

General information about company

Scrip code	539405
NSE Symbol	
MSEI Symbol	
ISIN	INE183R01010
Name of the entity	DECOROUS INVESTMENT AND TRADINF CO LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Notes for not providing PAN	Notes for not providing DIN
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Regulations)															
1	Mr	RAJ KUMAR GUPTA	AFLPG1428A	00074532	Executive Director	Chairperson	CEO-MD	30-04-1968	23-08-2014	25-09-2019	60	2	1	3	0
2	Ms	LALITA MITTAL	ACTPM1462B	06928783	Non-Executive - Independent Director	Not Applicable		04-08-1949	29-09-2014	25-09-2019	60	2	1	4	1
3	Mr	PANKAJ AGGARWAL	ACLPA0528L	01586710	Non-Executive - Independent Director	Not Applicable		29-07-1979	29-09-2014	25-09-2019	60	2	2	5	4
4	Mr	AMIT GUPTA	AATPG1441Q	00074483	Non-Executive - Non Independent Director	Not Applicable		23-03-1978	12-09-2015	25-09-2019	12	1	0	1	0

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01586710	PANKAJ AGGARWAL	Non-Executive - Independent Director	Chairperson	25-09-2019				
2	06928783	LALITA MITTAL	Non-Executive - Independent Director	Member	25-09-2019				
3	00074532	RAJ KUMAR GUPTA	Executive Director	Member	25-09-2019				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01586710	PANKAJ AGGARWAL	Non-Executive - Independent Director	Chairperson	25-09-2019				
2	06928783	LALITA MITTAL	Non-Executive - Independent Director	Member	25-09-2019				

3	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	25-09-2019	
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06928783	LALITA MITTAL	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	00074532	RAJ KUMAR GUPTA	Executive Director	Member	25-09-2019		
3	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	25-09-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	No	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	No	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-05-2019				Yes	4	2
2		09-08-2019	83		Yes	4	2

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	17-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	83			Yes	3	2
3	Nomination and remuneration committee	17-05-2019				Yes	3	2
4	Nomination and remuneration committee	09-08-2019	83			Yes	3	2

5	Stakeholders Relationship Committee	17-05-2019		Yes	3	1
6	Stakeholders Relationship Committee	09-08-2019	83	Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA

6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR GUPTA
2	Designation	Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	RAJ KUMAR GUPTA
2	Designation	Director

Signatory Details

Name of signatory	RAJ KUMAR GUPTA
Designation of person	Director
Place	NEW DELHI
Date	11-10-2019