

1. DEEPIK FINANCIAL SERVICES LIMITED
2. Quarter Ending: 31.03.2019

ANNEXURE-I

1. Composition of Board of Directors									
Title (Mr./Mrs)	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 25(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.	Surendra Kumar Bachawat	PAN:AEEP8727P DIN:00129471	Managing Director	30.09.2014	5 years	1	0	0	
Mr.	Mahendra Kumar Bachawat	PAN:AEKP83106Q DIN:00129820	Director	09.07.1989	-	1	2	0	
Mr.	Hemraj Kathotia	PAN:AFCKO998L DIN:02458601	Independent Director	30.03.2015	Independent director for 5 years w.e.f.30.03.2015	1	2	2	
Mr.	Prakash Bachawat	PAN:KEWP89763F DIN:05156658	Director	03.01.2012	-	1	0	0	
Ms.	Dilva Baid	PAN:BZZPB7969J DIN:08023692	Independent Director	26.12.2017	Independent director for 5 years w.e.f 26.12.2017	1	2	0	

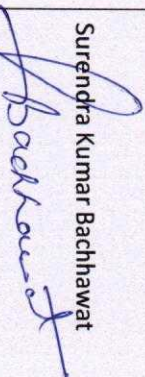


II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	
1. Audit Committee	Mr. Hemraj Kothotia Mr. Mahendra Kumar Bachawat Ms. Dibya Baid	Chairman, Non-executive, Independent director Non-executive, Independent director	
2. Stakeholders Relationship Committee	Mr. Hemraj Kothotia Mr. Mahendra Kumar Bachawat Ms. Dibya Baid	Chairman, Non-executive, Independent director Non-executive, Independent director	
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 meetings (in number of days)	
30.10.2018 & 27.12.2018	30.01.2019 & 30.03.2019	33 days	
IV. Meetings 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 (in number of days)
Audit Committee-30.01.2019	Total members =3 Present=3 Quorum met	30.10.2018 & 27.12.2018	33 days
V. Related Party Transactions			
Subject		Compliance Status (Yes/ No/ NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	



VI. Affirmations
I. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
II. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> <li data-bbox="1252 362 1300 2004">a. Audit Committee <li data-bbox="1204 362 1252 2004">b. Nomination & Remuneration Committee <li data-bbox="1157 362 1204 2004">c. Stakeholders Relationship Committee
III. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
IV. 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.
V. 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 Bachawat

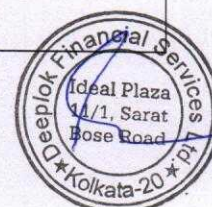


Managing Director
(DIN:00129471)

Dated: 11.04.2019



I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status (Yes/ No/ NA)
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non- executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
Email Address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of Agreements entered into with the media companies and/or their associates		N.A
New name and old name of the listed entity		N.A
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/ No/ NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'.	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	N.A
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Composition of stakeholder Relationship Committee	20(1) & (2)	Yes



Composition and role of risk management committee	21(1), (2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	N.A
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmations with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

