

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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		15-07-2011	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				40	1	0	0	0	
3	Mr	AMIT KUMAR AGARWAL	ARFPA7936H	08768575	Non-Executive - Independent Director	Not Applicable		26-12-1983	NA		06-07-2020				6	1	1	4	4	
4	Mrs	PURVA MANGAL	AQSPM7132P	02816099	Non-Executive - Independent Director	Not Applicable		10-08-1983	NA		30-09-2019				15	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(LA) 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 Chairp in Au Stakeh Comm held listu entit inclu this li enty (Regul 26(1) Listi Regula
5	Mrs	CHARU BANSAL	AYNPA8110G	06632839	Non-Executive - Independent Director	Not Applicable		03-11-1989	NA		24-08-2020			4	1	1	2	0
6	Mrs	HIMANSHI KASHYAP	EGMPK8153A	07681277	Non-Executive - Independent Director	Not Applicable		16-10-1995	NA		24-08-2020			4	2	2	2	2

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	08768575	AMIT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		
3	01246420	GOPAL BANSAL	Executive Director	Member	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	08768575	AMIT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		
3	00274217	MUKESH SHARMA	Non-Executive - Non Independent Director	Member	14-08-2017		

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	08768575	AMIT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		
3	01246420	GOPAL BANSAL	Executive Director	Member	30-05-2014		

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	02816099	PURVA MANGAL	Non-Executive - Independent Director	Member	03-10-2019		
3	08768575	AMIT KUMAR AGARWAL	Non-Executive - Independent Director	Member	06-07-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	06-07-2020				Yes		
2	20-07-2020		13		Yes	4	2
3	24-08-2020		34		Yes	3	1
4	03-09-2020		9		Yes	5	3
5	14-09-2020		10		Yes	4	2
6		12-11-2020	58		Yes	6	3

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	04-07-2020				Yes		
2	Audit Committee	20-07-2020	15			Yes	3	2
3	Audit Committee	03-09-2020	44			Yes	3	2
4	Audit Committee	12-11-2020	69			Yes	3	2
5	Nomination and remuneration committee	06-07-2020				Yes	2	1
6	Nomination and remuneration committee	24-08-2020				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	03-09-2020				Yes	3	2
8	Stakeholders Relationship Committee	20-07-2020				Yes	3	2
9	Stakeholders Relationship Committee	12-11-2020				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	NA	
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	VIJAY KUMAR DWIVEDI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VIJAY KUMAR DWIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	14-01-2021

