

Dated: 19.10.2023

To
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Submission of quarterly Compliance Report on Corporate Governance for the quarter ended September, 2023 as per Regulation 27 (2) of SEBI LODR, Regulations 2015.

Ref: Scrip Code: 14086

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2023 in the specified format.

We hope you shall find the same in order.

Thanking you,

Yours faithfully,
for **Deevee Commercials Limited**

Madhu Jain
Madhu Jain
Company Secretary & Chief Financial Officer
A41143



Encl: As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **DEEVEE COMMERCIALS LIMITED**
 2. Quarter ending **30th SEPTEMBER, 2023**

| I. Composition of Board of Directors: | | | | | | | | | | | | | | |
|---------------------------------------|----------------------|-----------------------|--|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|----------|--|---|---|---|
| Title | Name of the Director | PAN\$ & DIN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) & | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure * | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directors in listed entities including this listed entity [in reference to Regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Dhiraj Agarwal | ACZPA8018P & 00083118 | Non-Executive | 13/01/1967 | NA | - | 25/10/2010 | 29/09/2023 | - | NA | 1 | - | 1 | - |
| Mr. | Pramod Bajoria | AIYPB6594N & 02725678 | Non-Executive | 01/04/1965 | NA | - | 25/10/2010 | - | - | NA | 1 | - | 1 | - |
| Mrs. | Divya Agarwal | ABEPA2377B & 06937438 | Non-Executive | 12/06/1972 | NA | - | 24/02/2015 | - | - | NA | 1 | - | 1 | - |

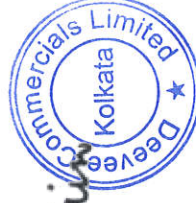


Madhu Jain

| | | | | | | | | | | | | |
|-----|-------------|-----------------------------|---------------------------|------------|----|---|------------|---|-----------|---|---|---|
| Mr. | Mainak Das | AGAPD5323K & 06796688 | Non-Executive Independent | 22/07/1974 | NA | - | 01/10/2020 | - | 36 months | 1 | 1 | 1 |
| Ms. | Shampa Paul | ANCPP8760F & 07490402 | Non-Executive Independent | 25/01/1976 | NA | - | 29/02/2020 | - | 43 months | 3 | 2 | - |

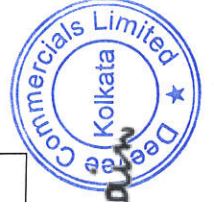
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*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.



Madhu Jain

| II. Composition of Committees: | | | |
|--|---|---|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) & | Date of Appointment |
| 1. Audit Committee | Mrs. Divya Agarwal Ms. Shampa Paul Mr. Mainak Das | Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director | 30.05.2016 29.02.2020 01.10.2020 |
| 2. Nomination & Remuneration Committee | Mr. Pramod Bajoria Mr. Mainak Das Ms. Shampa Paul | Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director | 27.10.2014 01.10.2020 29.02.2020 |
| 3. Risk Management Committee | Mr. Pramod Bajoria Mrs. Divya Agarwal Mr. Mainak Das | Non-Executive Director Non-Executive Director Non-Executive-Independent Director | 25.03.2019 01.10.2020 01.10.2020 |
| 4. Asset Liability Committee | Mr. Pramod Bajoria Mr. Mainak Das Ms. Divya Agarwal | Non-Executive Director Non-Executive-Independent Director Non-Executive Director | 25.03.2020 13.05.2021 13.05.2021 |
| 5. Investment & Loan Committee | Mr. Pramod Bajoria Mrs. Divya Agarwal Ms. Shampa Paul | Non-Executive Director Non-Executive Director Non-Executive-Independent Director | 25.03.2020 25.03.2020 13.05.2021 |
| 6. Information Technology Strategy Committee | Mr. Dhiraj Agarwal Mr. Pramod Bajoria Mrs. Divya Agarwal Ms. Shampa Paul Mr. Bishal Agarwal | Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive-Independent Director Chief Technical Officer cum Chief Information Officer | 17.02.2020 17.02.2020 17.02.2020 12.12.2022 12.12.2022 |



