



**Corporate Governance Report**

1. Name of Listed Entity : **DCM Financial Services Limited**  
 2. Quarter ending : **30.06.2023**

**Annexure-I**

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

**DCM FINANCIAL SERVICES LIMITED**

CIN: L65921DL1991PLC043087

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Website: www.dfsionline.in



<b>Mr.</b>	<b>Sanjay Sahni</b>	PAN - ABP PS92 33B  DIN- 0836 4951	Non-Executive Independent Director	1st September, 2020	18 <sup>th</sup> December, 2020	-	34 Months	20/11/1969	3	3	4	1
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<b>Mr.</b>	<b>Kaushal Kashyap</b>	PAN - BPT PK30 45L  DIN-0768 3753	Non-Executive Director	1st September, 2020	18th December, 2020	-	34 months	23/12/1991	2	1	1	1
<b>Ms.</b>	<b>Richa Kalra</b>	PAN - APD PK39 72P  DIN-0763 2571	Non-Executive Independent Director	6 <sup>th</sup> October, 2016	30 <sup>th</sup> September, 2019	-	80.8	22/01/1979	2	2	0	2

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<b>Ms.</b>	<b>Rajni Gupta</b>	PAN - AFIP G605 7N  DIN-0724 2992	Non-Executive Independent Director	12 <sup>th</sup> February, 2018	30 <sup>th</sup> November, 2018	-	64.61 Months	01/05/1973	1	1	0	0
<b>Mrs.</b>	<b>Nidhi Deveshwar</b>	PAN - AW UPD 4394 C  DIN-0950 5480	Executive Director (Whole Time)	14 <sup>th</sup> February, 2022	06 <sup>th</sup> May, 2022	-	16.5	27/06/1975	1	0	2	0
<b>Ms.</b>	<b>Parul Singh</b>	PAN: JGSP S948 5Q  DIN: 0981 1725	Non-Executive Independent Director	29 <sup>TH</sup> November, 2022	20 <sup>th</sup> January, 2023	-	7.07	17/04/1996	1	1	0	0
<b>Whether Regular chairperson appointed</b>			<b>Yes</b>									

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	<b>Whether Chairperson is related to managing director or CEO</b>	<b>No</b>				
<b>II.</b>	<b>Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	
1. Audit Committee	YES	Ms. Richa Kalra	Chairperson-Non-Executive Independent Director	06-10-2016	-	
		Mr. Sanjay Sahni	Non-Executive Independent Director	14-08-2021	-	
		Mrs. Nidhi Deveshwar	Executive Director (Whole Time)	29-11-2022	-	
2. Nomination & Remuneration Committee	YES	Ms. Richa Kalra	Chairperson-Non-Executive Independent Director	06-10-2016	-	

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		Mr. Sanjay Sahni	Non-Executive Independent Director	14-08-2021		
		Mrs. Nidhi Deveshwar	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	-	
		Mr. Kaushal Kashyap	Director	15-01-2022		
		Mrs. Nidhi Deveshwar	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)
08.02.2023	11.04.2023	YES	6	5	3	61
	23.05.2023	YES	6	6	4	41

V.	VI. 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
<b>Audit Committee</b>	23 <sup>rd</sup> May, 2023	Yes	3	3	2	08 <sup>th</sup> February, 2023	103
<b>Stakeholders' Relationship Committee</b>	23 <sup>rd</sup> May, 2023	Yes	3	3	1	08 <sup>th</sup> February, 2023	89
<b>Nomination &amp; Remuneration</b>	-	-	-	-	-	-	-

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<b>Committee</b>							
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<b>VII. Related Party Transaction</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)refer note below</b>
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
<p><b>Note</b></p> <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>	
<b>VIII. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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</li> </ol>	

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Directors may be mentioned here:

**For DCM Financial Services Limited**

**Somali Trivedi  
(Company Secretary & Compliance Officer)**

**Date: 20.07.2023**

**Place: Delhi**

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