

21-01-2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Subject: Report on Corporate Governance for the quarter ended 31st December 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 **31st December 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 QUARTERLY BASIS

1. Name of Listed Entity: ANNAPURNA FINANCE PVT LTD
2. Quarter ending: 31st DECEMBER 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	No. of Independent Directorship in listed entities including this listed entity	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
									<i>[in reference to Regulation 17A(1)]</i>	<i>[in reference to proviso to regulation 17A(1)]</i>	<i>(Refer Regulation 26(1) of Listing Regulations)</i>	<i>(Refer Regulation 26(1) of Listing Regulations)</i>
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	111.15 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	0	0

Mr.	Govinda Rajulu Chintala	DIN:03622371 PAN:-	Independent	25/09/2023	NA	NA	27.07 Months	15/07/1962	1	1	4	3
Mr.	Naval Jawaharlal Totla	DIN: 02408585 PAN:-	Nominee	07/05/2024	NA	12/11/2025	NA	15/05/1972	0	0	0	0
Mr.	Prateek Shrivastava	DIN: 10642432 PAN:-	Independent	12/06/2024	NA	NA	18.20 months	19/05/1974	0	0	0	0
Mr.	Pramod Kumar Vijayvargia	DIN: 03128554 PAN:-	Nominee	02/01/2025	NA	NA	NA	20/08/1971	0	0	0	0
Mr.	Satish Chavva	DIN: 03615175 PAN:	Nominee	23/05/2025	NA	NA	NA	20/12/1974	0	0	0	0
Mr.	Anant Manas Khatri	DIN: 11386896 PAN:	Nominee	12/11/2025	NA	NA	NA	30/12/1984	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	Independent/chairperson Independent Nominee Independent	30-11-2016 21-05-2024 21-05-2024 08-11-2023	
2. Nomination & Remuneration Committee	Yes	Mr. Ashok Ranjan Samal Mr. Govinda Rajulu Chintala Mr. Prateek Shrivastava Mr. Abhishek Agrawal	Independent Independent/Chairperson Independent Nominee	30-11-2016 21-05-2024 21-05-2024 25-09-2023	
3. Risk Management Committee	Yes	Mr. Sunit Vasant Joshi Mr. Naval Jawaharlal Totla Mr. Ashok Ranjan Samal Ms. Radhika Jayant Shroff Mr. Anant Manas Khatri	Nominee/chairperson Nominee Independent Nominee Nominee	09-07-2020 21-05-2024 24-09-2021 24-09-2021 12-11-2025	12-11-2025
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. Prateek Shrivastava Mr. Dibyajyoti Pattanaik Mr. Ashok Ranjan Samal	Independent/Chairperson Executive Independent	21-05-2024 25-11-2013 30-11-2016	
6. IT Strategy Committee	Yes	Mr. Prateek Shrivastava Mr. Ashok Ranjan Samal Mr. Dibyajyoti Pattanaik Mr. Abhishek Agrawal Mr. Shankarshan Panda Mr. Dillipa Kumar Khuntia	Independent/Chairperson Independent Executive Nominee Chief Information Officer Chief Technical Officer	21-05-2024 14-12-2017 14-12-2017 06-02-2025 24-09-2018 24-09-2018	
<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>					

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)
13-08-2025	12-11-2025	Yes	10	3	90
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees						
Name of Committee	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*
Audit Committee	11-11-2025	Yes	4	3	12-08-2025	91
Risk Management Committee	11-11-2025	Yes	2	1	12-08-2025	91
IT Strategy Committee	10-11-2025	Yes	4	2	29-07-2025	105
Nomination and Remuneration Committee	10-11-2025	Yes	4	3	08-08-2025	94
CSR & SPM Committee	07-11-2025	Yes	3	2	-	-
<p>* 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</p>						

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

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.