

General information about company	
Scrip code	535667
Name of the entity	INDIA FINSEC LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	GOPAL BANSAL	AAHPB8176F	01246420	Executive Director	Chairperson	MD	16-01-2016			1	2	0	Textual Information (2)
2	Mr	MUKESH SHARMA	AMVPS1115M	00274217	Executive Director	Not Applicable		16-01-2016			1	0	0	Textual Information (3)
3	Mr	BASANT MITTAL	ACAPM1848G	06462662	Non-Executive - Independent Director	Not Applicable		28-12-2012		42	1	2	2	
4	Mrs	CHARU GOYAL	AHEPG4949B	06464406	Non-Executive - Independent Director	Not Applicable		28-12-2012		42	1	2	0	

Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors of the Company compare to previous quarter. But, pursuant to SEBI Circular No. CIR/CFD/CMD/5/2015; dated September 24,2015. every listed company shall provide details of the composition of Board of Directors of the Company for the first quarter of each financial year. Consequently, we are providing details of the Composition of Board of Directors of the Company for the first quarter i.e. 01-04-2016-30.06.2016.
Textual Information(2)	Re-appointment of Mr. Gopal Bansal, as the Managing Director of the Company for the period of Five years commencing from 16th January, 2016 to 15th January, 2021
Textual Information(3)	Re-appointment of Mr. Mukesh Sharma as Whole Time Director of the Company for a period of Five years commencing from 16th January, 2016 to 15th January, 2021

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
3	Audit Committee	GOPAL BANSAL	Executive Director	Member	
4	Stakeholders Relationship Committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	GOPAL BANSAL	Executive Director	Member	
7	Nomination and remuneration committee	BASANT MITTAL	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	CHARU GOYAL	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	GOPAL BANSAL	Executive Director	Member	
10	Risk Management Committee	GOPAL BANSAL	Executive Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	BASANT MITTAL	Non-Executive - Independent Director	Member	
12	Risk Management Committee	CHARU GOYAL	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

There is no change in the composition of Committee of the Company compare to previous quarter. But, pursuant to SEBI Circular No. CIR/CFD/CMD/5/2015; dated September 24,2015. every listed company shall provide details of the composition of Committee of the Company for the first quarter of each financial year. Consequently, we are providing details of the Composition of Committee of the Company for the first quarter i.e. 01-04-2016-30.06.2016.

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-01-2016		
2	16-01-2016		7
3	01-02-2016		15
4	05-02-2016		3
5	11-02-2016		5
6	14-02-2016		2
7	31-03-2016		45
8		10-05-2016	39
9		11-05-2016	0
10		30-05-2016	18

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-04-2016	Yes	Complied	02-02-2016	87
2	Stakeholders Relationship Committee	20-05-2016	Yes	Complied	25-02-2016	84
3	Risk Management Committee	08-05-2016	Yes	Complied	10-02-2016	87
4	Nomination and remuneration committee		Yes	Complied	10-01-2016	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

Text Block

Textual Information(1)

Although, the constitution of Risk Management Committee is not applicable on the Company but our company has constituted such Committee on voluntarily basis

Signatory Details	
Name of signatory	Richa Sharma
Designation of person	Compliance Officer
Place	New Delhi
Date	08-07-2016



