

| General information about company | |
|--|---------------------------|
| Scrip 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 | Half Yearly |
| Date of Report | 30-09-2021 |
| 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(A) 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 | | | 33 | 1 | 1 | 1 | 1 | | |
| 2 | Ms | Ratna Dharashree Vishwanathan | ABWVPV2112K | 07278291 | Non-Executive - Independent Director | Not Applicable | | 15-04-1963 | NA | | 11-01-2019 | | | 33 | 2 | 2 | 3 | 1 | | |
| 3 | Mr | Deepak Aggarwal | ADKPA2836K | 03140334 | Executive Director | Not Applicable | CEO | 29-09-1979 | NA | | 12-10-2018 | | | 36 | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Mayur Modi | AJGPM2214B | 08021679 | Executive Director | Not Applicable | CEO | 09-01-1978 | NA | | 12-10-2018 | | | 36 | 1 | 0 | 1 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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(A) 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 |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Govind Gupta | AAJPG8172G | 00065603 | Non-Executive - Non Independent Director | Not Applicable | | 13-08-1975 | NA | | 12-10-2018 | | | 36 | 1 | 0 | 2 | 1 | | |
| 6 | Mr | Atul Garg | ABBP89862E | 07093376 | Non-Executive - Non Independent Director | Not Applicable | | 21-05-1976 | NA | | 15-09-2020 | | | 12 | 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 | 29-03-2019 | | |
| 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 | | |
| 4 | 07093376 | Atul Garg | Non-Executive - Non Independent Director | Member | 15-09-2020 | | |

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 | Date of Cessation | Remarks |
|----|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| 1 | 00065603 | Govind Gupta | Non-Executive - Non Independent Director | Chairperson | 29-03-2019 | | |
| 2 | 07278291 | Ratna Dharashree Vishwanathan | Non-Executive - Independent Director | Member | 29-03-2019 | | |
| 3 | 08021679 | Mayur Modi | Executive Director | Member | 29-03-2019 | | |

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 | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

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 | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|-------------------------------|-------------------------|--|-------------------------|---------|
| 1 | 08021679 | Mayur Modi | Executive Committee | Executive Director | Chairperson | |
| 2 | 07278291 | Ratna Dharashree Vishwanathan | Executive Committee | Non-Executive - Independent Director | Member | |
| 3 | 00065603 | Govind Gupta | Executive Committee | Non-Executive - Non Independent Director | Member | |
| 4 | 03140334 | Deepak Aggarwal | Working Committee | Executive Director | Chairperson | |
| 5 | 08021679 | Mayur Modi | Working Committee | Executive Director | Member | |
| 6 | 00065603 | Govind Gupta | Working Committee | Non-Executive - Non Independent Director | Member | |

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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 09-06-2021 | | | | Yes | 4 | 2 |
| 2 | | 14-08-2021 | 65 | | Yes | 4 | 2 |

Annexure 1

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 09-06-2021 | | | | Yes | 1 | 2 |
| 2 | Audit Committee | 14-08-2021 | 65 | | | Yes | 1 | 2 |
| 3 | Nomination and remuneration committee | 14-08-2021 | | | | Yes | 2 | 2 |

Annexure 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

| 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

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

Annexure III

| Annexure III | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|
| III. Affirmations | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 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 |
| Any other information to be provided | | | |

Annexure III

| Annexure III | | |
|--------------|-------------------|--|
| Sr | Name of signatory | Compliance status |
| 1 | Name of signatory | BHANU PRIYA |
| 2 | Designation | Company Secretary and Compliance Officer |

Additional Half yearly Disclosure

| | |
|------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | BHANU PRIYA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NEW DELHI |
| Date | 18-10-2021 |