

# Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar

Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan

CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921

Email Id: [info@denim.org.in](mailto:info@denim.org.in), Website: [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com)

## **CORPORATE GOVERNANCE REPORT**

**FOR**

**QUARTER ENDED 30-06-2025**

| 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                                | 01-04-2025               |
| Date of end of financial year                                  | 31-03-2026               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 30-06-2025               |
| 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 |
| 1                                                                    | Ms              | JAYA SINGH RATHOD    | APKPR6425F | 05358463 | Non-Executive - Non Independent Director | Chairperson             |                         | 21-01-1990    |
| 2                                                                    | Mr              | RAJESH KUMAR PATIL   | AKTPP8884E | 02333360 | Executive Director                       | Not Applicable          |                         | 25-12-1967    |
| 3                                                                    | Mrs             | BABITA AHUJA         | BZUPK7512D | 03420987 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-02-1990    |
| 4                                                                    | Mrs             | LAXMI PANT           | BNCPP7574G | 03526990 | Non-Executive - Independent Director     | Not Applicable          |                         | 12-12-1985    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                          |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 02-11-2019                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 2                                    | NA                                                                            |                                    | 07-01-2019                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                    | NA                                                                            |                                    | 10-04-2019                  | 21-09-2023             |                   | 75                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 4                                    | NA                                                                            |                                    | 21-01-2020                  | 19-09-2024             |                   | 66                             | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |

| 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 AHUJA              | Non-Executive - Independent Director | Chairperson             | 10-04-2019          |                   |         |
| 2                                                     | 03526990   | LAXMI PANT                | Non-Executive - Independent Director | Member                  | 21-01-2020          |                   |         |
| 3                                                     | 02333360   | RAJESH KUMAR PATIL        | Executive Director                   | Member                  | 07-01-2019          |                   |         |

| 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                                                                           | 03526990   | LAXMI PANT                | Non-Executive - Independent Director     | Chairperson             | 21-01-2020          |                   |         |
| 2                                                                           | 03420987   | BABITA AHUJA              | Non-Executive - Independent Director     | Member                  | 10-04-2019          |                   |         |
| 3                                                                           | 05358463   | JAYA SINGH RATHOD         | Non-Executive - Non Independent Director | Member                  | 02-11-2019          |                   |         |

| 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                                                                         | 05358463   | JAYA SINGH RATHOD         | Non-Executive - Non Independent Director | Chairperson             | 02-11-2019          |                   |         |
| 2                                                                         | 03420987   | BABITA AHUJA              | Non-Executive - Independent Director     | Member                  | 10-04-2019          |                   |         |
| 3                                                                         | 03526990   | LAXMI PANT                | Non-Executive - Independent Director     | Member                  | 21-01-2020          |                   |         |

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

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| 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 |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 14-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |
| 2                                                                |                                                     | 24-04-2025                                         | 68                                                          |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |
| 3                                                                |                                                     | 30-05-2025                                         | 35                                                          |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |
| 4                                                                |                                                     | 30-06-2025                                         | 30                                                          |                              | Yes                                        | 4                                                   | 4                                                                           | 2                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                             |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Stakeholders Relationship Committee   | 14-02-2025                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 14-02-2025                                                                                         |                                                             |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 24-04-2025                                                                                         | 68                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 30-05-2025                                                                                         | 35                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 30-06-2025                                                                                         | 30                                                          |                         |                               | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(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 1000 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 | Rajesh Kumar Patil      |
| 2          | Designation       | Chief Financial Officer |

| Details of Cyber security incidence                                                                                                                                      |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |

| Signatory Details     |                    |
|-----------------------|--------------------|
| Name of signatory     | Rajesh Kumar Patil |
| Designation of person | Director           |
| Place                 | Kota               |
| Date                  | 16-07-2025         |