

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1310201701410727                       | Date & Time | : 13/10/2017 01:41:07 PM |
| Scrip Code         | : 535667                                 |             |                          |
| Entity Name        | : India Finsec Limited                   |             |                          |
| Compliance Type    | : Regulation 27(2)- Corporate Governance |             |                          |
| Quarter / Period   | : 30/09/2017                             |             |                          |
| 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                 | Half Yearly          |
| Date of Report                    | 30-09-2017           |
| 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 |                 |                      |            |          |  |                         |                         |   |                   |                                | Yes  |  |  |       |
| 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              | Mukesh Sharma        | AMVPS1115M | 00274217 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-08-2017                              |                   |                                | 2  | 1  | 0  |       |



**Text Block**

Textual Information(1)

There is a change in the designation of Mr. Mukesh Sharma and he has been designated as Non-Executive director of the Company with effect from 14.08.2017. Rest all the other directors remain in their same position as before as mentioned in the corporate governance report for the quarter ended 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 |                                       |                           |  | Yes                     |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Nomination and remuneration committee | Basant Mittal             | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Nomination and remuneration committee | Charu Goyal               | Non-Executive - Independent Director     | Member                  |                         |
| 3  | Nomination and remuneration committee | Mukesh Sharma             | Non-Executive - Non Independent Director | Member                  |                         |



| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | There is a change in the composition of Nomination and Remuneration Committee of the Company and Mr. Mukesh Sharma has been appointed as member of the Committe in place of Mr. Gopal Bansal. |

