

Date-20-07-2024

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 year and quarter ended on 30<sup>th</sup> June, 2024**

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 year and quarter ended 30<sup>th</sup> June 2024.

Further XBRL filing of the said report was reported.

We request you to take the same on record.

For Annapurna Finance Private Limited

Subrata Pradhan  
Company Secretary cum Compliance Officer

**FORMAT OF 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: 30<sup>th</sup> June 2024

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup>&amp; DIN</b>	<b>Category (Chairperson /Executive / Non-Executive / independent /Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>Date of Birth</b>	<b>No. Of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]</b>	<b>Number of membership in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Gobinda Chandra Pattanaik	DIN:02716330 PAN:-	Executive	13/08/2009	25-09-2023	NA	NA	23-06-1968	0	0	0	0
Mr.	Dibyajyoti Pattanaik	DIN:02764187 PAN:-	Executive	14/09/2009	25-09-2023	NA	NA	27-06-1977	0	0	0	0
Mr.	Krishna Kumar Tiwary	DIN:02914614 PAN:-	Independent	23/05/2014	31-08-2021	05/06/2024	120.14 months	29-02-1972	0	0	1	1
Mr.	Sean Leslie Nossel	DIN: 05327455 PAN:-	Independent	23/05/2014	31-08-2021	05/06/2024	120.14 months	11-06-1970	0	0	0	0
Mr.	Ashok Ranjan Samal	DIN:00918164 PAN:-	Independent	17/10/2016	31-08-2021	NA	92.14 months	24-07-1955	0	0	0	0
Ms.	Christina Stefanie Juhasz	DIN:06451902 PAN:-	Nominee	30/11/2016	NA	10/06/2024	NA	29-12-1967	0	0	0	0
Mr.	R V Dilip Kumar	DIN:01060651	Nominee	25/06/2021	NA	07/05/2024	NA	20-10-1968	0	0	1	0

		PAN:-										
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	31/05/2024	NA	02-11-1990	0	0	0	0
Mr.	Govinda Rajulu Chintala	DIN:03622371 PAN:-	Independent	25/09/2023	NA	NA	9.06 Months	15-07-1962	0	0	2	2
Mr.	Ajay Bhaskar Limaye	DIN:02762738 PAN:-	Nominee	25/09/2023	NA	NA	NA	20-05-1969	0	0	0	0
Mr.	Naval Jawaharlal Totla	DIN: 02408585 PAN:-	Nominee	09/05/2024	NA	NA	NA	15-05-1972	0	0	0	0
Mr.	Prateek Shrivastava	DIN: 10642432 PAN:-	Independent	12/06/2024	NA	NA	0.19 months	19-05-1974	0	0	0	0

Whether Regular chairperson appointed: YES

Whether Chairperson is related to managing director or CEO: YES

↳ 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.

& 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

\* 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.

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. Ashok Ranjan Samal Mr. Prateek Shrivastava Mr. Abhishek Agarwal Mr. Govinda Rajulu Chintala Mr. Krishna Kumar Tiwary Ms. Christina Stefanie Juhasz	Independent/chairperson Independent Nominee Independent Independent Nominee	30-11-2016 21-05-2024 21-05-2024 08-11-2023 19-10-2012 21-06-2019	21-05-2024 21-05-2024
2. Nomination & Remuneration Committee	No	Mr. Ashok Ranjan Samal Mr. Govinda Rajulu Chintala Mr. Prateek Shrivastava Mr. Abhishek Agrawal Mr. Krishna Kumar Tiwary Mr. Sean Leslie Nossel	Independent Independent Independent Nominee Independent Independent	30-11-2016 21-05-2024 21-05-2024 25-09-2023 06-08-2014 06-08-2014	21-05-2024 21-05-2024
3. Risk Management Committee (if applicable)	Yes	Mr. Sunit Vasant Joshi Mr. Naval Jawaharlal Totla Mr. Ashok Ranjan Samal Ms Radhika Jayant Sharoff Ms. Christina Stefanie Juhasz	Nominee/chairperson Nominee Independent Nominee Nominee	09-07-2020 21-05-2024 24-09-2021 24-09-2021 30-11-2016	21-05-2024
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. Prateek Shrivastava Mr. Dibyajyoti Pattanaik Mr. Ashok Ranjan Samal Mr. Sean Leslie Nossel	Executive/Chairperson Independent Executive Independent Independent	25-11-2013 21-05-2024 25-11-2013 30-11-2016 25-11-2013	21-05-2024
6 IT Strategy Committee	Yes	Mr. Prateek Shrivastava Mr. Ashok Ranjan Samal Mr. Gobinda Chandra Pattanaik Mr. Dibyajyoti Pattanaik Mr. Shankarshan Panda Mr. Dillipa Khuntia	Independent/Chairperson Independent Executive Executive Chief Information Officer Chief Technical Officer	21-05-2024 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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
12-01-2024	30-04-2024	Yes	13	4	81
22-01-2024	07-05-2024	Yes	10	3	6
08-02-2024	21-05-2024	Yes	11	2	13
* 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*
07-05-2024 (NRC) 17-05-2024 (NRC)	Yes Yes	4 4	3 3	02-02-2024	94 9
16-05-2024 (CSR)	Yes	3	2	Nil	—
16-05-2024 (IT strategy)	Yes	3	1	02-02-2024	103
17-05-2024 (Risk)	Yes	3	1	07-02-2024	99
21-05-2024 (Audit)	Yes	3	3	07-02-2024	103
16-07-2024 (Stake holder)	Yes	3	1	Nil	

\* 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	
<p><b>Note:</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>			
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	
Date of the event	NA	Brief details of the event	NA
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 (Listing obligations 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. Any comments/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 1<sup>st</sup> 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 as previous quarter" may be given.*