

<b>General information about company</b>	
Scrip code	535667
NSE Symbol	
MSEI Symbol	
ISIN	INE474O01010
Name of the entity	INDIA FINSEC LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not 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		15-07-2011	16-01-2021		1	0	4	0			
2	Mr	MUKESH SHARMA	AMVPS1115M	00274217	Non-Executive - Non Independent Director	Not Applicable		20-04-1978	NA		14-08-2017			52	1	0	0	0		
3	Mr	AMIT KUMAR AGARWAL	ARFPA7936H	08768575	Non-Executive - Independent Director	Not Applicable		26-12-1983	NA		06-07-2020			18	1	1	4	4		
4	Ms	PURVA MANGAL	AQSPM7132P	02816099	Non-Executive - Independent Director	Not Applicable		10-08-1983	NA		30-09-2019			27	2	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 Chairp in Au Stakeh Comm held list entit includ this li entity ( Regul 26(1) Listi Regula
5	Ms	HIMANSHI KASHYAP	EGMPK8153A	07681277	Non-Executive - Independent Director	Not Applicable		16-10-1995	NA		24-08-2020			16	2	2	2	2
6	Mr	DEVI DASS AGARWAL	ABKPA8677Q	06632839	Non-Executive - Independent Director	Not Applicable		15-01-1960	NA		01-07-2021			6	1	1	0	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	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		





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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2021				Yes	7	5
2	13-08-2021		5		Yes	6	4
3	04-09-2021		21		Yes	5	3
4	28-09-2021		23		Yes	5	3
5		12-11-2021	44		Yes	6	4
6		23-11-2021	10		Yes	5	3
7		26-11-2021	2		Yes	5	3
8		01-12-2021	4		Yes	5	3
9		17-12-2021	15		Yes	5	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	90			Yes	3	2
3	Audit Committee	01-12-2021	18			Yes	3	2
4	Stakeholders Relationship Committee	12-11-2021				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**

<b>VI. Affirmations</b>		
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)	NA
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

<b>Signatory Details</b>	
Name of signatory	Vijay Kumar Dwivedi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-01-2022

