

General information about company	
Scrip code	530109
NSE Symbol	
MSEI Symbol	
ISIN	INE069B01015
Name of the entity	Anupam Finserv 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	30-06-2020
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

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)
AACPG2087R	00786492	Executive Director	Chairperson related to Promoter		02-11-1964	NA		28-04-2017				1	0	0	0
ALHPG2683H	08128110	Executive Director	Not Applicable	MD	10-05-1991	NA		17-07-2018				1	0	0	0
AAFPG6568A	00874497	Executive Director	Not Applicable		13-10-1965	NA		28-04-2017				1	0	0	0
AFBPJ1447E	02875401	Non-Executive - Independent Director	Not Applicable		12-09-1978	NA		27-08-2014	27-08-2019		60	1	1	2	2

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 in / Stake Com (s) in this entity Regu 26(Lis Regu
5	Mr	Rajendra Shah	AAGPS5664L	00022112	Non-Executive - Independent Director	Not Applicable		27-04-1964	NA		28-04-2017			60	1	1	2
6	Mr	Dhirubhai Desai	AADPD2090G	00340309	Non-Executive - Independent Director	Not Applicable		26-09-1950	NA		28-04-2017			60	1	1	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	02875401	Darshan Jajal	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00022112	Rajendra Shah	Non-Executive - Independent Director	Member	28-04-2017		
3	00340309	Dhirubhai Desai	Non-Executive - Independent Director	Member	28-04-2017		

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	02875401	Darshan Jajal	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00022112	Rajendra Shah	Non-Executive - Independent Director	Member	28-04-2017		
3	00340309	Dhirubhai Desai	Non-Executive - Independent Director	Member	28-04-2017		

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	02875401	Darshan Jajal	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00022112	Rajendra Shah	Non-Executive - Independent Director	Member	28-04-2017		
3	00340309	Dhirubhai Desai	Non-Executive - Independent Director	Member	28-04-2017		

Risk Management Committee							
Whether the Risk Management 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

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	Textual Information(1)

Text Block	
Textual Information(1)	No meeting conducted during the quarter in view of the Covid 19 Pandemic lockdown and the relaxations granted by SEBI for conducting Board and Committee Meetings.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	No meeting conducted during the quarter in view of the Covid 19 Pandemic lockdown and the relaxations granted by SEBI for conducting Board and Committee Meetings.

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Prior Omnibus Approval for RPT transactions will be recived in the Board Meeting to be held on 13-07-2020 since the Company was unable to held a meeting until then in view of Covid 19 Pandemic Lockdown and SEBI Relaxations granted.

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)	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	Sheetal Dedhia
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Sheetal Dedhia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2020

