



Corporate Governance Report

1. Name of Listed Entity : **DCM Financial Services Limited**
 Quarter ending : **31.12.2022**

Annexure-I

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure of Directors in month*	Date of Birth	No. of Directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No. of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

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Website: www.dfsionline.in



Mr.	Sanjay Sahni	PAN - ABP PS92 33B DIN- 0836 4951	Non- Executive Independent Director	1st September, 2020	18 th December, 2020	-	28Months	20/11/196 9	3	3	5	0
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Mr.	Kaushal Kashyap	PAN - BPT PK30 45L DIN- 0768 3753	Non-Executive Director	1st September, 2020	18th December, 2020	-	28 months	23/12/1991	2	1	1	1
Ms.	Richa Kalra	PANAADPK397 2P DIN-07632571	Non-Executive Independent Director	6 th October, 2016	30 th September, 2019	-	74.8	22/01/1979	2	2	0	2
Ms.	Daman Preet Kaur	PAN- COEPK1695B DIN- 07475919	Non-Executive Independent Director	11 th August, 2017	30 th November, 2017	29 th November, 20 22	63.64	09/10/1991	0	0	0	0

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Ms.	Rajni Gupta	PAN- AFIPG6057N DIN- 07242992	Non-Executive Independent Director	12 th Februar y, 2018	30 th November, 2018	-	58.61	01/05/197 3	1	1	0	0
Mrs	Nidhi Deveshwar	PAN- AWUPD4394C DIN- 09505480	Executive Director (Whole Time)	14 th Februar y, 2022	06 th May, 2022	-	10.5	27/06/197 5	1	0	2	0
Ms.	Parul Singh	PAN:JGSPS9485 Q DIN:09811725	AdditionalDirect or (Non- Executive Independent)	29 th November, 2022	-	-	1.07	17/04/199 6	1	1	0	0
	Whether Regular chairperson appointed		Yes									
	Whether Chairperson is related to managing director or CEO		NA									
II.	Composition of Committees											
Name of Committee			Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation					
1. Audit Committee			YES	Ms. Richa Kalra	Chairperson-Non- Executive Independent Director	06-10-2016	-					

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		Ms. Daman Preet Kaur	Non-Executive Independent Director	15-01-2022	29-11-2022	
		Mr. Sanjay Sahni		14-08-2021	-	
		Mrs. Nidhi Deveshwar	Non-Executive Independent Director			
			Executive Director (Whole Time)	29-11-2022		
2. Nomination & Remuneration Committee	YES	Ms. Richa Kalra	Chairperson-Non- Executive Independent Director	06-10-2016	-	
		Ms. Daman Preet Kaur		11-08-2017	29-11-2022	
		Mr. Sanjay Sahni	Non-Executive Independent Director			
		Mrs. Nidhi Deveshwar	Non-Executive Independent Director	14-08-2021	-	

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			Executive Director (Whole Time)	29-11-2022		
3.Risk Management Committee	NA	NA	NA			
4. Stakeholders Relationship Committee	YES	Ms. Richa Kalra	Chairperson-Non-Executive Independent Director	06-10-2016	-	
		Ms. Daman Preet Kaur	Non-Executive Independent Director	11-08-2017	29-11-2022	
		Mr. Kaushal Kashyap				
		Mrs. Nidhi Deveshwar	Director	15-01-2022	-	
			Executive Director (Whole Time)	29-11-2022		

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III.		IV. 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	Whether requirement of Quorum met*	Total Number of Directors as on the date of the meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)
09.08.2022	22.10.2022	Yes	6	5	3	46
05.09.2022	10.11.2022	YES	6	6	4	18
	29.11.2022	Yes	6	5	3	18
	19.12.2022	YES	6	5	3	19

V. Meeting of Committees							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	22.10.2022	Yes	3	3	3	09.08.2022	46
	10.11.2022		3	3	3	05.09.2022	18
Stakeholders' Relationship Committee	10.11.2022	Yes	3	3	2	09.08.2022	92
Nomination & Remuneration Committee	22.10.2022	Yes	3	3	3	09.08.2022	46
	29.11.2022	Yes	3	3	2	05.09.2022	37

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	19.12.2022	Yes	3	3	2		19
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VI. Related Party Transaction	
Subject	Compliance Status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
<p>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.</p> <p>2. If status is “No” details of non-compliance may be given here.</p>	

VII. Affirmations
<ol style="list-style-type: none"> 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 : <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee 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:

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For DCM Financial Services Limited

Name: Nidhi Deveshwar
Designation: Whole Time Director
DIN: 09505480

Date: 20.01.2023
Place: New Delhi

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