

General information about company	
Scrp code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
Name of the entity	Moneyboxx Finance Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson												Yes								
Whether Chairperson is related to MD or CEO												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 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Uma Shankar Paliwal	AEOPP2924G	06907963	Non-Executive - Independent Director	Chairperson		22-12-1956	NA		11-01-2019			36	1	1	1	1		
2	Ms	Ratna Dharashree Vishwanathan	ABWVP2112K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963	NA		11-01-2019			36	2	2	3	2		
3	Mr	Deepak Aggarwal	ADKPA2836K	03140334	Executive Director	Not Applicable	CEO	29-09-1979	NA		12-10-2018			39	1	0	1	0		
4	Mr	Mayur Modi	AJGPM2214B	08021679	Executive Director	Not Applicable	CEO	09-01-1978	NA		12-10-2018	01-01-2022		39	1	0	1	0		

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Whether Chairperson is related to MD or CEO												No								
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5	Mr	Govind Gupta	AAJPG8172G	00065603	Non-Executive - Non Independent Director	Not Applicable		13-09-1975	NA		12-10-2018			39	1	0	1	0		
6	Mr	Atul Garg	ABBP69862E	07093376	Non-Executive - Non Independent Director	Not Applicable		21-05-1976	NA		15-09-2020			15	1	0	0	0		

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	Remarks
1	06907963	Uma Shankar Paliwal	Non-Executive - Independent Director	Chairperson	29-09-2019		
2	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Member	29-03-2019		
3	00065603	Govind Gupta	Non-Executive - Non Independent Director	Member	29-03-2019		

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	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	06907963	Uma Shankar Paliwal	Non-Executive - Independent Director	Member	29-03-2019		
3	00065603	Govind Gupta	Non-Executive - Non Independent Director	Member	29-03-2019	08-11-2021	Textual Information(1)
4	07093376	Atul Garg	Non-Executive - Non Independent Director	Member	15-09-2020		

Sr Text Block	
Textual Information(1)	To comply with the recent amendment in SEBI(LODR), Mr. Govind Gupta, Non- Executive Director step down from the Nomination and Remuneration Committee w.e.f. November 08, 2021.

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	Remarks
1	00065603	Govind Gupta	Non-Executive - Non Independent Director	Chairperson	29-03-2019	08-11-2021	
2	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		Textual Information(1)
3	08021679	Mayur Modi	Executive Director	Member	29-03-2019		
4	03140334	Deepak Aggarwal	Executive Director	Member	08-11-2021		

Sr Text Block	
Textual Information(1)	Board appointed Ms. Ratna Dharashree Vishwanathan, as regular chairperson w.e.f. November 08, 2021 of Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	2
2		08-11-2021	85		Yes	6	2
3		01-12-2021	22		Yes	6	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes		
2	Audit Committee	08-11-2021	85			Yes	3	2
3	Nomination and remuneration committee	14-08-2021				Yes	4	2
4	Nomination and remuneration committee	01-12-2021	108			Yes	3	2
5	Stakeholders Relationship Committee	08-11-2021				Yes	3	1

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	NA	

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. 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 500 listed entities)	NA
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	Bhanu Priya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bhanu Priya
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	11-01-2022