

## General information about company

Scrip code	542752
NSE Symbol	AFFLE
MSEI Symbol	NOTLISTED
ISIN	INE00WC01027
Name of the entity	AFFLE (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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	Disqualification of Directors under section 164 of the																					
Whether Chairperson related to Promoter		No																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this	
1	Mr	ANUJ KHANNA SOHUM	AZPK7552F	01363666	Executive Director	Not Applicable	CEO-MD	05-04-1978	No				Active	NA		25-01-2006					1	0	1	0
2	Mr	ANUJ KUMAR	AHIP6505G	01400273	Non-Executive - Non Independent Director	Not Applicable		13-05-1978	No				Active	NA		25-01-2006					1	0	0	0
3	Ms	METHENG LEONG	AZRPL6350N	08163996	Non-Executive - Non Independent Director	Not Applicable		16-08-1976	No				Active	NA		01-06-2018					1	0	2	1
4	Mr	BUYNATH	ZZZZ9999Z	08160918	Non-Executive - Independent Director	Chairperson		21-06-1965	No				Active	NA		01-06-2018	1-06-2020		52.00	1	1	1	0	
5	Ms	SUMIT MAMAK CHADH	AAAPC0457B	05207581	Non-Executive - Independent Director	Not Applicable		30-10-1964	No				Active	NA		01-06-2018	1-06-2020		52.00	1	1	1	0	
6	Mr	VIVEK NARAYAN GOUR	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	No				Active	NA		01-06-2018	1-06-2020		52.00	3	3	4	4	
7	Mr	VIPUL KEDIA	APRPK8120P	08234884	Executive Director	Not Applicable		03-01-1981	No				Active	NA		01-07-2022					1	0	0	0
8	Ms	LAY SEE TAN	ZZZZ9999Z	09203616	Non-Executive - Independent Director	Not Applicable		21-12-1974	No				Active	NA		01-07-2022				3.00	1	1	0	0
9	Mr	ELAD SHMUEL NATANSON	ZZZZ9999Z	09643792	Non-Executive - Non Independent Director	Not Applicable		15-10-1980	No				Active	NA		01-07-2022					1	0	0	0
10	Ms	NOELIA AMOEDO CASQUEIRO	ZZZZ9999Z	09636776	Non-Executive - Independent Director	Not Applicable		19-08-1974	No				Active	NA		01-07-2022					1	0	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
1	00254383	VIVEK NARAYAN GOUR	Non-Executive - Independent Director	Chairperson	16-06-2018
2	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Member	16-06-2018
3	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	01-06-2020

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Chairperson	16-06-2018
2	08160918	BIJYNATH	Independent Director	Member	16-06-2018
3	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	01-06-2020

**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
1	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Chairperson	01-06-2020
2	08160918	BIJYNATH	Independent Director	Member	16-06-2018
3	01363666	ANUJ KHANNA SOHUM	Executive Director	Member	01-06-2020

**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
1	01363666	ANUJ KHANNA SOHUM	Executive Director	Chairperson	01-06-2020
2	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	16-06-2018
3	00254383	VIVEK NARAYAN GOUR	Independent Director	Member	29-05-2021

**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
1	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Chairperson	01-06-2020

2	01363666	ANUJ KHANNA SOHUM	Executive Director	Member	16-06-2018
3	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	16-06-2018

<b>Other Committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Name of other committee</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
1	01363666	ANUJ KHANNA SOHUM	Investment Committee-International Investments	Executive Director	Chairperson
2	08160918	BIJYNATH		Non-Executive - Independent Director	Member
3	08163996	MEITHENG LEONG		Non-Executive - Non Independent Director	Member
4	01363666	ANUJ KHANNA SOHUM	Investment Committee-Domestic Investments	Executive Director	Chairperson
5	00254383	VIVEK NARAYAN GOUR		Non-Executive - Independent Director	Member
6	00554760	KAPIL MOHAN BHUTANI		Chief Financial Officer	Member
7	08163996	MEITHENG LEONG	Fund Raising Committee	Non-Executive - Non Independent Director	Chairperson
8	01363666	ANUJ KHANNA SOHUM		Executive Director	Member
9	08160918	BIJYNATH		Non-Executive - Independent Director	Member
10	01400273	ANUJ KUMAR	ESG Committee	Executive Director	Chairperson
11	01363666	ANUJ KHANNA SOHUM		Executive Director	Member
12	00254383	VIVEK NARAYAN GOUR		Non-Executive - Independent Director	Member

Annexure 1						
III. Meeting of Board of Directors						
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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		09-04-2022			6	3
2		14-05-2022	34		5	2
3		01-07-2022	47		5	3
4		06-08-2022	35		10	4

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 as on date of the meeting	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-05-2022			Yes	3	2	0
2	Audit Committee	06-08-2022	85		Yes	3	2	0
3	Risk Management Committee	30-03-2022			Yes	3	1	0
4	Risk Management Committee	17-09-2022	170		Yes	3	1	0
5	Nomination and remuneration committee	01-07-2022			Yes	3	2	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	Yes	
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	Yes	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PARMITA CHOUDHURY
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	PARMITA CHOUDHURY
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	The Company has not given loan or guarantee or security for any loan obtained by Promoter or any entity controlled by them, or Directors (including relatives) or any entity controlled by them or to any KMP or any entity controlled by them.		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever			
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	PARMITA CHOUDHURY
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-10-2022