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 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly 31-03-2024 Date of Report 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 No Whether Chairperson is related to MD or CEO Title (Mr Category 2 of Category 3 of Date of Name of the Director PAN DIN Category 1 of directors / Ms) directors directors Birth Non-Executive -22-12-Uma Shankar Paliwal AEOPP2924G 06907963 Chairperson Mr **Independent Director** 1956 Ratna Dharashree Non-Executive -15-04-ABWPV2112K 07278291 Not Applicable Ms Vishwanathan **Independent Director** 1963 29-09-ADKPA2836K 03140334 Deepak Aggarwal **Executive Director** Not Applicable CEO Mr 1979 09-01-AJGPM2214B 08021679 **CEO** Mr Mayur Modi **Executive Director** Not Applicable 1978 13-09-Non-Executive - Non AAJPG8172G 00065603 Not Applicable Mr Govind Gupta Independent Director 1975 Non-Executive - Non 21-05-Mr Atul Garg ABBPG9862E 07093376 Not Applicable Independent Director 1976 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Details of disqualification Whether the director is disqualified? Start Date of disqualification End Date of disqualification Current status No Active No Active No Active No Active Active No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution Date of held in Notes for Notes for **Initial Date** of including including Reason passed? passing Date of Re-Date of including this listed not not this listed this listed director for [Refer Reg. special listed entity entities providing providing appointment cessation entity (Refer entity [with appointment (in Cessation 17(1A) of resolution (Refer including PAN DIN Regulation months) reference to Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer regulation Listing Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 25-09-11-01-63 NA 1 1 1 2019 2023 25-09-11-01-2 NA 63 3 3 4 3 2019 2023 15-09-12-10-3 NA 1 0 1 0 2018 2023 12-10-01-01-0 NA 1 0 1 2018 2022 12-10-5 0 0 NA 1 1 2018 15-09-6 0 0 NA 1 0 2020 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Sr Remarks Number members directors Appointment Cessation Non-Executive -06907963 Uma Shankar Paliwal Chairperson 29-03-2019 **Independent Director** Ratna Dharashree Non-Executive -07278291 Member 29-03-2019 Vishwanathan Independent Director Non-Executive - Non 00065603 Govind Gupta Member 29-03-2019 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors Number Appointment Cessation Ratna Dharashree Non-Executive -07278291 29-03-2019 Chairperson Vishwanathan Independent Director Non-Executive -Independent Director Uma Shankar Paliwal 06907963 Member 29-03-2019 Non-Executive - Non 07093376 Atul Garg Member 15-09-2020 Independent Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number Appointment members directors Cessation Ratna Dharashree Non-Executive -07278291 Chairperson 29-03-2019 Vishwanathan **Independent Director** 08021679 Mayur Modi **Executive Director** Member 29-03-2019 08-11-2021 03140334 Deepak Aggarwal Member **Executive Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Category 1 of Date of Remarks members directors Number directors Appointment Cessation Other Committee 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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* meeting (if Independent meeting (if between any two requirement of of Directors (All directors not Directors any) in the any) in the including consecutive (in providing Quorum met as on date of attending the previous current number of days) Date (Yes/No) the meeting Independent meeting* quarter quarter Director)

| 1 | 10-11-2023 | | | | Yes | | 6 | 6 | 2 | |
|-----|--|---|---|-------------------------------|---------------------------------------|--|--|--|--|--|
| 2 | | 09-02-2024 | 90 | | Yes | | 6 | 6 | 2 | |
| | | | | | | | | | | |
| | Annexure 1 | | | | | | | | | |
| IV. | Meeting of Co | ommittees | | | | | | | | |
| | | Disclo | sure of notes o | n meeting of | committee | s 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 | Reson for not providing date | 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 | 10-11-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 09-02-2024 | 90 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 10-11-2023 | | | | Yes | 3 | 3 | 2 | 0 |

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

NA

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Semant Juneja

Compliance

(Yes/No/NA)

status

Yes

Yes

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

If status is No

details of non-

given here.

compliance may be

Web address

https://moneyboxxfinance.com/who-we-are/

content/uploads/2022/05/Code-for-Independent-

https://moneyboxxfinance.com/wp-

101123@16.00HRS.mp3

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

content/uploads/2022/09/Regulation-30-LODR-

https://moneyboxxfinance.com/investor-relations/

content/uploads/2021/09/Policy-on-Materiality-of-

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/investor-relations/

https://moneyboxxfinance.com/wp-

https://moneyboxxfinance.com/wp-

Transaction.pdf

Credit-Rating-Intimation.pdf

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Annexure 1

3

3

2

2

If status is Nodetails of non-

compliance may be given here.

