

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	30-06-2019
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	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 o Chairperson in A Stakeholder Com held in listed ent including this lis entity (Refer Regu 26(1) of Listir Regulations)
1	Mr	Gopal Bansal	AAHPB8176F	01246420	Executive Director	Chairperson	MD	13-09-1975	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	14-08-2017			22	1	0	0	0
3	Mr	Basant Mittal	ACAPM1848G	06462662	Non-Executive - Independent Director	Not Applicable		18-04-1972	28-12-2012			78	1	1	2	2
4	Mrs	Charu Goyal	AHEPG4949B	06464406	Non-Executive - Independent Director	Not Applicable		19-08-1977	28-12-2012			78	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	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014		
3	01246420	Gopal Bansal	Executive Director	Member	30-05-2014		

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	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014		
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	06462662	Basant Mittal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014		
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	06464406	Charu Goyal	Non-Executive - Independent Director	Member	30-05-2014		
3	06462662	Basant Mittal	Non-Executive - Independent Director	Member	30-05-2014		

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							
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*	No. of Independent Directors attending the meeting*
1	14-01-2019				Yes	4	2
2	07-02-2019		23		Yes	4	2
3	25-03-2019		45		Yes	4	2
4		30-05-2019	65		Yes	4	2
5		19-06-2019	19		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	07-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	111			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	No	Missed out by the Company inadvertently.
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 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

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	15-07-2019

