

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: L67120AS1982PLC007076

Name of the Company : **DECOROUS INVESTMENT & TRADING COMPANY LIMITED**
 Quarter ending on : **31st DECEMBER, 2015**

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	30.04.2014	NA	2 (Two)	3 (Three)	1 (One)
Mr.	P N BAIDYA	AIMPB3267C 00294339	Non – Executive Director	01.01.2014	NA	4 (Four)	1 (One)	-
Ms.	LALITA MITTAL	ACTPM1462B 06928783	Independent Director	19.07.2014	5 (Five)	2 (Two)	4 (Four)	2 (Two)
Mr.	PANKAJ AGGARWAL	ACLPA0528L 01586710	Independent Director	19.07.2014	5 (Five)	2 (Two)	1 (One)	1 (One)
Mr.	AMIT GUPTA	AATPG1441Q 00074483	Non – Executive Director	29.01.2015	NA	1 (One)	-	-

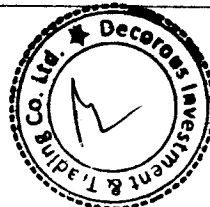
\$PAN number of any director would not be displayed on the website of Stock Exchange

& 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. Raj Kumar Gupta	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

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13 JAN 2016

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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)
31.07.2015	16.10.2015	25 days gap between two Consecutive meeting
30.09.2015	09.11.2015	
-	04.12.2015	

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*
16.10.2015	Yes	31.07.2015	Audit Committee
09.11.2015	Yes	04.09.2015	Audit Committee
20.12.2015	Yes	04.09.2015	Remuneration & Nomination Committee
20.12.2015	Yes	04.09.2015	Shareholders' / Investors' Grievance Committee'

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

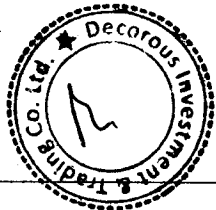
V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit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

Note

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.
2. If status is "No" details of non-compliance may be given here.

VI. AFFIRMATIONS
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: 13.01.2016



For Decorous Investment & Trading Co. Ltd.
Trading Company Limited

Mohit K
Company Secretary
13 JAN 2016

MOHIT KUMAR
Company Secretary & Compliance Officer
ACS - 38142

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.