

<b>General information about company</b>	
Scrip code	531252
NSE Symbol	
MSEI Symbol	
ISIN	INE720D01019
Name of the entity	Aneri Fincap Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not 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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	BHAVESH RAMESH VORA	AABPV7075M	02365683	Executive Director	Not Applicable		27-07-2014			2	3	1		
2	Mr	ANIL GANPAT KAMBLE	BWTPK2079R	08127524	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	2	1		
3	Mr	SUNILKUMAR MUSAFIRLAL SHARMA	FHKPS8223P	08127541	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	2	1		
4	Mr	SURENDRA RAMNIHOR YADAV	AMJPY1194L	08127864	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	1	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Ms	SHWETA MANOJ SHARMA	ATNPD9116A	08067048	Executive Director	Chairperson	MD	31-03-2018	02-11-2018		3	3	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	02365683	BHAVESH RAMESH VORA	Executive Director	Member	27-07-2014		
2	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Member	07-05-2018		
3	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Chairperson	07-05-2018		

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	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Member	07-05-2018		
2	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Chairperson	07-05-2018		
3	08127864	SURENDRA RAMNIHOR YADAV	Non-Executive - Independent Director	Member	07-05-2018		

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	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Chairperson	07-05-2018		
2	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Member	07-05-2018		
3	08127864	SURENDRA RAMNIHOR YADAV	Non-Executive - Independent Director	Member	07-05-2018		
4	08067048	SHWETA MANOJ SHARMA	Executive Director	Member	31-03-2018	02-11-2018	

Risk Management Committee							
Whether the Risk Management 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



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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	31-07-2018		
2	31-08-2018		30
3		03-10-2018	32
4		29-10-2018	25
5		02-11-2018	3

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	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	02-11-2018	Yes		31-07-2018	93	
2	Nomination and remuneration committee	02-11-2018	Yes		31-07-2018	93	
3	Stakeholders Relationship Committee	02-11-2018	Yes		31-07-2018	93	

**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	NA	
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	

<b>Annexure 1</b>		
<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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BHAVESH RAMESH VORA
2	Designation	Director

<b>Text Block</b>	
Textual Information(1)	<p>Ms. Shweta Sharma (Women Director) has been resigned from the post of Managing Director w.e.f. 2nd November, 2018.</p> <p>The Board is in search of a suitable candidate for the post of women director.</p>



<b>Signatory Details</b>	
Name of signatory	BHAVESH RAMESH VORA
Designation of person	Director
Place	Mumbai
Date	07-01-2019

