DEEPLOK FINANCIAL SERVICES LIMITED Quarter Ending: 30.06.2018

	Ms.	Mr.	Mr.	Mr.	Mr.	Title (Mr./ I	-
	Dibya Baid	Prakash Bachhawat	Hemraj Kathotia	Mahendra Kumar Bachhawat	Surendra Kumar Bachhawat	Name of the Director	Composition of F
	PAN:BZZPB7969J DIN:08023692	PAN:KEWPB9763F DIN: 05156658	PAN:AFCPKO998L DIN:02458601	PAN:AEKPB3106Q DIN: 00129820	PAN:AEEPB8727P DIN:00129471	ne of the PAN & DIN	ייים אל סוניסילייי
	Independ ent Director	Director	Independ ent Director	Director	Managing Director	Category (Chairpers on/ Executive/ Non- Executive/ Independ ent/ Nominee)	
	26.12.2017	03.01.2012	30.03.2015	09.07.1989	30.09.2014	Date of Appointmen t in the current term/ cessation	
	Independent director for 5 years w.e.f 26.12.2017	ı	Independent director for 5 years w.e.f30.03.20		5 years	Tenure	
	1	1	1	₽	1	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	
	2	0	2	2	0	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	
mancial S	0	0	2 .	0	0	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	

ANNEXURE-I

Name of Committee 1. Audit Committee 2. Stakeholders Relationship Committee 2. Stakeholders Relationship Committee 2. Stakeholders Relationship Committee 3. Date(s) of meeting of the committee in the relevant quarter plate(s) of meeting of the committee in the relevant quarter subject 4. Related Party Transactions Whether prior approval of audit committee obtained Whether details of RPT entered into pursuant to omnibus approval Name of Committee succutive, Independent director in the relevant quarter subject subject in the relevant quarter subject subject subject subject successions Name of Committee succutive, Independent director in the relevant of Date(s) of Meeting (if any) in the material RPT subject s	II. Composition of Committees	tees				
othotia othotia a Kumar Bachhawat g othotia a Kumar Bachhawat g eting (if any) in the eting (if any) in the ger 30.05.2018 Date(s) of meeting of the committee in the previous quarter guarter Compliance Status (Yes/ No/ NA) Yes NA NA	Name of Committee		Name of Committee	Members	Φ.C	stegory(Chairperson/Executive/No
othotia a Kumar Bachhawat d othotia a Kumar Bachhawat d eting (if any) in the meetings (30.05.2018 Date(s) of meeting of the committee in the previous quarter 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA			Mr. HemrajKothotia	-	. C	nairman , Non- executive,
othotia a Kumar Bachhawat d eting (if any) in the meetings of the meeting of the committee in the previous quarter 30.05.2018 Compliance Status (Yes/ No/ NA) Yes NA NA			Mr. Mahendra Kumai Ms.Dibya Baid	r Bachhawat	N D	dependent director on -executive, Independent director
eting (if any) in the meetings (in num gap beting (if any) in the meetings (in num gap beting solution and meetings (in num gap beting of the committee in the previous quarter and guarter and solution		ommittee	Mr. Hemraj Kothotia Mr. Mahendra Kumai Ms.Dibya Baid	r Bachhawat	N in Ct	nairman , Non- executive, dependent director on -executive, Independent director
eting (if any) in the meetings (in null and sold		ectors				
30.05.2018 Date(s) of meeting of the committee in the previous quarter 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA NA	Date(s) of meeting (if any) in the pre	vious quarter	Date(s) of Meeting (if relevant quarter	any) in the	Maximum ga	ap between any two consecutive number of days)
Date(s) of meeting of the committee in the previous quarter 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA NA	30.01.2018 & 21.03.2018		30.05.2	2018	69 days	
Date(s) of meeting of the committee in the previous quarter 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA NA		S				
committee in the previous quarter 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA NA	Date(s) of meeting of the	Whether requ	iirement of Quorum	Date(s) of meetin	g of the	Maximum gap between any two
=3 30.01.2018 Compliance Status (Yes/ No/ NA) Yes NA NA	committee in the relevant quarter	met (details)		committee in the quarter	previous	consecutive (in number of days)
	Audit Committee-30.05.2018	Total member Quorum met		30.01.2	2018	119 days
		ons				
	Subject		Co	mpliance Status (Yes	5/ No/ NA)	
	Whether prior approval of audit com	mittee obtained		5		
	Whether shareholder approval obtain	ned for materia				
	Whether details of RPT entered into	pursuant to om				



-X	Affirmations
	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
=	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
≡	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and
	disclosure requirements) Regulations, 2015.
≥	The meetings of the board of directors and the above committees have been conduct in the manner as specified in SEBI (Listing
	obligations and disclosure requirements) Regulations, 2015.
>	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: NIL

Surendra Kumar Bachhawat

O Ideal Plaza O

Managing Director (DIN:00129471)

Dated: (4.67.2018