

21-10-2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Subject: Report on Corporate Governance for the quarter ended 30<sup>th</sup> September 2025.

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

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

1. Name of Listed Entity: ANNAPURNA FINANCE PVT LTD

2. Quarter ending: 30<sup>th</sup> SEPTEMBER 2025

I. Co	mposition of Board of I	Directors										
Title (Mr ./ Ms)	Name of the Director	PAN <sup>8</sup> & DIN	Category (Chairperso n /Executive / Non- Executive / independent /Nominee)	Initial Date of Appointment	Date of Re- appoint ment	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	108.15 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	24.07	15/07/1962	1	1	4	3
	Chintala	PAN:-					Months					
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	15.20	19/05/1974	0	0	0	0
		PAN:-					months					
Mr.	Pramod Kumar	DIN: 03128554	Nominee	02/01/2025	NA	NA	NA	20/08/1971	0	0	0	0
	Vijayvargia	PAN:-										
Mr.	Satish Chavva	DIN: 03615175	Nominee	23/05/2025	NA	NA	NA	20/12/1974	0	0	0	0
		PAN:										

Whether Regular chairperson appointed: YES

Whether Chairperson is related to managing director or CEO: YES

<sup>§</sup>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.

<sup>&</sup>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

<sup>\*</sup> 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	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		Tvommee)		
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	21-05-2024	
Committee		Mr. Dibyajyoti Pattanaik	Executive	25-11-2013	
		Mr. Ashok Ranjan Samal	Independent	30-11-2016	
6. IT Strategy	Yes	Mr. Prateek Shrivastava	Independent/Chairperson	21-05-2024	
Committee		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)			
23-05-2025	13-08-2025	Yes	11	2	81			
* to be filled in only for	the current quarter n	neetings						

IV. Meetings of	IV. Meetings of Committees								
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	12-08-2025	Yes	3	2	22-05-2025	81			
Risk Management Committee	12-08-2025	Yes	4	1	22-05-2025	81			
IT Strategy Committee	29-07-2025	Yes	4	2	22-05-2025	67			
Nomination and Remuneration Committee	08-08-2025	Yes	4	3	22-05-2025	77			

This information has to mandatorily be given to the 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:

- 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 securit	NA					
Date of the event	NA	Brief details of the event	NA			

- 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  $I^{st}$  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.

ANNEX III

### Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/ NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual GeneralMeeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes

Presence of Chairperson of the Stakeholder Relationship committee at the annual generalmeeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA

#### 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.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

### Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO / CFO

**ANNEX IV** 

## Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending 30<sup>th</sup> September, 2025 – Not Applicable (No such transactions)

### I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any otherentity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entitycontrolled by them	0.00	0.00

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, inconnection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfortletter etc.)	Aggregate amount of issuance during sixmonths	(*********************************
Promoter or any other entitycontrolled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entitycontrolled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debtavailed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00

KMPs or any other entity controlled by them	NA	0.00	0.00	
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### II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

### Name & Designation CEO / CFO

### Note

- 1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
- a) by a government company to/for the Government or government company
- b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- c) by a banking company or an insurance company; and
- d) by the listed entity to its employees or directors as a part of the service conditions

If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..