

General information about company

Scrip code	542752
NSE Symbol	AFFLE
MSEI Symbol	NOTLISTED
ISIN	INE00WC01019
Name of the entity	AFFLE (INDIA) LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Date of Report	30-06-2020
Risk management committee	Applicable

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										
Whether Chairperson is related to MD or CEO							Yes										
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	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)	
1	Mr	ANUJ KHANNA SOHUM	AZPPK7552F	01363666	Executive Director	Chairperson related to Promoter	CEO-MD	05-04-1978	25-01-2006				1	0	0	0	
2	Mr	ANUJ KUMAR	AHJPK6505G	01400273	Executive Director	Not Applicable		13-05-1978	25-01-2006				1	0	0	0	
3	Ms	MEITHENG LEONG	AZRPL6350N	08163996	Non-Executive - Non Independent Director	Not Applicable		16-08-1976	01-06-2018				1	0	0	0	
4	Mr	BIJYNATH	ZZZZZ9999Z	08160918	Non-Executive - Independent Director	Not Applicable		21-06-1965	01-06-2018	01-06-2020		1	1	0	0	0	
5	Ms	SUMIT MAMAK CHADHA	AAAPC0457B	05207581	Non-Executive - Independent Director	Not Applicable		30-10-1964	01-06-2018	01-06-2020		1	1	1	1	0	
6	Mr	VIVEK NARAYAN GOUR	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	01-06-2018	01-06-2020		1	3	3	5	4	
7	Mr	KAPIL MOHAN BHUTANI	ABJPB5970G	00554760	Executive Director	Not Applicable		23-10-1972	30-09-2017		01-06-2020		1	0	1	0	
8	Mr	CHARLES YONG JIEN FOONG	AFCPF4522R	08160891	Executive Director	Not Applicable		23-11-1974	01-06-2018		01-06-2020		1	0	0	0	
9	Mr	NARESH CHAND GUPTA	AFAPG6539D	00172311	Non-Executive - Independent Director	Not Applicable		20-09-1966	01-06-2018		01-06-2020	24	2	2	2	0	
10	Mr	SUDHIR MOHANLAL JATIA	AAJJP6855D	00031969	Non-Executive - Independent Director	Not Applicable		21-03-1969	01-06-2018		01-06-2020	24	2	1	2	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	00172311	NARESH CHAND GUPTA	Non-Executive Independent Director	Member	16-06-2018	01-06-2020
4	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	01-06-2020	

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	08160918	BIJYNATH	Non-Executive - Independent Director	Chairperson	16-06-2018	
2	00031969	SUDHIR MOHANLAL JATIA	Non-Executive - Independent Director	Member	16-06-2018	01-06-2020
3	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Member	16-06-2018	
4	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	01-06-2020	

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
1	00031969	SUDHIR MOHANLAL JATIA	Non-Executive - Independent Director	Chairperson	16-06-2018	01-06-2020
2	08160918	BIJYNATH	Non-Executive - Independent Director	Member	16-06-2018	
3	00554760	KAPIL MOHAN BHUTANI	Executive Director	Member	16-06-2018	01-06-2020
4	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Chairperson	01-06-2020	
5	01363666	ANUJ KHANNA SOHUM	Executive Director	Member	01-06-2020	

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	00172311	NARESH CHAND GUPTA	Non-Executive Independent Director	Chairperson	16-06-2018	01-06-2020
2	01363666	ANUJ KHANNA SOHUM	Executive Director	Chairperson	01-06-2020	
3	01400273	ANUJ KUMAR	Executive Director	Member	16-06-2018	
4	08160891	CHARLES YONG JIEN FOONG	Executive Director	Member	16-06-2018	01-06-2020
5	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	01-06-2020	

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	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Member	16-06-2018

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	01363666	ANUJ KHANNA SOHUM	Investment Committee- International Investments	Executive Director	Chairperson
2	08160918	BIJYNATH		Non-Executive - Independent Director	Member
3	08163996	MEITHENG LEONG		Non-Executive - Non Independent Director	Member
4	01363666	ANUJ KHANNA SOHUM	Investment Committee- Domestic Investments	Executive Director	Chairperson
5	00254383	VIVEK NARAYAN GOUR		Non-Executive - Independent Director	Member
6	00554760	KAPIL MOHAN BHUTANI		Executive Director	Member
7	01363666	ANUJ KHANNA SOHUM	Business Responsibility Reporting Committee	Executive Director	Chairperson
8	00554760	KAPIL MOHAN BHUTANI		Executive Director	Member
9	08163996	MEITHENG LEONG		Non-Executive - Non Independent Director	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)	Number of Directors present	No. of Independent Directors attending the meeting
1	03-02-2020		Yes	10	5
2	21-03-2020	46	Yes	9	4
3	30-05-2020		Yes	10	5
4	06-06-2020		Yes	6	3
5	27-06-2020		Yes	6	3

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)	Number of Directors present	No. of Independent Directors attending the meeting
1	Investment Committee-International Investment	22-01-2020	5	Yes	3	1
2	Investment Committee-International Investment	28-01-2020		Yes	3	1
3	Audit Committee	03-02-2020		Yes	3	3
4	Investment Committee-International Investment	03-03-2020			3	1
5	Nomination and remuneration committee	21-03-2020		Yes	2	2
6	Corporate Social Responsibility Committee	21-03-2020	69	Yes	3	1
7	Audit Committee	30-05-2020		Yes	3	3
8	Nomination and remuneration committee	30-05-2020	8	Yes	3	3
9	Investment Committee-International Investment	08-06-2020	18	Yes	3	1
10	Stakeholders Relationship Committee	27-06-2020		Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
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

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)	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

Signatory Details

Name of signatory	PARMITA CHOUDHURY
Designation of person	Company Secretary and Compliance Officer