Integrated filing - Governance
(For the quarter ended June 30, 2026)

General information about company	
Scrip code	542752
NSE Symbol	AFFLE
MSEI Symbol	NOTLISTED
ISIN	INE00WC01027
Name of the entity	Affle 3i Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00640
Reason For No SCORE ID	
Type of Submission	Original

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson	Yes
Is there any change in information of board of directors compare to previous quarter	
Whether Chairperson is related to MD or CEO	No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation
1	Mr	ANUJ KHANNA SOHUM	01363666	Executive Director	Chairperson	CEO-MD	05-04-1978	No	Active	NA	25-01-2006				1	0	1	0	
2	Mr	ANUJ KUMAR	01400273	Non-Executive - Non Independent Director	Not Applicable		13-05-1978	No	Active	NA	25-01-2006		16-04-2026		1	0	0	0	Others
3	Mr	VIVEK NARAYAN GOUR	00254383	Non-Executive - Non Independent Director	Not Applicable		10-11-1962	No	Active	NA	05-06-2025				2	1	3	1	
4	Mr	CHARLES YONG JIEN FOONG	08160891	Non-Executive - Non Independent Director	Not Applicable		23-11-1974	No	Active	NA	01-10-2024				1	0	1	0	
5	Mr	SANJIV KUMAR CHAUDHARY	06525007	Non-Executive - Independent Director	Not Applicable		25-04-1958	No	Active	NA	01-10-2024	01-10-2024		21.00	2	2	3	3	
6	Ms	RESHMA PRASAD VIRMANI	10819204	Non-Executive - Independent Director	Not Applicable		12-01-1981	No	Active	NA	08-02-2025	08-02-2025		17.00	1	1	0	0	
7	Ms	HANNY KUSNADI	10996871	Non-Executive - Independent Director	Not Applicable		28-10-1980	No	Active	NA	08-04-2025	08-04-2025		15.00	1	1	1	0	
8	Mr	SIMON ARTHUR CHESTERMAN	11053943	Non-Executive - Independent Director	Not Applicable		22-07-1972	No	Active	NA	11-05-2025	11-05-2025		14.00	1	1	0	0	
9	Mr	PIYUSH GUPTA	11056907	Non-Executive - Independent Director	Not Applicable		29-09-1976	No	Active	NA	11-05-2025	11-05-2025		14.00	1	1	0	0	

Annexure 1

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06525007	SANJIV KUMAR CHAUDHARY	Non-Executive - Independent Director	Chairperson	08-02-2025	
2	10996871	HANNY KUSNADI	Non-Executive - Independent Director	Member	01-06-2025	
3	00254383	VIVEK NARAYAN GOUR	Non-Executive - Non Independent Director	Member	05-06-2025	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10819204	RESHMA PRASAD VIRMANI	Non-Executive - Independent Director	Chairperson	01-06-2025	
2	10996871	HANNY KUSNADI	Non-Executive - Independent Director	Member	01-06-2025	
3	00254383	VIVEK NARAYAN GOUR	Non-Executive - Non Independent Director	Member	26-07-2025	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06525007	SANJIV KUMAR CHAUDHARY	Non-Executive - Independent Director	Chairperson	08-02-2025	
2	01363666	ANUJ KHANNA SOHUM	Executive Director	Member	01-06-2020	
3	08160891	CHARLES YONG JIEN FOONG	Non-Executive - Non Independent Director	Member	16-04-2026	
4	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	01-06-2025	16-04-2026

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01363666	ANUJ KHANNA SOHUM	Executive Director	Chairperson	01-06-2020	
2	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	16-06-2018	16-04-2026
3	11053943	SIMON ARTHUR CHESTERMAN	Non-Executive - Independent Director	Member	01-06-2025	
4	08160891	CHARLES YONG JIEN FOONG	Non-Executive - Non Independent Director	Member	16-04-2026	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01363666	ANUJ KHANNA SOHUM	Executive Director	Chairperson	16-06-2018	

2	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	01-10-2024	16-04-2026
3	10819204	RESHMA PRASAD VIRMANI	Non-Executive - Independent Director	Member	01-06-2025	
4	08160891	CHARLES YONG JIEN FOONG	Non-Executive - Non Independent Director	Member	16-04-2026	

Other Committee					
Sr	**DIN Number**	**Name of Committee members**	**Name of other committee**	**Category 1 of directors**	**Category 2 of directors**
1	00254383	VIVEK NARAYAN GOUR	ESG Committee	Non-Executive - Non Independent Director	Chairperson
3	01363666	ANUJ KHANNA SOHUM	ESG Committee	Executive Director	Member
4	08234884	VIPUL KEDIA	ESG Committee	Chief Operating Officer - India & Emerging Markets	Member
5	01363666	ANUJ KHANNA SOHUM	Investment Committee	Executive Director	Chairperson
6	00254383	VIVEK NARAYAN GOUR	Investment Committee	Non-Executive - Non Independent Director	Member
7	00554760	KAPIL MOHAN BHUTANI	Investment Committee	Chief Financial and Operations Officer	Member
8	01363666	ANUJ KHANNA SOHUM	Capital Committee	Executive Director	Chairperson
9	08234884	VIPUL KEDIA	Capital Committee	Chief Operating Officer - India & Emerging Markets	Member
10	00554760	KAPIL MOHAN BHUTANI	Capital Committee	Chief Financial and Operations Officer	Member

Annexure 1						
III. Meeting of Board of Directors						
Sr. No.	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**Maximum gap between any two consecutive (in number of days)**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors as on date of the meeting**	**Number of Directors present* (All directors including Independent Director)**	**No. of Independent Directors attending the meeting***
1	31-01-2026		Yes	9	7	4
2	28-02-2026	27	Yes	9	9	5
3	09-05-2026	69	Yes	8	8	5

Annexure 1									
IV. Meeting of Committees									
Sr	**Name of Committee**	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**Maximum gap between any two consecutive (in number of days)**	**Name of other committee**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors in the Committee as on date of the meeting**	**Number of Directors Present (All Directors including Independent Director)**	**No. of Independent Directors attending the meeting***	**No. of members attending the meeting (other than Board of Directors)**
1	Audit Committee	31-01-2026			Yes	3	3	2	0
2	Other Committee	28-02-2026	27	Investment Committee	Yes	2	2	0	1
3	Nomination and remuneration committee	23-03-2026	22		Yes	3	3	2	0
4	Stakeholders Relationship Committee	23-03-2026			Yes	3	3	1	0
5	Other Committee	23-03-2026		Separate Meeting of Independent Directors	Yes	5	5	5	0
6	Audit Committee	16-04-2026	23		Yes	3	3	2	0
7	Audit Committee	09-05-2026	22		Yes	3	3	2	0
8	Corporate Social Responsibility Committee	04-05-2026			Yes	3	3	1	0
9	Other Committee	09-06-2026	35	Investment Committee	Yes	2	2	0	1
10	Risk Management Committee	30-06-2026	20		Yes	3	3	1	0

Annexure 1		
V. 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 1000 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

Details of Cyber security incidence	
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details	
Name of signatory	Parmita Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	23-07-2026

Investor Grievance Details	
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