



Dynamic Portfolio Management & Services Ltd.

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CIN-L74140WB1994PLC063178

04th July, 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 Compliance Report for Quarter ended 30th June 2016

Respected Sir/Madam,

With Reference to the above captioned matter, we are enclosing along this letter, Compliance Report on Corporate Governance for the Quarter ended on 30th June, 2016 required to be submitted in compliance with Clause 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your records and oblige.

Yours Faithfully

For **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED**

Ankit Bhatnagar
Company Secretary

Enclosed: Compliance Report on Corporate Governance

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity: DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED
2. Quarter Ending: 30.06.2016

I. Composition of Board of Directors

Mr./ Mrs.	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 Reg 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholders Committee(s) including this listed entity. (Refer Reg 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in this listed entity. (Refer Reg 26(1) of Listing Regulations)
Mr.	Ravi Kumar Newatia	ABQPN6532P 00214822	Chairperson	03.06.2002	1	2	1	1
Mr.	Sushil Kumar Mittal	AAAPK2637H 00415359	Independent	25.07.2014	4	1	1	1
Mr.	Anil Kumar Agarwal	AAFPA9860P 02297780	Independent	25.07.2014	4	1	1	0
Mr.	Sunil Kumar Gupta	AAAMP67665B 02958759	Independent	20.12.2014	5	1	0	0
Ms.	Anita Mittal	AAKPM6736B 05125170	Independent	17.03.2015	5	1	1	1

II. Composition of the Committees

Name of the Committee	Name of the Committee Members	Category/(Chairperson/Executive/Non-Executive/Independent/Nominees)
1. Audit Committee	1. Sushil Kumar Mittal 2. Anil Kumar Agarwal 3. Ravi Kumar Newatia 4. Sunil Kumar Gupta	- Chairman-Non-Executive Director - Executive Director - Executive Director & Managing Director - Non-Executive Director
2. Nomination & Remuneration Committee	1. Ravi Kumar Newatia 2. Anil Kumar Agarwal 3. Sushil Kumar Agarwal 4. Sunil Kumar Gupta 5. Anita Mittal	- Chairman-Executive Director - Non-executive Director - Non-executive Director - Non-executive Director - Non-executive Director - Non-executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	1. Ravi Kumar Newatia 2. Anil Kumar Agarwal 3. Sushil Kumar Agarwal 4. Sunil Kumar Gupta 5. Anita Mittal	- Chairman-Executive Director - Executive Director - Executive Director - Non-executive Director - Non-executive Director

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*
25-05-2016	Yes, All directors were present as below: Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta, Anita Mittal	12-02-2016	102
28-05-2016	Yes, All directors were present as below: Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta, Anita Mittal	-	2
24-06-2016	Yes, Four out of Five Directors were present as below: Ravi Kumar Newatia, Anil Kumar Agarwal, Sunil Kumar Gupta, Anita Mittal	-	26

IV. Meetings of Committees-Audit Committee


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*
10-05-2016	Yes, All Four directors were present as below: Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta.	02-02-2016	97
15-06-2016	Yes, All Four directors were present as below: Ravi Kumar Newatia, Sushil Kumar Mittal, Anil Kumar Agarwal, Sunil Kumar Gupta.	-	35

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 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 and Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee-N.A.(As it is applicable to 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 Meeting of Board of Directors and above committees have been conducted in a manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here-None.


Ankit Bhatnagar
(Company Secretary)