



**Dynamic Portfolio Management & Services Ltd.**

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E-mail: dpms.kolkata@gmail.com; Website: www.dynamicportfolio.com

30<sup>th</sup> January, 2016

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai-400001

**The Company Secretary**  
**The Calcutta Stock Exchange Association**  
**Limited**  
7, Lyons Range  
Kolkata-700001

Ref: CSE Scrip Code 14037 & BSE Scrip Code 530779

Sub: Submission of Revised Compliance Report for Quarter ended 31<sup>st</sup> December 2015

Respected Sir/Madam,

With reference to the mail received dated 29.01.2016 regarding discrepancy in the Corporate Governance Report submitted on 13<sup>th</sup> January 2016.

We are enclosing along with this letter, Revised Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December 2015 required to be submitted in compliance with Clause 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Yours Faithfully,  
For **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED**

  
**RASHMI SETHI**  
**COMPANY SECRETARY**

Enclosed: Revised Compliance Report on Corporate Governance

**CIN: L74140WB1994PLC063178**

**Format to be submitted by listed entity on quarterly basis**

1. Name of the Listed entity: DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED.
2. Quarter ending: 31.12.2015

**I. Composition of Board of Directors**

Mr./ Mrs.	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- executive/ Independent/ Nominee)	Date of Appoint- ment in the current term/ cessation	Tenure	No of director- ship in listed entities including this listed entity. (Refer Regu. 25(1) of Listing Regulations)	No of member- ships in Audit/ Stakeholder Committee(s) including this listed entity. (Refer Regu.26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regu. 26(1) of Listing Regulations)
Mr.	Ravi Kumar Newatia	<u>ABOPN6532P</u> 00214822	Chairperson	03.06.2002	1	2	1	1
Mr.	Sushil Kumar Mittal	<u>AAAPK2637H</u> 00415359	Independent	25.07.2014	4	1	1	1
Mr.	Anil Kumar Agarwal	<u>AAFPA9860P</u> 02297780	Independent	25.07.2014	4	1	1	0
Mr.	Sunil Kumar Gupta	<u>AAAMPG7665B</u> 02958759	Independent	20.12.2014	5	1	0	0
Ms.	Anita Mittal	<u>AAKPM6736B</u> 05125170	Independent	17.03.2015	5	1	1	1

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-executive/ independent/ Nominees)
1. Audit committee	<ol style="list-style-type: none"> <li>1. Sushil Kumar Mittal</li> <li>2. Anil Kumar Agarwal</li> <li>3. Ravi Kumar Newatia</li> <li>4. Sunil Kumar Gupta</li> </ol>	<ul style="list-style-type: none"> <li>- Chairman – Non-executive Director</li> <li>- Executive Director</li> <li>- Executive Director &amp; Managing Director</li> <li>- Non-executive Director</li> </ul>
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>1. Ravi Kumar Newatia</li> <li>2. Anil Kumar Agarwal</li> <li>3. Sushil Kumar Agarwal</li> <li>4. Sunil Kumar Gupta</li> <li>5. Anita Mittal</li> </ol>	<ul style="list-style-type: none"> <li>- Chairman – Executive Director</li> <li>- Non-executive Director</li> <li>- Non-executive Director</li> <li>- Non-executive Director</li> <li>- Non-executive Director</li> </ul>
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> <li>1. Ravi Kumar Newatia</li> <li>2. Anil Kumar Agarwal</li> <li>3. Sushil Kumar Agarwal</li> <li>4. Sunil Kumar Gupta</li> <li>5. Anita Mittal</li> </ol>	<ul style="list-style-type: none"> <li>- Chairman –Executive Director</li> <li>- Executive Director</li> <li>- Executive Director</li> <li>- Non-executive Director</li> <li>- Non-executive Director</li> </ul>

## III. Meeting of Board of Directors

Date(s) of meeting of the Board in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Board in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
- 13/11/2015	Yes. 4 out of 5 directors were present as below:	-13/08/2015	90

	Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta	
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**IV. Meeting of Committees – Audit Committee**

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*
- 06/11/2015	Yes. All 4 directors were present as below: Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta	- 30/07/2015 - 13/08/2015	14

**V. Related Party Transactions**

Subject	Compliance status (Yes/ No./ NA)
Whether prior approval of Audit Committee obtained	N.A.
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	N.A.

**VI. Affirmations**

1. The composition of Board of Directors is in the 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 Committees
  - b) Nomination & Remuneration Committee

c) Stakeholders Relationship Committee

d) Risk Management Committee -N.A (As it is applicable to the top 100 listed entities only)

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. None

(Rashmi Sethi)  
Company Secretary