

# 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 : 31<sup>ST</sup> DECEMBER, 2017

## 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 membership 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.	PRABINDRA NATH BAIDYA	AIMPB3267C 00294339	Non – Executive Director	01.01.2004 – 01.01.2018	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	Chairman, Non-Executive & Independent Director
	Ms. Lalita Mittal	Non-Executive & Independent Director
	Mr. Raj Kumar Gupta	Executive & Non-Independent Director
2. Remuneration & Nomination Committee	Mr. Pankaj Aggarwal	Chairman, Non-Executive & Independent Director
	Ms. Lalita Mittal	Non-Executive & Independent Director
	Mr. Amit Gupta	Non – Executive & Non- Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Shareholders' / Investors' Grievance Committee'	Mr. Raj Kumar Gupta	Chairman, Executive & Non-Independent Director
	Ms. Lalita Mittal	Non-Executive & Independent Director
	Mr. Amit Gupta	Non-Executive & Non-Independent Director

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory

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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)
04.08.2017	14.11.2017	89 days gap between two consecutive meeting
16.08.2017		

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*
14.11.2017 (Audit Committee)	Yes	04.08.2017 (Audit Committee)	101 days gap between two consecutive meeting
14.11.2017 (Shareholders/Investors' Grievance Committee)	Yes	04.08.2017 (Shareholders/Investors' Grievance Committee)	101 days gap between two consecutive meeting
14.11.2017 (Remuneration & Nomination Committee)	Yes	16.08.2017 (Remuneration & Nomination Committee)	89 days gap between two consecutive meeting

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	<b>NOT APPLICABLE</b>
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	
<ol style="list-style-type: none"><li>The composition of Board of Directors is in terms of SEBI (LODR) Regulations, 2015.</li><li>The composition of the following committees is in terms of SEBI (LODR) Regulations, 2015<ol style="list-style-type: none"><li>Audit Committee</li><li>Nomination &amp; remuneration committee</li><li>Stakeholders relationship committee</li><li>Risk management committee (Not - Applicable)</li></ol></li><li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (LODR) Regulations, 2015.</li><li>The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (LODR) Regulations, 2015.</li><li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</li></ol>	
<b>For Decorous Investment &amp; Trading Co. Ltd.</b>	
Place : New Delhi Dated: 10.01.2018	<b>For DECOROUS INVESTMENT &amp; TRADING CO. LTD.</b>  Director/Auth. Signatory <b>DECOROUS INVESTMENT &amp; TRADING CO. LTD.</b> CIN : L67120DL1982PLC289090
	<b>RAJ KUMAR GUPTA</b> WTD & CFO DIN : 00074532