04-2019		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03420987	Babita Kiplani	Non-Executive - Independent Director	Chairperson	10-04-2019		
2	08099828	Unesh Tiwari	Non-Executive - Independent Director	Member	10-04-2019		
3	06442195	Mukesh Kasera	Non-Executive - Non Independent Director	Member	10-04-2019		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08099828	Umesh Tiwari	Non-Executive - Independent Director	Chairperson	10-04-2019		
2	03420987	Babita Kriplani	Non-Executive - Independent Director	Member	10-04-2019		
3	06442195	Mukesh Kaseera	Non-Executive - Non Independent Director	Member	10-04-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-04-2019				Yes		
2	30-05-2019		49		Yes		
3		14-08-2019	75		Yes	4	2
4		30-09-2019	46		Yes	4	2



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	2



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Komal Mundra
2	Designation	Company Secretary and Compliance Officer



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III		
1	Name of signatory	Komal Mundra
2	Designation	Company Secretary and Compliance Officer





Signatory Details	
Name of signatory	Komal Mundra
Designation of person	Company Secretary and Compliance Officer
Place	Kota
Date	12-10-2019

