

# Deevee

## Commercials Limited

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Date: 14/01/2022

Dear Sir/Madam,


**Sub: Corporate Governance Report as Under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the Compliance Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in prescribed format for the Quarter ended 31.12.2021.

Thanking you

Yours faithfully,

For Deevee Commercials Limited



Subhrajit Dutta

Company Secretary & Compliance Officer

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CIN : L51109WB1983PLC035918

### **CORPORATE GOVERNANCE REPORT**

[Pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015]

#### **1. Name of Listed Entity: DEEVEE COMMERCIALS LIMITED**

#### **2. Quarter/ year ending: 31.12.2021**

I. 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	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Dhiraj Agarwal	ACZPA8018P & 00083118	Non Executive	25/10/2010	-	3	NIL	NIL
Mr.	Pramod Bajoria	AIYPB6594N & 02725678	Non Executive	25/10/2010	-	1	NIL	NIL
Mr.	Rishi Bhardwaj	ALQP87210C & 05162553	Independent	27/10/2014	83 Months	3	2	1
Ms.	Divya Agarwal	ABEPA2377B & 06937438	Non Executive	24/02/2015	-	2	2	NIL
Mr.	Mainak Das	AGAPD5323K & 06796688	Independent	01/10/2020	15 Months	1	2	1
Ms.	Shampa Paul	ANCPP8760F & 07490402	Independent	29/02/2020	22 Month	6	2	NIL

\*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.

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## Commercials Limited

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)
1. Audit Committee	Mr. Rishi Bhardwaj Ms. Mainak Das Ms. Shampa Paul Ms. Divya Agarwal	Chairperson Independent Non-executive
2. Nomination & Remuneration Committee	Mr. Mainak Das Ms. Shampa Paul Ms. Divya Agarwal Mr. Rishi Bhardwaj	Chairperson Independent Non-executive Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Mainak Das Ms. Shampa Paul Ms. Divya Agarwal Mr. Rishi Bhardwaj	Chairperson Independent Non-executive Independent

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)
15/07/2021, 02/08/2021, 13/08/2021, 06/09/2021, 30/09/2021	19/10/2021, 15/11/2021, 31/12/2021	15 days

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*
31/12/2021	All the members including Chairperson were duly present at the meeting.	30/09/2021	

V. Related Party Transactions	
Subject	Compliance Status (Yes / No / NA) refer Note Below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

### 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

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.
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities) **(N.A.)**
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
  - No comments/ observations / advice due to be reported.

### For Deevee Commercials Ltd

For Deevee Commercials Ltd



**Director**

### 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.