

**DCM FINANCIAL SERVICES LIMITED**  
**Corporate Governance : Quarter ending : Mar-2021**

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Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms	Richa Kalra	Non-Executive - Independent Director	06 Oct 2016	30 Sep 2019	-	53.00	1	0	2
Ms	Damanpreet Kaur	Non-Executive - Independent Director	11 Aug 2017	30 Sep 2017	-	43.00	1	1	0
Ms	Rajni Gupta	Non-Executive - Independent Director	12 Feb 2018	30 Nov 2018	-	37.00	1	2	0
Mr	Shantanu Deveshwar	Executive Director, Chairperson	22 Oct 2018	30 Nov 2018	-	-	1	2	0
Mr	Sanjay Sahni	Non-Executive - Independent Director	01 Sep 2020	18 Dec 2020	-	7.00	3	3	0
Mr	Kaushal Kashyap	Non-Executive - Non Independent Director	01 Sep 2020	18 Dec 2020	-	7.00	2	1	1

## Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Richa Kalra	Non-Executive - Independent Director,Chairperson	06-10-2016	-
Rajni Gupta	Non-Executive - Independent Director,Member	12-02-2018	-
Shantanu Deveshwar	Executive Director,Member	22-11-2018	-
<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Richa Kalra	Non-Executive - Independent Director,Chairperson	06-10-2016	-
Damanpreet Kaur	Non-Executive - Independent Director,Member	11-08-2017	-
Rajni Gupta	Non-Executive - Independent Director,Member	12-02-2018	-
<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Richa Kalra	Non-Executive - Independent Director,Chairperson	06-10-2016	-

Damanpreet Kaur	Non-Executive - Independent Director,Member	11-08-2017	-
Shantanu Deveshwar	Executive Director,Member	22-11-2018	-

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 meeting (in number of days)
11 Nov 2020	-	0
-	11 Feb 2021	91
-	05 Mar 2021	21

Meeting Of Committees

Name of Committee	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)
Audit Committee	-	Yes,	11 Nov 2020	0
Audit Committee	11 Feb 2021	Yes,	-	91
Stakeholders Relationship Committee	-	Yes,	11 Nov 2020	0
Stakeholders Relationship Committee	11 Feb 2021	Yes,	-	0

Nomination and remuneration committee	-	Yes,	11 Nov 2020	0
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#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
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	-

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI	Yes

(Listing obligations and disclosure requirements) Regulations, 2015	
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

#### Signatory Details

Name of signatory	Shantanu Deveshwar
Designation of person	Director