

General information about company	
Scrip code	535667
Name of the entity	India Finsec Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	GOPAL BANSAL	AAHPB8176F	01246420	Executive Director	Chairperson	MD	16-01-2016			2	4	0	
2	Mr	MUKESH SHARMA	AMVPS1115M	00274217	Executive Director	Not Applicable		16-01-2016			2	0	0	
3	Mr	BASANT MITTAL	ACAPM1848G	06462662	Non-Executive - Independent Director	Not Applicable		28-12-2012		54	1	2	4	
4	Mrs	CHARU GOYAL	AHEPG4949B	06464406	Non-Executive - Independent Director	Not Applicable		28-12-2012		54	1	2	0	

Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors of the Company as compared to the previous quarter. But, in terms of SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015 every listed company shall provide details of the composition of Board of Directors of the Company for the first quarter of each Financial Year. Therefore, we are providing details of the composition of Board of Directors of the Company for the first quarter i.e. 01.04.2017 to 30-06-2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
3	Audit Committee	GOPAL BANSAL	Executive Director	Member	
4	Stakeholders Relationship Committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	GOPAL BANSAL	Executive Director	Member	
7	Nomination and remuneration committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	GOPAL BANSAL	Executive Director	Member	
10	Risk Management Committee	GOPAL BANSAL	Executive Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	BASANT MITTAL	Non-Executive - Independent Director	Member	
12	Risk Management Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	There is no change in the composition of Committee of the Company as compared to the previous quarter. But, in terms of SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015 every listed company shall provide details of the composition of Committee of the Company for the first quarter of each Financial Year. Therefore, we are providing details of the composition of Committee of the Company for the first quarter i.e. 01.04.2017 to 30-06-2017.

Annexure 1			
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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)
1	13-02-2017		
2	31-03-2017		45
3		05-05-2017	34
4		30-05-2017	24
5		02-06-2017	2
6		12-06-2017	9

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Complied	02-02-2017	116	
2	Nomination and remuneration committee	25-04-2017	Yes	Complied	11-02-2017	72	
3	Stakeholders Relationship Committee	20-04-2017	Yes	Complied	20-01-2017	89	
4	Risk Management Committee	25-05-2017	Yes	Complied	09-02-2017	104	

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	NA	

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The constitution of Risk Management Committee is not applicable on our Company but the Company has constituted such Committee on voluntarily basis.

Signatory Details	
Name of signatory	Varsha Bharti
Designation of person	Company Secretary
Place	Delhi
Date	14-07-2017

