

Integrated Filing- Governance Report
(As of December 31, 2024)

| 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 | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2024 |
| 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 |
| 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 | | | | | | | | | | | | | | | | | | | |
|--|-----------------|-------------------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|----------------|---|-----------------------------|------------------------|-------------------|--|---|---|--|----------------------|--|--|--|
| re any change in information of board of directors compare to previous quarter | | No | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | No | | | | | | | | | | | | | | | | | |
| 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 | 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 | 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 | 01-01-2018 | 01-06-2020 | | 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 | | 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 | | 3 | 3 | 4 | 4 | | | | |
| 6 | Ms | LAY SEE TAN | 09203616 | Non-Executive - Independent Director | Not Applicable | | 21-12-1974 | No | Active | NA | 01-07-2022 | 01-07-2022 | | 1 | 1 | 2 | 0 | | | | |
| 7 | Mr | CHARLES YONG JIEN FOONG | 08160891 | Non-Executive - Non Independent Director | Not Applicable | | 23-11-1974 | No | Active | NA | 01-10-2024 | | | 1 | 0 | 0 | 0 | | | | |
| 8 | Mr | SANJIV KUMAR CHAUDHARY | 06525007 | Non-Executive - Independent Director | Not Applicable | | 25-04-1958 | No | Active | NA | 01-10-2024 | 01-10-2024 | | 2 | 2 | 1 | 1 | | | | |
| 9 | Mr | VIPUL KEDIA | 08234884 | Executive Director | Not Applicable | | 03-01-1981 | No | Active | NA | 01-07-2022 | | 01-10-2024 | 1 | 0 | 0 | 0 | Others | | | |

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 | 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 |
| 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 |
| 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 |

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 | Non-Executive - 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 | 01400273 | ANUJ KUMAR | Non-Executive - Non Independent Director | Member | 01-10-2024 |
| 4 | 08234884 | VIPUL KEDIA | Executive Director | Member | 07-11-2022 |

| 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 - 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 |
| 6 | 01363666 | ANUJ KHANNA SOHUM | Investment Committee Domestic | Executive Director | Chairperson |
| 7 | 00254383 | VIVEK NARAYAN GOUR | Investment Committee Domestic | Non-Executive - Independent Director | Member |
| 8 | | KAPIL MOHAN BHUTANI | Investment Committee Domestic | Chief Financial and Commercial Officer – International | Member |
| 9 | 01363666 | ANUJ KHANNA SOHUM | Investment Committee International | Executive Director | Chairperson |
| 10 | 08160918 | BIJYNATH | Investment Committee International | Non-Executive - Independent Director | Member |
| 11 | | MEITHENG LEONG | Investment Committee International | Chief Financial And Commercial Officer - International | Member |
| 12 | 01363666 | ANUJ KHANNA SOHUM | Capital Committee | Executive Director | Chairperson |
| 13 | 08234884 | VIPUL KEDIA | Capital Committee | Executive Director | Member |
| 14 | | KAPIL MOHAN BHUTANI | Capital Committee | Chief Financial and Commercial Officer – International | 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 | 03-08-2024 | | Yes | 7 | 7 | 4 |
| 2 | 29-08-2024 | 25 | Yes | 7 | 7 | 4 |
| 3 | 09-11-2024 | 71 | 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) | 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 | 03-08-2024 | | Yes | 3 | 3 | 3 | 0 |
| 2 | Nomination and remuneration committee | 29-08-2024 | 25 | Yes | 3 | 3 | 3 | 0 |
| 3 | Corporate Social Responsibility Committee | 31-08-2024 | 1 | Yes | 3 | 3 | 1 | 0 |
| 4 | Risk Management Committee | 17-10-2024 | 46 | Yes | 3 | 3 | 1 | 0 |
| 5 | Nomination and remuneration committee | 09-11-2024 | 22 | Yes | 3 | 3 | 3 | 0 |
| 6 | Audit Committee | 09-11-2024 | | Yes | 3 | 3 | 3 | 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 |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Parmita Choudhury |
| 2 | Designation | Company Secretary and Compliance Officer |

| 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 | NA |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Parmita Choudhury |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gurugram |
| Date | 13-02-2025 |

| 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 |