

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201705305827	Date & Time	: 14/07/2017 05:31:13 PM
Scrip Code	: 535667		
Entity Name	: India Finsec Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		



General information about company	
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	30-06-2017
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 information 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	GOPAL BANSAL	AAHPB8176F	01246420	Executive Director	Chairperson	MD	16-01-2016			2	4	0	
2	Mr	MUKESH SHARMA	AMVPS1115M	00274217	Executive Director	Not Applicable		16-01-2016			2	0	0	
3	Mr	BASANT MITTAL	ACAPM1848G	06462662	Non-Executive - Independent Director	Not Applicable		28-12-2012		54	1	2	4	
4	Mrs	CHARU GOYAL	AHEPG4949B	06464406	Non-Executive - Independent Director	Not Applicable		28-12-2012		54	1	2	0	



Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors of the Company as compared to the previous quarter. But, in terms of 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. Therefore, we are providing details of the composition of Board of Directors of the Company for the first quarter i.e. 01.04.2017 to 30-06-2017.



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information 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	

