

General information about company	
Scrip code	535667
NSE Symbol	
MSEI Symbol	
ISIN	INE474O01010
Name of the entity	India Finsec Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A 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/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GOPAL BANSAL	AAHPB8176F	01246420	Executive Director	Chairperson	MD	13-09-1975	NA	15-02-2016	15-07-2011	16-01-2016		2	0	4	0			
2	Mr	MUKESH SHARMA	AMVPS1115M	00274217	Non-Executive - Non Independent Director	Not Applicable		20-04-1978	NA		14-08-2017			28	1	0	0	0		
3	Mr	SAURABH CHHABRA	ADXPC5792K	00172495	Non-Executive - Independent Director	Not Applicable		16-11-1979	NA		30-09-2019			3	1	1	3	2		
4	Mrs	PURVA MANGAL	AQSPM7132P	02816099	Non-Executive - Independent Director	Not Applicable		10-08-1983	NA		30-09-2019			3	2	1	2	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A 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 Chairpe in Au Stakeh Commi held liste entiti includ this lis entity (F Regula 26(1) Listi Regulat	
5	Mr	Basant Mittal	ACAPM1848G	06462662	Non-Executive - Independent Director	Not Applicable		18-04-1972	NA		28-12-2012			03-10-2019	81	1	1	2	2
6	Mrs	Charu Goyal	AHEPG4949B	06464406	Non-Executive - Independent Director	Not Applicable		19-08-1977	NA		28-12-2012			03-10-2019	81	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00172495	SAURABH CHHABRA	Non-Executive - Independent Director	Chairperson	03-10-2019		Textual Information(1)
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		Textual Information(2)
3	01246420	GOPAL BANSAL	Executive Director	Member	03-10-2019		
4	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014	03-10-2019	Textual Information(3)
5	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014	03-10-2019	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Saurabh Chhabra appointed as new chairperson of the audit committee w.e.f. 03.10.2019.
Textual Information(2)	Mrs. Purva Mangal appointed as new member of the audit committee w.e.f. 03.10.2019.
Textual Information(3)	Mr. Basant Mittal ceases to be a member of the audit committee w.e.f. 03.10.2019.
Textual Information(4)	Mrs. Charu Goyal ceases to be a member of the audit committee w.e.f. 03.10.2019.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00172495	SAURABH CHHABRA	Non-Executive - Independent Director	Chairperson	03-10-2019		Textual Information(1)
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		Textual Information(2)
3	00274217	MUKESH SHARMA	Non-Executive - Non Independent Director	Member	14-08-2017		
4	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014	03-10-2019	Textual Information(3)
5	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014	03-10-2019	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Saurabh Chhabra appointed as new chairperson of the nomination and remuneration committee w.e.f. 03.10.2019.
Textual Information(2)	Mrs. Purva Mangal appointed as new member of the nomination and remuneration committee w.e.f. 03.10.2019.
Textual Information(3)	Mr. Basant Mittal ceases to be a member of the Nomination and Remuneration Committee w.e.f. 03.10.2019.
Textual Information(4)	Mrs. Charu Goyal ceases to be a member of the Nomination and Remuneration Committee w.e.f. 03.10.2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00172495	SAURABH CHHABRA	Non-Executive - Independent Director	Chairperson	03-10-2019		Textual Information(1)
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		Textual Information(2)
3	01246420	GOPAL BANSAL	Executive Director	Member	30-05-2014		
4	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014	03-10-2019	Textual Information(3)
5	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014	03-10-2019	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Saurabh Chhabra appointed as a new chairperson of the Stakeholders Relationship Committee w.e.f. 03.10.2019.
Textual Information(2)	Mrs. Purva Mangal appointed as a new member of the Stakeholders Relationship Committee w.e.f. 03.10.2019.
Textual Information(3)	Mr. Basant Mittal ceases to be a member of the Stakeholders Relationship Committee w.e.f. 03.10.2019.
Textual Information(4)	Mrs. Charu Goyal ceases to be a member of the Stakeholders Relationship Committee w.e.f. 03.10.2019.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01246420	GOPAL BANSAL	Executive Director	Chairperson	30-05-2014		
2	00172495	SAURABH CHHABRA	Non-Executive - Independent Director	Member	03-10-2019		Textual Information(1)
3	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		Textual Information(2)
4	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014	03-10-2019	Textual Information(3)
5	06462662	Basant Mittal	Non-Executive - Independent Director	Member	30-05-2014	03-10-2019	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Saurabh Chhabra appointed as a new member of the Risk Management Committee w.e.f. 03.10.2019.
Textual Information(2)	Mrs. Purva Mangal appointed as a new member of the Risk Management Committee w.e.f. 03.10.2019.
Textual Information(3)	Mrs. Charu Goyal ceases to be a member of the Risk Management Committee w.e.f. 03.10.2019.
Textual Information(4)	Mr. Basant Mittal ceases to be a member of the Risk Management Committee w.e.f. 03.10.2019.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	14-08-2019				Yes	4	2
2	23-08-2019		8		Yes	4	2
3	04-09-2019		11		Yes	4	2
4		03-10-2019	28		Yes	4	2
5		14-11-2019	41		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	03-09-2019	19			Yes	3	2
3	Audit Committee	14-11-2019	71			Yes	3	2
4	Stakeholders Relationship Committee	30-10-2019				Yes	3	2
5	Nomination and remuneration committee	04-09-2019				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Varsha Bharti
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Varsha Bharti
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-02-2020

