

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Dynamic Portfolio Management & Services Limited**

Quarter Ending on : **30th June 2015**

Particulars	Clause of Listing Agreement	Compliance Status		Remarks
		Yes	No	
II. Board of Directors	49 II			
(A) Composition of Board	49 (IIA)	Yes	N A	
(B) Independent Directors	49 (IIB)	Yes	N A	
(C) Non-executive Directors compensation & disclosures	49 (IIC)	Yes	N A	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	N A	
(E) Code of Conduct	49 (IIE)	Yes	N A	
(F) Whistle Blower Policy	49 (IIF)	Yes	N A	
III. Audit Committee	49 (III)			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	N A	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	N A	
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	N A	
(D) Role of Audit Committee	49 (IIID)	Yes	N A	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	N A	
IV. Nomination & Remuneration Committee	49 (IV)	Yes	N A	
V. Subsidiary Companies	49 (V)	N A	N A	
VI. Risk Management	49 (VI)	Yes	N A	
VII. Related Parties Transactions	49 (VII)	Yes	N A	
VIII. Disclosures	49 (VIII)			
(A) Related Party Transactions	49 (VIII A)	Yes	Complied in next Annual Report	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied in next Annual Report	
(C) Remuneration to Directors	49 (VIII C)	Yes	Complied in next Annual Report	
(D) Management	49 (VIII D)	Yes	Complied in next Annual Report	
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in next Annual General Meeting	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (VIII F)	N A	N A	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in next Annual Report	
X. Report on Corporate Governance	49 (X)	Yes	Complied in next Annual Report	
XI. Compliance	49 (XI)	Yes	Complied in next Annual Report	

For **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED**

Ravi Newatia
RAVI NEWATIA
MANAGING DIRECTOR



Place : Kolkata
 Date : July 10, 2015