

# DEEVEE

Commercials Limited

Emami Tower, 2nd Floor  
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Kolkata-700107, Phone: 033 6613 6264  
E-mail: panemamics@emamigroup.com  
CIN NO : L51109WB1983PLC035918

**Dated:** 16.01.2024

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 **31<sup>st</sup> DECEMBER, 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	A1YPB6594N & 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	-

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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.

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<b>II. Composition of Committees:</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &amp;</b>	<b>Date of Appointment</b>
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



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

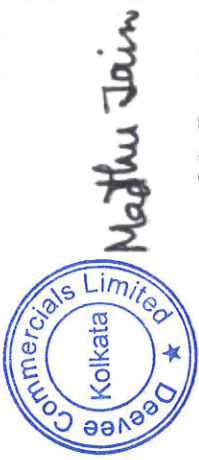
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
10.08.2023		YES	5	2	72	
01.09.2023		YES	5	2	21	
	04.11.2023	YES	5	2	63	
	16.11.2023	YES	5	2	11	

V. Meeting of Committees							
Name of Committee	Date(s) of meeting of 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*	Number of Members attending the Meeting (other than Board of Directors)
Audit Committee	04.11.2023 16.11.2023	Yes, all the 3 members were present	3	2	10-08-2023	72	04.11.2023- 85 16.11.2023- 11

\* 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



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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<b>Note</b>	
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.	
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk Management Committee (applicable to the top 100 listed entities) - Not Applicable. Constituted as per requirements of RBI.</li> </ol> </li> <li>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.</li> <li>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</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advise 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 04<sup>th</sup> November, 2023 and the same was noted without any comments/observations/advise.</li> </ol>	
	
<b>Madhu Jain</b> Company Secretary & Chief Financial officer	
<b>Date : 18/01/2024</b>	