



Ref:DFSL/SEC/SE/2017

22nd May,2017

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on today i.e. **22nd May, 2017 at 11:00 A.M** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020, (commenced at 11.00 A.M. and concluded at 02.00 P.M.)** have, inter alia, approved and passed the following resolutions:

1. The Board considered & approved appointment of **Ms. Medini Jaiswal (DIN: 07828197)** as **Independent Director** on Board of the Company with effect from 22.05.2017. *A brief profile of the Director has been attached herewith.*
2. The Board considered & approved appointment of **Ms. Srishti Singh,** as **Company Secretary & Compliance Officer** of the Company.
3. The Board considered & approved appointment of **Ms. Medini Jaiswal (DIN: 07828197)** as **Independent Director** on the Board of Global IT Options Limited (*DFS Securities Limited*), material subsidiary of DCM Financial Services Limited pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Board considered & approved re-constitution of following committees:

Audit Committee		
Ms. Richa Kalra	Independent Director	Chairperson
Mr. Surender Kumar	Whole Time Director	Member
Ms. Medini Jaiswal	Independent Director	Member

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com

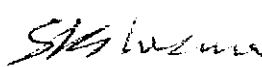





Nomination & Remuneration Committee		
Ms. Richa Kalra	Independent Director	Chairperson
Mr. Sehdev Shori	Independent Director	Member
Ms. Medini Jaiswal	Independent Director	Member
Stakeholders' Relationship Committee		
Ms. Richa Kalra	Independent Director	Chairperson
Mr. Sehdev Shori	Independent Director	Member
Mr. Surender Kumar	Whole Time Director	Member

Yours Faithfully,

For DCM Financial Services Limited

Surender Kumar

Whole Time Director

DIN: 02188166

**Add: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020**

Encl: As stated above

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Brief Profile

DCM Financial Services Ltd. has inducted **Ms. Medini Jaiswal (DIN: 07828197)** on Board of the Company as a Non-Executive Independent Director.

The brief profile of the Director is as follows:

Ms. Medini Jaiswal, aged 36 years, has been appointed on Board of the company as an "Independent Director" w.e.f. 22.05.2017. By qualification, she is a post graduate, having degree of Master of Business Administration (*Finance & HR*) from the Allahabad University. She has a rich experience of more than 13 years in handling various positions in stock broking, Pharmaceuticals, Infrastructure, Audit & Compliances in different organizations.

Kindly take the above information on your records.



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