

Corporate Governance

DCM FINANCIAL SERVICES LTD.	
Scrip Code :511611	Quarter Ending : December 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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
Mr	Om Prakash Gupta	Non-Executive - Independent Director, Chairperson	01 Apr 2014	6-10-2016	36	1	1	1
Mr	Sehdev Shori	Non-Executive - Independent Director	13 Aug 2014	-	36	1	1	0
Mr	Surender Kumar	Executive Director	01 Dec 2015	-	-	1	1	0
Ms	RICHA KALRA	Non-Executive - Independent Director, Chairperson	06 Oct 2016	-	36	1	1	1

Corporate Governance

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Scrip Code :511611

Quarter Ending : December 2016

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Composition Of Committee

Audit Committee	
Name of Committee members	Category
RICHA KALARA	Non-Executive - Independent Director,Chairperson
SEHDEV SHORI	Non-Executive - Independent Director,Member
SURENDER KUMAR	Executive Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
RICHA KALARA	Non-Executive - Independent Director,Chairperson
SEHDEV SHORI	Non-Executive - Independent Director,Member
SURENDER KUMAR	Executive Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
RICHA KALARA	Non-Executive - Independent Director,Chairperson
SEHDEV SHORI	Non-Executive - Independent Director,Member

SURENDER KUMAR

Executive Director, Member

Corporate Governance

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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)
10 Aug 2016	-	0
-	06 Oct 2016	56
-	28 Oct 2016	21
-	14 Nov 2016	16

Corporate Governance

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Quarter Ending : December 2016

Annexure 1

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	14 Nov 2016	Yes,RICHA KALARA	10 Aug 2016	95
Audit Committee	14 Nov 2016	Yes,SURENDER KUAR	10 Aug 2016	95
Audit Committee	14 Nov 2016	Yes,SEHDEV SHORI	10 Aug 2016	95
Stakeholders Relationship Committee	14 Nov 2016	Yes,RICHA KALARA	10 Aug 2016	95
Stakeholders Relationship Committee	14 Nov 2016	Yes,SURENDER KUAR	10 Aug 2016	95
Stakeholders Relationship Committee	14 Nov 2016	Yes,SEHDEV SHORI	10 Aug 2016	95

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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	-

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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	No
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 (Listing obligations and disclosure requirements) Regulations, 2015	Yes
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

Signatory Details

Name of signatory	SURENDER KUMAR
Designation of person	Compliance Officer