

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 OUARTERLY BASIS

ANNAPURNA FINANCE PVT LTD

 Name of Listed Entity:
 Quarter ending: 30th JUNE 2025

I. Co	I. Composition of Board of Directors											
Title (Mr . / Ms)	Name of the Director	PANS& DIN	Category (Chairperso n /Executive / Non- Executive / independent /Nominee)	Initial Date of Appointment		Date of cessation	Tenure	Date of Birth	No. Of directorsh ip 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 listedentities 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	DIN:03622371	Independent	25/09/2023	NA	NA	21.07	15/07/1962	0	0	4	3
	Chintala	PAN:-					Months					
Mr.	Ajay Bhaskar Limaye	DIN:02762738	Nominee	25/09/2023	NA	23-05-2025	NA	20/05/1969	0	0	0	0
		PAN:-										
Mr.	Naval Jawaharlal Totla	DIN: 02408585	Nominee	07/05/2024	NA	NA	NA	15/05/1972	0	0	0	0
		PAN:-										
Mr.	Prateek Shrivastava	DIN: 10642432	Independent	12/06/2024	NA	NA	12.20	19/05/1974	0	0	0	0
		PAN:-					months					
Mr.	Pramod Kumar	DIN: 03128554	Additional	02/01/2025	NA	NA	NA	20/08/1971	0	0	0	0
	Vijayvargia	PAN:-	Director									
Mr.	Satish Chavva	DIN: 03615175	Additional	23/05/2025	NA	NA	NA	20/12/1974	0	0	0	0
		PAN:	Director									

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.

[&]amp; 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 servingon Board of directors of the listed entity in continuity without any cooling off period.

II. Composition	n of Commit	tees			
Name of Committee	Whether	Name of Committee	Category (Chairperson/	Date of	Date of
	Regular	members	Executive/	Appoint	Cessation
	chairperso		Non- Executive/ independent/	ment	
	n .		Nominee) \$		
	appointed		Tvoiminee)		
1. Audit Committee	Yes	Mr. Ashok Ranjan Samal	Independent/chairperson	30-11-2016	
		Mr. Prateek Shrivastava	Independent	21-05-2024	
		Mr. Abhishek Agarwal	Nominee	21-05-2024	
		Mr. Govinda Rajulu Chintala	Independent	08-11-2023	
2. Nomination &	Yes	Mr. Ashok Ranjan Samal	Independent	30-11-2016	
Remuneration		Mr. Govinda Rajulu Chintala	Independent/Chairperson	21-05-2024	
Committee		Mr. Prateek Shrivastava	Independent	21-05-2024	
		Mr. Abhishek Agrawal	Nominee	25-09-2023	
3. Risk Management	Yes	Mr. Sunit Vasant Joshi	Nominee/chairperson	09-07-2020	
Committee		Mr. Naval Jawaharlal Totla	Nominee	21-05-2024	
		Mr. Ashok Ranjan Samal	Independent	24-09-2021	
		Ms. Radhika Jayant Shroff	Nominee	24-09-2021	
4. Stakeholders	Yes	Mr. Ashok Ranjan Samal	Independent/Chairperson	24-09-2021	
Relationship Committee'		Mr. Gobinda Chandra Pattanaik	Executive	24-09-2021	
		Mr. Dibyajyoti Pattanaik	Executive	24-09-2021	
5.CSR & SPM	Yes	Mr. Prateek Shrivastava	Independent/Chairperson	25-11-2013	
Committee		Mr. Dibyajyoti Pattanaik	Executive	21-05-2024	
		Mr. Ashok Ranjan Samal	Independent	25-11-2013	
				30-11-2016	
6. IT Strategy Committee	Yes	Mr. Prateek Shrivastava	Independent/Chairperson	21-05-2024	
		Mr. Ashok Ranjan Samal	Independent	14-12-2017	
		Mr. Dibyajyoti Pattanaik	Executive	14-12-2017	
		Mr. Abhishek Agrawal	Nominee	06-02-2025	
		Mr. Shankarshan Panda	Chief Information Officer	24-09-2018	
		Mr. Dillipa Kumar Khuntia	Chief Technical Officer	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 (ifany) 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)					
06-02-2025	23-05-2025	Yes	10	3	105					
* to be filled in only for	the current quarter	meetings								

	IV. Meetin	gs of Committee	es			
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requireme nt 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 betweenany two consecutive meetings in number ofdays*
Audit Committee	22-05-2025	Yes	4	3	05-02-2025	105
Risk Management Committee	22-05-2025	Yes	3	1	05-02-2025	105
IT Strategy Committee	22-05-2025	Yes	4	2	04-02-2025	106
CSR & SPM Committee	20-05-2025	Yes	3	2	_	-
Stakeholder Relationship Committee	16-05-2025	Yes	3	1	-	-
Nomination and Remuneration Committee	22-05-2025	Yes	4	3	-	a this information is

^{*}This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

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:

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.

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 securit	NA							
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 (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 Observations.

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 as previous quarter" may be given.