

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1201201804561027	Date & Time	: 12/01/2018 04:56:10 PM
Scrip Code	: 535667		
Entity Name	: India Finsec Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		



<b>General information about company</b>	
Scrip code	535667
Name of the entity	India Finsec Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Applicable



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	02-08-2017		
2	14-08-2017		11
3	05-09-2017		21
4	20-09-2017		14
5		02-11-2017	42
6		13-11-2017	10
7		26-12-2017	42



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)	Name of other committee
1	Audit Committee	13-11-2017	Yes	Complied	14-08-2017	90	
2	Nomination and remuneration committee	04-12-2017	Yes	Complied	14-08-2017	111	
3	Stakeholders Relationship Committee	12-10-2017	Yes	Complied	20-07-2017	83	

