

21-07-2025

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 on 30th June 2025.

With reference to Regulation 27(2)(a) of the **SEBI (LODR) Regulations, 2015** (as amended) from time to time, please find attached Updated Report on Corporate Governance for the quarter ended 30th June 2025.

Please note that we are a Debt Listed Entity (HVDL) with non-convertible debentures listed exclusively on BSE Limited, while none of our equity shares are listed on any stock exchanges.

For Annapurna Finance Private Limited

Subrata Pradhan
Company Secretary Cum Compliance Officer

A. 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: 30th JUNE 2025

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	25/09/2023	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.	Ashok Ranjan Samal	DIN: 00918164 PAN:-	Independent	17/10/2016	31/08/2021	NA	105.15 months	24/07/1955	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.	M R Venkiteswaran	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	2	0

Mr.	Govinda Rajulu Chintala	DIN:03622371 PAN:-	Independent	25/09/2023	NA	NA	21.07 Months	15/07/1962	0	0	4	3
Mr.	Ajay Bhaskar Limaye	DIN:02762738 PAN:-	Nominee	25/09/2023	NA	23-05-2025	NA	20/05/1969	0	0	0	0
Mr.	Naval Jawaharlal Totla	DIN: 02408585 PAN:-	Nominee	07/05/2024	NA	NA	NA	15/05/1972	0	0	0	0
Mr.	Prateek Shrivastava	DIN: 10642432 PAN:-	Independent	12/06/2024	NA	NA	12.20 months	19/05/1974	0	0	0	0
Mr.	Pramod Kumar Vijayvargia	DIN: 03128554 PAN:-	Additional Director	02/01/2025	NA	NA	NA	20/08/1971	0	0	0	0
Mr.	Satish Chavva	DIN: 03615175 PAN:	Additional Director	23/05/2025	NA	NA	NA	20/12/1974	0	0	0	0
Whether Regular chairperson appointed: YES												
Whether Chairperson is related to managing director or CEO: YES												
<p><i>\$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.</i></p> <p><i>&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</i></p> <p><i>* 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.</i></p>												

***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 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
Other details of cyber security incidence or breaches or loss of data event			NA
Date of the event	NA	Brief details of the event	NA
VI. Affirmations			
<div>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.-Yes</div> <div>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Yes<div>a. Audit Committee</div><div>b. Nomination & Remuneration Committee</div><div>c. Stakeholders Relationship Committee</div><div>d. Risk management committee (applicable to the top 100 listed entities)</div></div> <div>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</div> <div>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</div> <div>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes.</div> <div>6. Anycomments/observations/advice of the board of directors may be mentioned here-No Observations.</div>			
<div>Subrata Pradhan, Company Secretary</div> <div>Company Secretary / Compliance Officer / Managing Director / CEO / CFO</div>			

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 as previous quarter” may be given.