



Corporate Governance Report

1. Name of Listed Entity : **DCM Financial Services Limited**
 2. Quarter ending : **30.06.2017**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ Cessation	Tenure of Directors in month*	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
Mr.	Surender Kumar	PAN-ASMPK6068J DIN-02188166	Executive Director	30 th Dec, 2003	-	1	2	0
Mr.	Shudev Shori	PAN-AHIPS3026K DIN- 07424748	Non-Executive Independent Director	30 th Nov, 2015	19 Months & 1 Day	1	1	0
Ms.	Richa Kalra	PAN-AADPK3972P	Non-Executive Independent	30 th Nov, 2016	7 Months & 1 Day	1	2	2

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CIN 65921DL1991PLC043087

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		DIN-07632571	Director					
Ms.	Medini Jaiswal	PAN-AGEPJ9102A DIN- 07828197	Non-Executive Independent Director	22 th May, 2017	1 Month & 9 Days	1	1	0

** Note: Tenure of Independent Director is calculated on the basis of period from which Independent Director is serving on the Board till the date of relevant quarter. (i.e. from the date of appointment of Director as Independent Director appointed as per Companies Act, 2013 till June Quarter.)*

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
Audit Committee	Ms. Richa Kalra (Chairperson) Mr. Surender Kumar Ms. Medini Jaiswal	Non-Executive Independent Director, Executive director Non-Executive Independent Director
Nomination & Remuneration Committee	Ms. Richa Kalra (Chairperson) Mr. Sehdev Shori Ms. Medini Jaiswal	Non-Executive Independent Director, Non-Executive Independent Director Non-Executive Independent Director
Risk Management Committee	Not Applicable	Not Applicable
Stakeholders Relationship Committee	Ms. Richa Kalra (Chairperson) Mr. Sehdev Shori Mr. Surender Kumar	Non-Executive Independent Director, Non-Executive Independent Director Executive director

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III. 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)
13 Feb, 2017	-	-
-	22 May, 2017	97
-	29 May, 2017	06

IV. 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	29 th May, 2017	Yes	13 Feb, 2017	104
Stakeholders' Relationship Committee	29 th May, 2017	Yes	13 Feb, 2017	104
Nomination & Remuneration Committee	22 nd May, 2017	Yes	13 Feb, 2017	97

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V. 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 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

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
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

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(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:

Signatory Details


Srishti Singh
Company Secretary

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