

General information about company	
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	30-06-2018
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

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	Ms	SHWETA MANOJ SHARMA	ATNPD9116A	08067048	Executive Director	Chairperson		31-03-2018			3	3	0		
3	Mr	ANIL GANPAT KAMBLE	BWTPK2079R	08127524	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	2	1		
4	Mr	SUNILKUMAR MUSAFIRLAL SHARMA	FHKPS8223P	08127541	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Mr	SURENDRA RAMNIHOR YADAV	AMJPY1194L	08127864	Non-Executive - Independent Director	Not Applicable		07-05-2018		60	1	0	0		
6	Mr	BIRU SINGH	DJOPS3106P	07560860	Non-Executive - Independent Director	Not Applicable		10-11-2016	07-05-2018		0	3	1		
7	Mr	MADHAVA LOLAKPURI	ACUPL0664K	07560905	Non-Executive - Independent Director	Not Applicable		10-11-2016	07-05-2018		2	4	2		
8	Mr	UDAY SHETTY	CHNPS9417B	07150563	Non-Executive - Independent Director	Not Applicable		13-08-2016	07-05-2018		2	4	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02365683	BHAVESH RAMESH VORA	Executive Director	Member	
2	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Member	
3	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Member	
2	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Chairperson	
3	08127864	SURENDRA RAMNIHOR YADAV	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08127524	ANIL GANPAT KAMBLE	Non-Executive - Independent Director	Chairperson	
2	08127541	SUNILKUMAR MUSAFIRLAL SHARMA	Non-Executive - Independent Director	Member	
3	08067048	SHWETA MANOJ SHARMA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	12-01-2018		
2	25-01-2018		12
3	31-03-2018		64
4		07-05-2018	36
5		30-05-2018	22

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	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	07-05-2018	Yes		25-01-2018	101	
2	Audit Committee	30-05-2018	Yes				
3	Nomination and remuneration committee	07-05-2018	Yes		25-01-2018	101	
4	Stakeholders Relationship Committee	30-05-2018	Yes		25-01-2018	124	

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	

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)	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	Shweta Sharma
2	Designation	Managing Director

Signatory Details	
Name of signatory	Shweta Sharma
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2018

