

DECOROUS INVESTMENT & TRADING CO. LTD.

R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

Name of the Company : **DECOROUS INVESTMENT & TRADING COMPANY LIMITED**
Quarter ending on : **30th JUNE, 2016**

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAJ KUMAR GUPTA	AFLPG1428A 00074532	Executive Director	23.08.2014	3 (Three)	2 (Two)	3 (Three)	1 (One)
Mr.	P N BAIDYA	AIMPB3267C 00294339	Non – Executive Director	01.01.2004	NA	2 (Two)	1 (One)	-
Ms.	LALITA MITTAL	ACTPM1462B 06928783	Independent Director	29.09.2014	5 (Five)	2 (Two)	4 (Four)	1 (One)
Mr.	PANKAJ AGGARWAL	ACLPA0528L 01586710	Independent Director	29.09.2014	5 (Five)	2 (Two)	3 (Three)	2 (Two)
Mr.	AMIT GUPTA	AATPG1441Q 00074483	Non – Executive Director	12.09.2015	NA	1 (One)	-	-

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson / Executive/ Non-Executive / independent / Nominee) \$
1. Audit Committee	Mr. Pankaj Aggarwal	Independent Director
	Ms. Lalita Mittal	Independent Director
	Mr. Raj Kumar Gupta	Executive Director
2. Remuneration & Nomination Committee	Mr. Pankaj Aggarwal	Independent Director
	Ms. Lalita Mittal	Independent Director
	Mr. Amit Gupta	Non – Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Shareholders' / Investors' Grievance Committee'	Mr. Raj Kumar Gupta	Executive Director
	Ms. Lalita Mittal	Independent Director
	Mr. Prabindra Nath Baidya	Non-Executive Director

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director





DECOROUS INVESTMENT & TRADING CO. LTD.

R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
 Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
 CIN: L67120DL1982PLC289090

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 (in number of days)
14.01.2016	11.04.2016	46 days gap between two Consecutive meeting
08.02.2016	26.05.2016	
22.02.2016	-	
28.03.2016	-	

IV. MEETING OF COMMITTEES			
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*
11.04.2016 (Audit Committee)	Yes	08.02.2016 (Audit Committee)	46 days gap between two Consecutive meeting
26.05.2016 (Audit Committee)	Yes	22.02.2016 (Audit Committee)	
11.04.2016 (Shareholders' / Investors' Grievance Committee)	Yes	28.03.2016 (Remuneration & Nomination Committee)	
-	Yes	28.03.2016 (Shareholders' / Investors' Grievance Committee)	

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

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 d. Risk management committee (Not - Applicable) 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:	
Place : New Delhi Dated: 15.07.2016	For DECOROUS INVESTMENT & TRADING CO. LTD.  Director
For Decorous Investment & Trading Co. Ltd.  RAJ KUMAR GUPTA WTD & CFO DIN No. 00116746	