

Date:20/01/2024

To,
The Department of Corporate Services,
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: **Report on Corporate Governance for the quarter ended 31st December, 2023**

With reference to Regulation 27(2)(a) of the **SEBI (LODR) Regulations, 2015** (as amended), please find attached Report on Corporate Governance for the for the quarter ended 31st December 2023.

Further XBRL filing of the said report was reported.

We request you to take the same on record.

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary

Enclosure: Report on Corporate Governance for the quarter ended 31st December, 2023

REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity: ANNAPURNA FINANCE PVT LTD
 2. Quarter ending: 31 DECEMBER 2023

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN^s& DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membership 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)
Mr.	Gobinda Chandra Pattanaik	DIN: 02716330 PAN:-	Chairperson / Executive	13/08/2009	25-09-2018	NA	NA	23-06-1968	0	0	0	0
Mr.	Dibyajyoti Pattanaik	DIN: 02764187 PAN:-	Executive	14/09/2009	25-09-2018	NA	NA	27-06-1977	0	0	0	0
Mr.	Krishna Kumar Tiwary	DIN: 02914614 PAN:-	Independent	23/05/2014	31-08-2021	NA	115.08 months	29-02-1972	0	0	1	0
Mr.	Sean Leslie Nossel	DIN: 05327455 PAN:-	Independent	23/05/2014	31-08-2021	NA	115.08 months	11-06-1970	0	0	0	0
Mr.	Ashok Ranjan Samal	DIN: 00918164 PAN:-	Independent	17/10/2016	31-08-2021	NA	86.14 months	24-07-1955	0	0	0	0

Ms.	Christina Stefanie Juhasz	DIN: 06451902 PAN:-	Nominee	30/11/2016	NA	NA	NA	29-12-1967	0	0	0	0
Mr.	R V Dilip Kumar	DIN: 01060651 PAN:-	Nominee	25/06/2021	NA	NA	NA	20-10-1968	0	0	1	0
Mr.	Arup Kumar	DIN: 07682113 PAN:-	Nominee	28-09-2022	NA	NA	NA	10-09-1968	0	0	0	0
Mr.	Sunit Vasant Joshi	DIN: 02962154 PAN:-	Nominee	19/05/2020	NA	NA	NA	09-12-1955	0	0	0	0
Mr.	Venkiteswaran M R	DIN: 08286433 PAN:-	Nominee	25/09/2020	NA	NA	NA	25-05-1960	0	0	0	0
Ms.	Radhika Jayant Shroff	DIN: 09210584 PAN:-	Nominee	25/06/2021	NA	NA	NA	28-01-1974	0	0	0	0
Mr.	Abhishek Agrawal	DIN: 06760344 PAN:-	Nominee	23/12/2021	NA	NA	NA	08-08-1980	0	0	1	0
Mr.	Guillaume Accarain	DIN: 09527231 PAN:-	Nominee	18/04/2021	NA	NA	NA	02/11/1990	0	0	0	0
Mr.	Govinda Rajulu Chintala	DIN: 03622371 PAN:-	Independent	25/09/2023	NA	NA	3.07 Months	15-07-1962	0	0	0	0
Mr.	Ajay Bhaskar Limaye	DIN: 02762738 PAN:-	Nominee	25/09/2023	NA	NA	NA	20-05-1969	0	0	0	0
		Whether Regular chairperson appointed: YES										
		Whether Chairperson is related to managing director or CEO: YES										
		<p>→ PAN of any director would not be displayed on the website of Stock Exchange. PAN Details omitted from above. The same was reported in xbrl utility filing to BSE.</p> <p>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>										

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Krishna Kumar Tiwary Mr. Ashok Ranjan Samal Ms. Christina Stefanie Juhasz Mr. Govinda Rajulu Chintala	Independent/Chairperson Independent Nominee Independent	19-10-2012 30-11-2016 21-06-2019 08-11-2023	
2. Nomination & Remuneration Committee	No	Mr. Ashok Ranjan Samal Mr. Krishna Kumar Tiwary Mr. Sean Leslie Nossel Mr. Abhishek Agrawal	Independent Independent Independent Nominee	30-11-2016 06-08-2014 06-08-2014 25-09-2023	
3. Risk Management Committee (if applicable)	No	Mr. Gobinda Chandra Pattanaik Ms. Christina Stefanie Juhasz Mr. Sunit Vasant Joshi Mr. Ashok Ranjan Samal Ms Radhika Jayant Sharoff	Executive/Chairperson Nominee Nominee Independent Nominee	17-02-2016 30-11-2016 09-07-2020 24-09-2021 24-09-2021	08-11-2023
4. Stakeholders Relationship Committee'	Yes	Mr. Ashok Ranjan Samal Mr. Gobinda Chandra Pattanaik Mr. Dibyajyoti Pattanaik	Independent//Chairperson Executive Executive	24-09-2021 24-09-2021 24-09-2021	
5.CSR & SPM Committee	Yes	Mr. Gobinda Chandra Pattanaik Mr. Sean Leslie Nossel Mr. Dibyajyoti Pattanaik Mr. Ashok Ranjan Samal	Executive/Chairperson Independent Executive Independent	25-11-2013 25-11-2013 25-11-2013 30-11-2016	
6 IT Strategy	Yes	Mr. Ashok Ranjan Samal Mr. Gobinda Chandra Pattanaik Mr. Dibyajyoti Pattanaik Mr. Shankarshan Panda Mr. Dilipa Khuntia	Independent Executive Director Chief Information Officer Chief Technical Officer	14-12-2017 14-12-2017 14-12-2017 24-09-2018 24-09-2018	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement ofQuorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
27-07-2023	08-11-2023	Yes	10	3	43
25-09-2023					
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
07-11-2023 (Audit)	Yes	3	2	27-07-2023 (Audit)	102
03-11-2023 (Risk)	Yes	4	1	27-07-2023 (Risk)	98
(CSR) 03-11-2023	Yes	3	2	Nil	—
(IT Strategy) 03-11-2023	Yes	2	1	24-07-2023	101
* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					

V. Related Party Transactions				
Subject				Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained				Yes
Whether shareholder approval obtained for material RPT				NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				Yes
Note: 1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2 If status is “No” details of non-compliance may be given here.				
Details of Cyber Details of Cyber security incidence er 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
Date of Event	Not Applicable	Brief Details of Event	Not Applicable	

VI. Affirmations
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- Yes a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listingobligations and disclosure requirements) Regulations, 2015.- Yes 4. The meetings of the board of directors and above committees have been conducted in the manner as specified in SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.- Yes 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes. 6. Anycomments/observations/advice of the board of directors may be mentioned here- No.
Subrata Pradhan, Company Secretary Company Secretary / Compliance Officer / Managing Director / CEO / CFO

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same asprevious quarter” may be given.