

# DECOROUS INVESTMENT & TRADING CO. LTD.

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

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

Name of the Company : DECOROUS INVESTMENT & TRADING COMPANY LIMITED  
Quarter ending on : 30<sup>th</sup> SEPTEMBER, 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)	-	-

## II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	CATEGORY (Chairperson / Executive/ Non-Executive / independent / Nominee)
1. AUDIT COMMITTEE	Mr. Pankaj Aggarwal Ms. Lalita Mittal Mr. Raj Kumar Gupta	Independent Director Independent Director Executive Director
2. REMUNERATION & NOMINATION COMMITTEE	Mr. Pankaj Aggarwal Ms. Lalita Mittal Mr. Amit Gupta	Independent Director Independent Director Non – Executive Director
3. RISK MANAGEMENT COMMITTEE (if applicable)	Not Applicable	
4. SHAREHOLDERS' / INVESTORS' GRIEVANCE COMMITTEE	Mr. Raj Kumar Gupta Ms. Lalita Mittal Mr. Prabindra Nath Baidya	Executive Director Independent Director Non-Executive Director

For Decorous Investment &  
Trading Company Limited

*Kaushik Jau*  
Company Secretary

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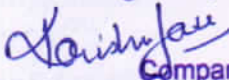
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III. MEETING OF BOARD OF DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11.04.2016	15.07.2016	76 days gap between two Consecutive meeting
26.05.2016	10.08.2016	
	24.08.2016	

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*
10.08.2016 (Audit Committee)	Yes	11.04.2016 (Audit Committee)	76 days gap between two Consecutive meeting
24.08.2016 (Audit Committee)	Yes	26.05.2016 (Audit Committee)	
10.08.2016 (Nomination & Remuneration Committee)	Yes	11.04.2016 (Nomination & Remuneration Committee)	
15.07.2016 (Shareholders' / Investors' Grievance Committee)	Yes	----- (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	
<p>1. The composition of Board of Directors is in terms of SEBI (LODR) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (LODR) Regulations, 2015</p> <ul style="list-style-type: none"><li>a. Audit Committee</li><li>b. Nomination &amp; remuneration committee</li><li>c. Stakeholders relationship committee</li><li>d. Risk management committee (Not - Applicable)</li></ul> <p>3. Committee members have been made aware of their powers, role &amp; responsibilities as Regulation in SEBI (LODR)</p> <p>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.</p> <p>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:</p>	
Place : New Delhi Dated: 10.10.2016	For Decorous Investment & Trading Co. Ltd. For Decorous Investment & Trading Company Limited  Karishma Jain Company Secretary ACS-46124