

Integrated Filing- Governance
(for the quarter ended June 30, 2025)

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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									Yes										
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	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	1	0	
3	Mr	BIJYNATH	08160918	Non-Executive - Independent Director	Not Applicable		21-06-1965	No	Active	NA	01-01-2018	01-06-2020	01-06-2025	82.00	1	1	0	0	Tenure Completion
4	Ms	SUMIT MAMAK CHADHA	05207581	Non-Executive - Independent Director	Not Applicable		30-10-1964	No	Active	NA	01-06-2018	01-06-2020	01-06-2025	82.00	1	1	0	0	Tenure Completion
5	Mr	VIVEK NARAYAN GOUR	00254383	Non-Executive - Non Independent Director	Not Applicable		10-11-1962	No	Active	NA	05-06-2025				3	2	4	3	
6	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	
7	Mr	SANJIV KUMAR CHAUDHARY	06525007	Non-Executive - Independent Director	Not Applicable		25-04-1958	No	Active	NA	01-10-2024	01-10-2024		9.00	2	2	3	2	
8	Ms	RESHMA PRASAD VIRMANI	10819204	Non-Executive - Independent Director	Not Applicable		12-01-1981	No	Active	NA	08-02-2025	08-02-2025		5.00	1	1	0	0	
9	Ms	HANNY KUSNADI	10996871	Non-Executive - Independent Director	Not Applicable		28-10-1980	No	Active	NA	08-04-2025	08-04-2025		3.00	1	1	1	0	
10	Mr	SIMON ARTHUR CHESTERMAN	11053943	Non-Executive - Independent Director	Not Applicable		22-07-1972	No	Active	NA	11-05-2025	11-05-2025		2.00	1	1	0	0	
11	Mr	PIYUSH GUPTA	11056907	Non-Executive - Independent Director	Not Applicable		29-09-1976	No	Active	NA	11-05-2025	11-05-2025		2.00	1	1	0	0	

Note:

Vivek Narayan Gour completed his 2nd term as Independent Director on June 1, 2025. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Vivek Narayan Gour as Additional Director in the capacity of Non-Executive Director, effective from June 5, 2025. Further, the shareholders have also approved his appointment as Non-executive Director on July 11, 2025

In the XBRL file Annex I when we make two separate entries for him (i) one for his designation as an Independent Director upto June 1, 2025 and (ii) as appointment as Non-Executive Director w.e.f. June 5, 2025, there is an error on validation. Due to the technical limitation of the XBRL format, we made one entry for Vivek Narayan Gour w.r.t. his appointment as Non-Executive Director.

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	
4	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Member	16-06-2018	01-06-2025

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	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	01-06-2025	
4	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Chairperson	16-06-2018	01-06-2025
5	08160918	BIJYNATH	Non-Executive - Independent Director	Member	16-06-2018	01-06-2025
6	00254383	VIVEK NARAYAN GOUR	Non-Executive - Non Independent Director	Member	08-02-2025	01-06-2025

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	01400273	ANUJ KUMAR	Non-Executive - Non Independent Director	Member	01-06-2025	
4	08160918	BIJYNATH	Non-Executive - Independent Director	Chairperson	16-06-2018	01-06-2025

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	
3	11053943	SIMON ARTHUR CHESTERMAN	Non-Executive - Independent Director	Member	01-06-2025	
4	00254383	VIVEK NARAYAN GOUR	Non-Executive - Non Independent Director	Member	29-05-2021	01-06-2025

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	
3	10819204	RESHMA PRASAD VIRMANI	Non-Executive - Independent Director	Member	01-06-2025	
4	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Member	01-06-2020	01-06-2025

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
2	01400273	ANUJ KUMAR	ESG Committee	Non-Executive - Non Independent Director	Member
3	01363666	ANUJ KHANNA SOHUM	ESG Committee	Executive Director	Member
4	08234884	VIPUL KEDIA	ESG Committee	Chief Operating Officer - India & Emerging Markets	Member
1	01363666	ANUJ KHANNA SOHUM	Investment Committee	Executive Director	Chairperson
2	00254383	VIVEK NARAYAN GOUR	Investment Committee	Non-Executive - Non Independent Director	Member
3	00554760	KAPIL MOHAN BHUTANI	Investment Committee	Chief Financial and Operations Officer	Member
1	01363666	ANUJ KHANNA SOHUM	Capital Committee	Executive Director	Chairperson
2	08234884	VIPUL KEDIA	Capital Committee	Chief Operating Officer - India & Emerging Markets	Member
3	00554760	KAPIL MOHAN BHUTANI	Investment 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	08-02-2025		Yes	8	8	5
2	10-05-2025	90	Yes	9	9	6

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	08-02-2025			Yes	3	3	3	0
2	Stakeholders Relationship Committee	29-03-2025	48		Yes	3	3	2	0
3	Other Committee	29-03-2025		ESG Committee	Yes	5	5	2	1
4	Other Committee	29-03-2025		Separate Meeting of Independent Director	Yes	5	5	5	0
5	Audit Committee	10-05-2025	41		Yes	3	3	3	0
6	Corporate Social Responsibility Committee	03-05-2025			Yes	3	3	1	0
7	Risk Management Committee	13-05-2025	9		Yes	3	3	1	0
8	Other Committee	16-06-2025	33	Investment Committee	Yes	2	2	1	1

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	

Signatory Details	
Name of signatory	Parmita Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-07-2025

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