

## 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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																				
Is there any change in information of board of directors compare to previous		No																				
Whether Chairperson is related to MD or CEO		No																				
		Disqualification of Directors under section 164 of the Companies Act,																				
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?	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 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) & 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)
1	Mr	ANUJ KHANNA SOHUM	01363666	Executive Director	Not Applicable	CEO-MD	05-04-1978	No				Active	NA		25-01-2006	01-04-2023			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				1	0	0	0
3	Mr	BIJYNATH	08160918	Non-Executive - Independent Director	Chairperson		21-06-1965	No				Active	NA		01-06-2018	01-06-2020		67.00	1	1	1	1
4	Ms	SUMIT MAMAK CHADHA	05207581	Non-Executive - Independent Director	Not Applicable		30-10-1964	No				Active	NA		01-06-2018	01-06-2020		67.00	1	1	1	0
5	Mr	VIVEK NARAYAN GOUR	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	No				Active	NA		01-06-2018	01-06-2020		67.00	3	3	4	4
6	Mr	VIPUL KEDIA	08234884	Executive Director	Not Applicable		03-01-1981	No				Active	NA		01-07-2022				1	0	0	0
7	Ms	LAY SEE TAN	09203616	Non-Executive - Independent Director	Not Applicable		21-12-1974	No				Active	NA		01-07-2022	01-07-2022		18.00	1	1	2	2
8	Ms	NOELIA AMOEDO CASQUEIRO	09636776	Non-Executive - Non Independent Director	Not Applicable		19-08-1974	No				Active	NA		01-07-2022				1	0	0	0
9	Mr	ELAD SHMUEL NATANSON	09643792	Non-Executive - Non Independent Director	Not Applicable		15-10-1980	No				Active	NA		01-07-2022		04-11-2023		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	Date of Cessation	
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	09203616	LAY SEE TAN	Non-Executive - Independent Director	Member	07-11-2022		

**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	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Chairperson	16-06-2018		
2	08160918	BIJYNATH	Non-Executive - Independent Director	Member	16-06-2018		
3	09203616	LAY SEE TAN	Non-Executive - Independent Director	Member	07-11-2022		

**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	08160918	BIJYNATH	Non-Executive - Independent Director	Chairperson	16-06-2018		
2	01363666	ANUJ KHANNA SOHUM	Executive Director	Member	01-06-2020		
3	09203616	LAY SEE TAN	Non-Executive - Independent Director	Member	07-11-2022		

<b>Risk Management Committee</b>						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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	Non-Executive - Independent Director	Member	29-05-2021	
4	09636776	NOELIA AMOEDO CASQUEIRO	Non-Executive - Non Independent Director	Member	07-11-2022	
5	09643792	ELAD SHMUEL NATANSON	Non-Executive - Non Independent Director	Member	07-11-2022	04-11-2023

<b>Corporate Social Responsibility Committee</b>						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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	08234884	VIPUL KEDIA	Executive Director	Member	07-11-2022	

<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	00254383	VIVEK NARAYAN GOUR	ESG Committee	Non-Executive - Independent Director	Chairperson
2	01400273	ANUJ KUMAR	ESG Committee	Non-Executive - Non Independent Director	Member
3	01363666	ANUJ KHANNA SOHUM	ESG Committee	Executive Director	Member
4	05207581	SUMIT MAMAK CHADHA	ESG Committee	Non-Executive - Independent Director	Member
5	08234884	VIPUL KEDIA	ESG Committee	Executive Director	Member
1	01363666	ANUJ KHANNA SOHUM	Investment Committee-Domestic	Executive Director	Chairperson
2	00254383	VIVEK NARAYAN GOUR	Investment Committee-Domestic	Non-Executive - Independent Director	Member
3	00554760	KAPIL MOHAN BHUTANI	Investment Committee-Domestic	Chief Financial & Operations Officer	Member
1	01363666	ANUJ KHANNA SOHUM	Investment Committee-International	Executive Director	Chairperson
2	08160918	BIJYNATH	Investment Committee-International	Non-Executive - Independent Director	Member
3	08163996	MEI THENG LEONG	Investment Committee-International	Chief Financial & Commercial Officer – International	Member
1	01363666	ANUJ KHANNA SOHUM	CAPITAL COMMITTEE	Executive Director	Chairperson
2	08234884	VIPUL KEDIA	CAPITAL COMMITTEE	Executive Director	Member
3	00554760	KAPIL MOHAN BHUTANI	CAPITAL COMMITTEE	Chief Financial & Operations Officer	Member

Annexure 1						
III. Meeting of Board of Directors						
Sr	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	05-08-2023		Yes	9	9	4
2	26-10-2023	81	Yes	9	8	4
3	04-11-2023	8	Yes	8	7	3
4	07-12-2023	32	Yes	8	8	4
5	22-12-2023	14	Yes	8	8	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 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	05-08-2023			Yes	3	3	3	0
2	Risk Management Committee	31-08-2023	25		Yes	5	4	1	0
3	Risk Management Committee	13-10-2023	42		Yes	5	4	1	0
4	Audit Committee	04-11-2023	21		Yes	3	2	2	0
5	Other Committee	17-11-2023	12	Capital Committee	Yes	2	2	0	1
6	Nomination and remuneration committee	07-12-2023	19		Yes	3	3	3	0
7	Other Committee	21-12-2023	13	Investment Committee - Domestic	Yes	2	2	1	1
8	Other Committee	27-12-2023	5	Investment Committee - Domestic	Yes	2	2	1	1

<b>Annexure 1</b>		
<b>V. Related Party Transactions</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

<b>Details of Cyber security incidence</b>			
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
Date of the event		Brief details of the event	

## 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**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Parmita Choudhury
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

<b>Name of signatory</b>	Parmita Choudhury
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Gurugram
<b>Date</b>	10-01-2024