

21-04-2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

**Subject: Report on Corporate Governance for the quarter ended 31<sup>st</sup> March 2026.**

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 **31<sup>st</sup> March 2026**.

**For Annapurna Finance Private Limited**

Subrata Pradhan  
Company Secretary Cum Compliance Officer

**Enclosure** : Corporate Governance Report for March 2026 Quarter

**A. FORMAT OF REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity: **Annapurna Finance Private Limited**
2. Quarter ending: **31st March 2026**

Title (Mr . / Ms)	Name of the Director	PAN& 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 <i>[in reference to Regulation 17A(1)]</i>	No. of Independent Directors hip in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <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	113.15 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	19-02-2026	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	30.07 Months	15-07-1962	1	1	4	3
Mr.	Prateek Shrivastava	DIN: 10642432 PAN:-	Independent	12-06-2024	NA	NA	21.20 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
Ms.	Isabel Shi Ying Tay	DIN: 11599352 PAN:-	Nominee	19-03-2026	NA	NA	NA	13-08-1996	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. Ashok Ranjan Samal Ms. Radhika Jayant Shroff Mr. Anant Manas Khatri Ms. Isabel Shi Ying Tay	Nominee/chairperson Independent Nominee Nominee Nominee	09-07-2020 24-09-2021 24-09-2021 12-11-2025 19-03-2026	- - 19-02-2026 - -
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	- - - - - -

*\*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)
12-11-2025	12-02-2026	Yes	8	2	91

*\* 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	11-02-2026	Yes	3	2	11-11-2025	91
Risk Management Committee	11-02-2026	Yes	2	1	11-11-2025	91
IT Strategy Committee	30-01-2026	Yes	4	2	10-11-2025	80

*\* 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	
<b>Note:</b> 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.			
<b>Details of Cyber security incidence</b>			
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
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- <b>Yes</b> 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- <b>Yes</b> 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.- <b>Yes</b> 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.- <b>Yes</b> 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes.</b> 6. Anycomments/observations/advice of the board of directors may be mentioned here- <b>No Observations.</b>			
<b>Subrata Pradhan, Company Secretary</b> <b>Company Secretary / Compliance Officer / Managing Director / CEO / CFO</b>			

**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 asprevious quarter" may be given.

## ANNEX II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year) : 31<sup>st</sup> March 2026**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/ No/ NA) refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="https://annapurnafinance.in/">https://annapurnafinance.in/</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://annapurnafinance.in/code-for-independent-directors/">https://annapurnafinance.in/code-for-independent-directors/</a>
c) Composition of various committees of board of directors	Yes	<a href="https://annapurnafinance.in/board-committees/">https://annapurnafinance.in/board-committees/</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://annapurnafinance.in/code-of-conduct-of-board-of-directors-senior-management-personnel/">https://annapurnafinance.in/code-of-conduct-of-board-of-directors-senior-management-personnel/</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://annapurnafinance.in/whistleblower-policy/">https://annapurnafinance.in/whistleblower-policy/</a>
f) Criteria of making payments to non-executive directors	NA	
g) Policy on dealing with related party transactions	Yes	<a href="https://annapurnafinance.in/policy-on-dealing-with-related-party-transaction/">https://annapurnafinance.in/policy-on-dealing-with-related-party-transaction/</a>
h) Policy for determining 'material' subsidiaries	NA	
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://annapurnafinance.in/familiarization-program/">https://annapurnafinance.in/familiarization-program/</a>
j) Email address for grievance redressal and other relevant details	Yes	<a href="https://annapurnafinance.in/contact-us/">https://annapurnafinance.in/contact-us/</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://annapurnafinance.in/notices-intimation/">https://annapurnafinance.in/notices-intimation/</a>
l) Financial results	Yes	<a href="https://annapurnafinance.in/reports-newsletters/">https://annapurnafinance.in/reports-newsletters/</a>
m) Shareholding pattern	NA	
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47 (1)	NA	
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	<a href="https://annapurnafinance.in/notices-intimation/">https://annapurnafinance.in/notices-intimation/</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
t) Secretarial Compliance Report	Yes	<a href="https://annapurnafinance.in/reports-newsletters/">https://annapurnafinance.in/reports-newsletters/</a>
<b>As per other regulations of the LODR:</b>		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	NA	
b) Materiality Policy as per Regulation 30	NA	
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
<i>It is certified that these contents on the website of the listed entity are correct.</i>		

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/ No/ NA) refer note below</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes

Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.

If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. **N.A.**

**Name & Designation**

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

**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**

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	NA
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	NA
<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> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><b>Name &amp; Designation</b></p> <p><b>Company Secretary / Compliance Officer / Managing Director / CEO / CFO</b></p>		

## 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 31<sup>st</sup> March, 2026 – 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		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

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

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
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

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

### 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

- 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..

**B. ( INVESTOR GREVIANCE REDRESSAL REPORT)**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**  
(Not applicable for debt listed Company)

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1.	N.A	N. A	N.A	N.A	N.A

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY** (Not applicable for debt listed Company)

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	N A	N A	N A	N A	N A

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES (Not applicable for debt listed Company)**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>S. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
1.	NA	NA	NA	NA