Name of Listed Entity : D. B. Corp Limited
 Quarter ending : 30th September, 2017

Ι.	Composition of Board of Dire	ectors						
Title (Mr./ Ms.)	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) ofListing 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.	Sudhir Agarwal	ADBPA7951N / 00051407	Executive	10/12/2005	N.A.	1	Stakeholder Committee-1	NIL
Mr.	Pawan Agarwal	ADBPA7945A / 00465092	Executive	10/12/2005	N.A.	1	Stakeholder Committee-1	NIL
Mr.	Girish Agarwal	ABTPA2188D / 00051375	Non-Executive	27/10/1995	N.A.	1	Audit Committee-1 Stakeholder Committee-1 Audit Sub Committee-2	Stakeholder Committee-1
Mr.	Piyush Pandey	ACLPP0538R / 00114673	Independent	01/04/2014	3 years 6 months	1	Audit Committee-1	NIL
Mr.	Harish Bijoor	AADPH2976H / 01640485	Independent	01/04/2014	3 years 6 months	1	NIL	NIL
Mr.	Ashwani Kumar Singhal	AAUPK3426E / 01973769	Independent	01/04/2014	3 years 6 months	1	Audit Committee-3	Audit Committee-1
Mr.	Naveen Kumar Kshatriya	AFQPK9263A / 00046813	Independent	Dt of appt: 22/06/2016 Dt. of cessation: 30/09/2017	1 year 3 months 8 days	2	Audit Committee-3	NIL

Ms.	Anupriya Acharya	AARPA1186C 00355782	/	Independent	22/06/2016	1 year 3 months 9 days	1	NIL	NIL
^{&} Categ sepa * To b	number of any director would no gory of directors means execu- arating them with hyphen. be filled only for Independent D ed entity in continuity, without an Composition of Committees	tive/non-executi	ve/ woi	'Independent/No uld mean total pe	minee. If a dire				
Name of Committee				N	Name of Committee Members			Category (Chairperson/Executive/Non- Executive/Independent/Nominee) ^{\$}	
Audit Committee			N N	Mr. Ashwani Kumar Singhal Mr. Piyush Pandey Mr. Naveen Kumar Kshatriya			Independent - Chairperson Independent Independent		
					Ceased w.e.f. 30, 1r. Girish Agarwa			Non-Executive	
Nomination & Remuneration Committee			Ν	Mr. Ashwani Kumar Singhal Mr. Naveen Kumar Kshatriya (Ceased w.e.f. 30/09/2017)			Independent - Chairperson Independent		
				Ň	1s. Anupriya Ach 1r. Girish Agarwa	arya		Independent Non-Executive	
Risk N	Aanagement Committee (if appli	cable)		N	.A.			N.A.	
Stakeholders Relationship Committee			N	Mr. Girish Agarwal Mr. Pawan Agarwal Mr. Sudhir Agarwal			Non-Executive - Chairperson Executive Executive		
separa	egory of directors means Exect ating them with hyphen Meeting of Board of Directors		tive						y write all categories
						Maximum gap between any two consecutive (in number of days)			
		20 th July, 2017			62 days				

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 to comsecutive meetings number of days* 20 th July, 2017 Yes (All the 4 members were present at the integration of the committee in the previous quarter 18 th May, 2017 62 days **This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. Related Party Transactions Compliance status (Yes/No/NA) refer note belic (Yes/	IV. Meeting of Committees	(Audit Committee)		
committee in the relevant quarter committee in the previous quarter consecutive meetings number of days* 20 th July, 2017 Yes (All the 4 members were present at the meeting [3 of whom were independent Directors]) 18 th May, 2017 62 days *This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. 62 days V. Related Party Transactions Compliance status Subject (Yes/No/NA) refer note beliv (Yes/No/NA) refer note beliv Whether shareholder approval of audit committee obtained Yes Whether prior approval of audit committee obtained Yes N.A. Whether approval of audit committee obtained for material RPT N.A. 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. Similarly, in case the Listed Entity has no related party transaction the words "N.A." may be indicated. 2. 1. In the column "Compliance approval of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. 2. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 3. The committee 3. Stakoloders Relationship Committee 3. Stakoloders Relationship Comm			Date(s) of meeting of the	Maximum gan between any two
quarter quarter number of days* 20 ^m July, 2017 Yes (All the 4 members were present at the members were independent 18 ^m May, 2017 62 days *This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. V 62 days *This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. V Welated Party Transactions Compliance status (Yes/No/NA) refer note belived by the prior approval of audit committee obtained Yes Whether prior approval obtained for material RPT N.A. N.A. 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. Similarly, in case the Listed Entity has no related party transaction the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. V. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee c. Stakeholders Relationship Committee b. Nomination & Remuneration Committee d. Risk Management Committee outplicable to the top 100 listed entities) –N.A. 3. The commitee members have bee		whether requirement of Quorum met (uctuils)		
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meeting [3 of whom were Independent Directors]) **This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. V. Related Party Transactions Subject Compliance status (Yes/No/NA) refer note belic Whether prior approval of audit committee obtained 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 Yes Note I. I. 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 accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactio the words "N.A." may be indicated. VI. Affirmations If status is "No" details of non-compliance may be given here. VI. Affirmations C. Stakeholders Relationship Committee 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. C. 2. The composition of Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 3. The committee manders have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meet		Yes (All the 4 members were present at the		
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Anita Gokhale Company Secretary / Compliance Officer / Managing Director / CEO ote:			d before Board of Directors.	
Company Secretary / Compliance Officer / Managing Director / CEO <u>ote:</u>	Any comments/observations	advice of Board of Directors may be mentioned h	ere: N.A.	
Company Secretary / Compliance Officer / Managing Director / CEO <u>ote:</u>				
Company Secretary / Compliance Officer / Managing Director / CEO <u>ote:</u>				
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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.

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

- 1. Name of Listed Entity : D. B. Corp Limited
- 2. Quarter ending : 30th September, 2017

I Affirmations					
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below			
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.			
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes.			

Notes:

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.

Anita Gokhale

Company Secretary / Compliance Officer / Managing Director / CEO