Madhu Jain

| | | | |
|---|--------------------|------------------------------------|------------|
| 7. Stakeholders Relationship Committee | Mr. Dhiraj Agarwal | Non-Executive Director | 10.01.2023 |
| | Mr. Pramod Bajoria | Non-Executive Director | 10.01.2023 |
| | Mr. Mainak Das | Non-Executive-Independent Director | 10.01.2023 |
| | Ms. Shampa Paul | Non-Executive-Independent Director | 10.01.2023 |
| &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 | | | |



| 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 | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) | |
| 28-04-2023 | | YES | 5 | 2 | 70 | |
| 08-05-2023 | | YES | 5 | 2 | 9 | |
| 29.05.2023 | | YES | 5 | 2 | 21 | |
| | 10.08.2023 | YES | 5 | 2 | 72 | |
| | 01.09.2023 | YES | 5 | 2 | 21 | |

| V. Meeting of Committees | | | | | | |
|--------------------------|--|--|------------------------------|---|---|---|
| Name of Committee | Date(s) of meeting the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* | Number of independent director's present* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee | 10-08-2023 | Yes, all the 3 members were present | 3 | 2 | 28-04-2023 29-05-2023 | 10-08-2023 -3 |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 ** to be filled in only for the current quarter meetings



Madhu Jain

| V. Related Party Transactions | |
|---|---|
| Subject | Compliance status (Yes/No/NA) refer note below |
| 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 | Yes |
| 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 | |
| <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities) - Not Applicable. Constituted as per requirements of RBI. | |
| 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: This quarter's report shall be placed before the Board of Directors in its next meeting. The previous quarter's report was placed before the Board of Directors at their meeting held on 10 th August, 2023 and the same was noted without any comments/observations/advice. | |
|   Madhu Jain Madhu Jain Company Secretary & Chief Financial officer | |
| Date : 19/10/2023 | |

To be submitted by listed entity at the end of 6 months after end of financial year along-with
The second quarter's report of next financial year

| Affirmations | Regulation Number | Compliance status (Yes/No/NA) refer note below |
|--|--------------------------------------|---|
| Broad heading | | |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | YES |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | YES |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | YES |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | YES |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | YES |

Note:

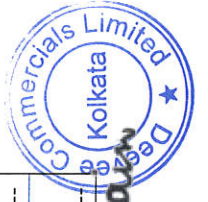
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here

Date : 19/10/2023



Madhu Jain
Madhu Jain
Company Secretary & Chief Financial officer

| Additional Half yearly Disclosure | | | |
|---|---|--|--|
| Applicability of disclosure | Applicable | | |
| Reason for Non Applicability | | | |
| I. Disclosure of Loans/ guarantees/ comfort letters / securities etc. refer note below | | | |
| (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months (Amount in Rs.) | Balance outstanding at the end of six months (Amount in Rs.) | |
| Promoter or any other entity controlled by them | -- | -- | |
| Promoter Group or any other entity controlled by them | 70,00,000 | 18,30,231 | |
| Directors (including relatives) or any other entity controlled by them | -- | -- | |
| KMPs or any other entity controlled by them | -- | -- | |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months (Amount in Rs.) | Balance outstanding at the end of six months(taking into account any invocation) (Amount in Rs.) |
| Promoter or any other entity controlled by them | -- | -- | -- |
| Promoter Group or any other entity controlled by them | -- | -- | -- |
| Directors (including relatives) or any other entity controlled by them | -- | -- | -- |
| KMPs or any other entity controlled by them | -- | -- | -- |



Magdhu Jaisan

| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
|---|--------------------------------------|--|--|
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months (Amount in Rs.) | Balance outstanding at the end of six months (Amount in Rs.) |
| Promoter or any other entity controlled by them | -- | -- | -- |
| Promoter Group or any other entity controlled by them | -- | -- | -- |
| Directors (including relatives) or any other entity controlled by them | -- | -- | -- |
| KMPs or any other entity controlled by them | -- | -- | -- |

(D) Additional Information

1. Affirmations

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Compliance Status

Yes

Company Remarks

Name

MADHU JAIN

Designation

CS & CFO

Place

KOLKATA

Date

19/10/2023



Madhu Jain