

# DIGJAM LIMITED

Aerodrome Road,  
Jamnagar – 361 006, India.  
e-mail: cosec@digjam.co.in

**DIGJAM**

October 15, 2020

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Code No. 539979**

**Symbol "DIGJAMLT D"**


Dear Sir,

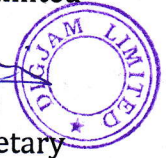
Enclosed please find the Quarterly as well as Half Yearly Compliance Reports on Corporate Governance in specified format as per Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year Ended September 30, 2020.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(Jatin Jain)  
Company Secretary



Encl: As above

Quarterly Compliance Report on Corporate Governance

1. Name of the Company : DIGJAM LIMITED  
 2. Quarter ending on : September 30, 2020

I. Composition of Board of Directors									
Title 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)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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/Stakehold er Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bharat Patel	PAN – AAAPP6652R DIN – 01100361	Non-Executive	13.07.2020	-	2	-	-	-
Mr.	Hardik Patel	PAN – AHIPP1407H DIN – 005906663	Non-Executive	13.07.2020	-	1	-	-	-
Mr.	Ajay Kumar Agarwal	PAN – ABVPA2712K DIN – 03508224	Non-Executive	08.08.2020	-	1	-	-	-
Mr.	Duraiswamy Gunaseela Rajan	PAN – ADJPR0554N DIN – 00303060	Independent	13.07.2020	3 months	4	4	5	1
Ms.	Sudha Bhushan	PAN – AHKPG6966c DIN – 01749008	Independent	13.07.2020	3 months	2	2	-	-

\$ 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





II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	
1. Audit Committee	-	-	
2. Nomination & Remuneration Committee	-	-	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	-	-	
& 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.			
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)	
-	-	-	
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*
Audit Committee	-	-	-
Stakeholders Relationship	-	-	-
Nomination & Remuneration	-	-	-
* This information has to be mandatorily be 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 below	
Whether prior approval of audit committee obtained		NA	
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.			
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. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee - **No**
  - b. Nomination & Remuneration Committee - **No**
  - c. Stakeholders Relationship Committee - **No**
  - d. Risk Management Committee (applicable to the top 100 listed entities): **NA**

**No: - As per the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.**
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. - **NA**
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 - **No: As per the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.**
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: **No: As per the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.**

Name: Jatin Jain

For Digjam Limited

  
Jatin Jain

Designation: Company Secretary

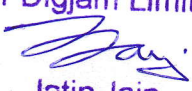
**Note:**

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.



## ANNEXURE III

**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**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <sup>refer note</sup> 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)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here:</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here. <i>As per the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.</i></p>		
<p style="text-align: center;">For Digjam Limited</p> <p style="text-align: center;"></p> <p style="text-align: center;">Jatin Jain Company Secretary</p> <p>Name &amp; Designation</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p>		