

### 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	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	30-09-2021
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	1	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	2	1	
4	Mr	BIJYNATH	ZZZZZ9999Z	08160918	Non-Executive - Independent Director	Not Applicable		21-06-1965	01-06-2018	01-06-2020		40	1	1	1	0	
5	Ms	SUMIT MAMAK CHADHA	AAAPC0457B	05207581	Non-Executive - Independent Director	Not Applicable		30-10-1964	01-06-2018	01-06-2020		40	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		40	3	3	5	4	

## 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	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	05207581	SUMIT MAMAK CHADHA	Non-Executive - Independent Director	Member	16-06-2018		
3	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	08163996	MEITHENG LEONG	Non-Executive - Non Independent Director	Chairperson	01-06-2020		
2	08160918	BIJYNATH	Non-Executive - Independent Director	Member	16-06-2018		
3	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	01363666	ANUJ KHANNA SOHUM	Executive Director	Chairperson	01-06-2020		
2	01400273	ANUJ KUMAR	Executive 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	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		Chief Financial Officer	Member
7	08163996	MEITHENG LEONG	Fund Raising Committee	Non-Executive - Non Independent Director	Chairperson
8	01363666	ANUJ KHANNA SOHUM		Executive Director	Member
9	08160918	BIJYNATH		Non-Executive - Independent Director	Member
10	01363666	ANUJ KHANNA SOHUM	ESG Committee	Executive Director	Chairperson
11	01400273	ANUJ KUMAR		Executive Director	Member
12	00254383	VIVEK NARAYAN GOUR		Non-Executive - 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)	No. of Directors present (other than Independent Directors)	No. of Independent Directors attending the meeting
1	29-05-2021		Yes	3	3
2	09-06-2021	10	Yes	3	3
3	07-08-2021	58	Yes	3	3
4	26-08-2021	18	Yes	3	3

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	No. of Directors present (other than Independent Directors)	No. of Independent Directors attending the meeting
1	Fund Raising Committee	28-04-2021	Yes	3	1
2	Fund Raising Committee	28-04-2021	Yes	3	1
3	Fund Raising Committee	04-05-2021	Yes	2	0
4	Fund Raising Committee	04-05-2021	Yes	3	1
5	Investment Committee-Domestic Investments	12-05-2021	Yes	2	1
6	Investment Committee-International Investments	28-05-2021	Yes	3	1
7	Audit Committee	29-05-2021	Yes	3	3
8	Audit Committee	07-08-2021	Yes	3	3
9	Nomination and remuneration committee	07-08-2021	Yes	3	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	Yes

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	



### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	The Company has not given loan or guarantee or security for any loan obtained by Promoter or any entity controlled by them, or Directors (including relatives) or any entity controlled by them or to any KMP or any entity controlled by them.	

#### I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

#### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			