

General information about company	
Scrip code	535667
NSE Symbol	
MSEI Symbol	
ISIN	INE474001010
Name of the entity	INDIA FINSEC LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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
1	Mr	Gopal Bansal	AAHPB8176F	01246420	Executive Director	Chairperson	MD
2	Mr	Mukesh Sharma	AMVPS1115M	00274217	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	Amit Kumar Agarwal	ARFPA7936H	08768575	Non-Executive - Independent Director	Not Applicable	
4	Mrs	Purva Mangal	AQSPM7132P	02816099	Non-Executive - Independent Director	Not Applicable	
5	Mr	Devi Das Agarwal	ABKPA8677Q	06632839	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors												
Sr	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 (with reference to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN
1	NA		15-07-2011	16-01-2021		162	1	0	3	1		
2	NA		14-08-2017	13-08-2022		89	1	0	1	0		
3	NA		06-07-2020			54	1	1	4	3		
4	NA		30-09-2019			64	1	1	4	0		
5	NA		01-07-2021			42	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	03-10-2020		
3	01246420	Gopal Bansal	Executive Director	Member	03-05-2014		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2024				Yes	6	4	2
2	13-08-2024		26		Yes	6	6	4
3	28-08-2024		14		Yes	6	4	2
4	10-09-2024		12		Yes	6	6	4
5	18-09-2024		7		Yes	6	6	4
6		23-10-2024	34		Yes	5	5	3
7		06-11-2024	13		Yes	5	5	3
8		11-11-2024	4		Yes	5	5	3
9		22-11-2024	10		Yes	5	5	3
10		12-12-2024	19		Yes	5	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	12-08-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024	0			Yes	3	3	2	0
3	Audit Committee	28-08-2024	14			Yes	3	3	2	0
4	Nomination and remuneration committee	10-09-2024	12			Yes	3	3	2	0
5	Audit Committee	11-11-2024	61			Yes	3	3	2	0
6	Audit Committee	12-12-2024	30			Yes	3	3	2	0

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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gopal Bansal
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Gopal Bansal
Designation of person	Managing Director
Place	Delhi
Date	21-01-2025