

Quarterly Compliance Report on Corporate Governance

1. Name of the Company : DIGJAM LIMITED  
 2. Quarter ending on : December 31, 2018

<b>I. Composition of Board of Directors</b>								
Titl e( Mr./Ms .	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)&	Date of Appointment in the current term/cessati on.	Tenure* [in Year(s)/ month(s)]	No of Directorship in listed entities including this entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity**  (Refer Regulation 26(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.	Sidharth Kumar Birla	DIN - 00004213	Chairperson/ Non- Executive	10.03.2016	-	3	1	-
Mr.	Bharat Anand	DIN – 02806475	Independent	10.03.2016	34 months	1	1	-
Ms.	Meenakshi Birla	DIN – 00019582	Non-Executive	10.03.2016	-	1	2	-
Mr.	Sethumadhava Rao Ragothaman	DIN – 00042395	Independent	17.06.2015	34 months	6	5	2
Mr.	Kishor Shah	DIN – 00170502	Independent	08.05.2017	20 months	2	4	1
Mr.	Chandrasekharan Bhaskar	DIN – 00003343	Executive	17.06.2015	-	3	3	1

\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of director 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.

\*\* Committee Membership includes Chairmanship

<b>II. Composition of Committees</b>			
Name of Committee		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee		Mr. Sethumadhava Rao Ragothaman Ms. Meenakshi Birla Mr. Bharat Anand Mr. Kishor Shah	Chairperson - Independent Non-Executive Independent Independent
2. Nomination & Remuneration Committee		Mr. Bharat Anand Mr. Sidharth Kumar Birla Mr. Sethumadhava Rao Ragothaman	Chairperson - Independent Non-Executive (Chairperson of Company) Independent
3. Risk Management Committee(if applicable)		NA	NA
4. Stakeholders Relationship Committee		Mr. Kishor Shah Mr. Chandrasekharan Bhaskar Ms. Meenakshi Birla	Chairperson - Independent Executive Non-Executive
& Category of director means executive/non-executive/independent/Nominee.If a director fits into more than one category write all categories separating them with hyphen.			
<b>III. Meeting of Board of Directors</b>			
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)
August 8, 2018		November 30, 2018 December 13, 2018	113 days 12 days
<b>IV. Meeting of Committees</b>			
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*
Audit Committee October 11, 2018 December 13, 2018	Yes, 2 out of 4 members present Yes, 3 out of 4 members present	August 8, 2018	63 days 62 days
Stakeholders Relationship December 13, 2018	Yes, 2 out of 3 members present	August 8, 2018	126 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<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		NA	

**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)
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:

Name: Jatin Jain

Designation: Company Secretary

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.