



Corporate Governance Report

1. Name of Listed Entity : **DCM Financial Services Limited**
 2. Quarter ending : **30.06.2018**

Annexure-I

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-ASMPPK60681 DIN-02188166	Chairperson- Executive Director	30 th December, 2003	-	-	1	2	0
Ms.	Richa Kalra	PAN-AADDPK3972P DIN-07632571	Non-Executive Independent Director	30 th November, 2016	-	1 year & 7 months	1	2	2
Ms.	Daman Preetkaur	PAN-COEPK1695B DIN-07475919	Non-Executive Independent Director	11 th August, 2017	-	10 Months & 21 days	1	1	0

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D/7/3, Okha Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com





II. Composition of Committees								
Name of Committee	Name of Committee Members							
Ms. Rajni Gupta	PAN-AFJPG6057N DIN-07242992	Non-Executive Independent Director	12 th February, 2018	-	4 Months & 17 days	2	3	1
Audit Committee	Ms. Richakalra Mr. Surender Kumar Ms. Rajni Gupta	Chairperson-Non-Executive Independent Director Executive director Non-Executive Independent Director						
Nomination & Remuneration Committee	Ms. Richakalra Ms. Damam PreetKaur Ms. Rajni Gupta	Chairperson-Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director						
Risk Management Committee	Not Applicable	Not Applicable						
Stakeholders Relationship Committee	Ms. Richakalra Ms. Damam PreetKaur Mr. Surender Kumar	Chairperson-Non-Executive Independent Director Non-Executive Independent Director Executive director						

DCM FINANCIAL SERVICES LIMITED

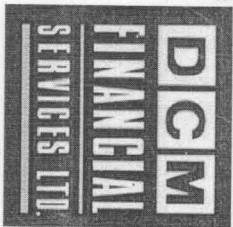
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III. Meeting of Board of Directors

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)
12 th February, 2018		
	2 nd April, 2018	48
	30 th May, 2018	57

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	30 th May, 2018	Yes	12 th February, 2018	105
Stakeholders' Relationship Committee	30 th May, 2018	Yes	12 th February, 2018	105
Nomination & Remuneration Committee	30 th May, 2018	Yes	12 th February, 2018	105

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

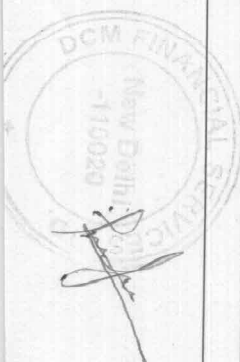
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Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
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Note

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 (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


Priya Sharma
(Company Secretary & Compliance officer)



Date: 10.07.2018

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