0

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Nomination

remuneration committee

Stakeholders Relationship

Committee

Committee

V. Related Party Transactions

Audit

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

Sr

Sr

Item

Subject

Designation

Details of business

Terms and conditions of

appointment of independent

Name of signatory

I. Disclosure on website in terms of Listing Regulations

investors simultaneously with submission

Audio or video recordings and transcripts

New name and the old name of the listed

Advertisements as per regulation 47 (1)

Credit rating or revision in credit rating

Separate audited financial statements of

Materiality Policy as per Regulation 30

Disclosure of contact details of KMP who are authorized for the purpose of

Disclosures under regulation 30(8)

Dividend Distribution policy as per

92 of the Companies Act, 2013

website and timely updating

Statements of deviation(s) or

determining materiality as required under

variations(s) as specified in regulation 32

Annual return as provided under section

Confirmation that the above disclosures are in a separate section as specified in

Compliance with regulation 46(3) with

respect to accuracy of disclosures on the

each subsidiary of the listed entity in respect of a relevant financial year

Secretarial Compliance Report

of post earnings/quarterly calls

Yes

NA

Yes

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

to stock exchange

15.2

16

17

18

19

21

25

26

27

II. An

Sr

II. An

Sr Pa

II. An

Sr Pa

29

30 Pc

II. An

Appointment, Re-appointment or removal of an Independent

Director through special resolution or the alternate

subsidiary of listed entity

39 Meeting of independent directors

40 Familiarization of independent directors

Declaration from Independent Director

Directors who resigned from the listed entity

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

Directors and Officers insurance

Memberships in Committees

Maximum Tenure

mechanism

II. Annual Affirmations

Sr Particulars

personnel

management

the listed entity

Name of signatory

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

them are in the economic interest of the company.

breaches or loss of data or documents during the quarter

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) 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

Deepak Aggarwal

Gurgaon, Haryana

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

12-04-2024

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

Semant Juneja

12-04-2024

Gurgaon, Haryana

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

CFO

securities in connection with any loan(s) (or other form of debt) given directly or

KMPs or any other entity controlled by them

controlled by them

II. Affirmations

Affirmations

Name

Place

Date

Designation

Sr.

Name of signatory

Place

Date

Designation of person

(D) Additional Information

Designation

Alternate Director to Independent Director

entity

obtained

regulation 30(5)

Regulation 43A(1)

regulation 46(2)

90

46

09-02-2024

09-02-2024

27-03-2024

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

and

| | directors | | | | Direc | Directors.pdf | | | | |
|---|--|------------------------|-------------|--|-------|--|--|--|--|--|
| 3 Composition of various committees of board of directors Yes | | Yes | | | https | ://moneyboxxfinance.com/who-we-are/our-team/ | | | | |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | | conte | ://moneyboxxfinance.com/wp- ent/uploads/2021/09/Code-of-Conduct-for- ctors-and-Senior-Management-Personnel.pdf | | | | |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | | | ://moneyboxxfinance.com/wp- ent/uploads/2021/09/Whistle-Blower-Policy.pdf | | | | |
| 6 | Criteria of making payments to non-executive directors | NA | | | | | | | | |
| 7 | Policy on dealing with related party transactions | Yes | | | conte | ://moneyboxxfinance.com/wp- ent/uploads/2022/04/Related-Party-Transaction- cy.pdf | | | | |
| 8 Policy for determining material subsidiaries | | Yes | | | conte | ://moneyboxxfinance.com/wp- ent/uploads/2023/06/Policy-on-Material- idiary.pdf | | | | |
| 9 | Details of familiarization programmes imparted to independent directors Yes | | | | conte | ://moneyboxxfinance.com/wp- ent/uploads/2021/09/MBFL-Q1-FY22_Investor- entation.pdf | | | | |
| 10 | Email address for grievance redressal and other relevant details | Yes | | | https | ://moneyboxxfinance.com/contact-us/ | | | | |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Contact information of the designated officials of the listed Yes | | | https://moneyboxxfinance.com/contact-us/ | | ://moneyboxxfinance.com/contact-us/ | | | | |
| 12 | Financial results | Yes | | | https | ://moneyboxxfinance.com/investor-relations/ | | | | |
| 13 | Shareholding pattern | Yes | | | https | ://moneyboxxfinance.com/investor-relations/ | | | | |
| Details of agreements entered into with the media companies and/or their associates | | NA | | | | | | | | |
| | | | | | | | | | | |
| | Annexure II | | | | | | | | | |
| | Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | | | | | | |
| Ι. Ι | I. Disclosure on website in terms of Listing Regulations | | | | | | | | | |
| Sr | Sr Item | | nce /NA) | compliance m | | Web address | | | | |
| 15. | Schedule of analyst or institutional investor meet and presentations may the listed entity to analysts or institutional investors simultaneously with substitutional investors simultaneously with substitutional investors. | ade by tutional Yes | | | | https://moneyboxxfinance.com/wp-content/uploads/2023/11/Moneyboxx-Q2H1FY24- | | | | |

| | | An | nexu | re I | II | | | |
|--|------------|-------------------|---|----------------------|--------------------|----------------------------------|---|---|
| nnual Affirmations | | | | | | | | 1 |
| Particulars | | Regu | lation | n Number | | Compliance status (Yes/No/NA) | | If status is Noldetails of non- compliance may be given here. |
| Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility | | | 16(1)(b) & 25(6) | | Yes | | | |
| Board composition 17(| | | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | | Yes | | | |
| Meeting of Board of directors | 17(2) | , | | Yes | | | | |
| Quorum of Board meeting | 17(2 | 2A) | | Yes | | | | |
| Review of Compliance Reports | 17(3) | 7(3) | | Yes | | | | |
| Plans for orderly succession for appointments 17 | | | | | | Yes | | |
| | | | | 17(5) | | Yes | | |
| Fees/compensation | | 17(6) | 17(6) | | Yes | | | |
| Minimum Information | | 17(7) | | | | Yes | | |
| Compliance Certificate | | | | | | Yes | | |
| | | An | nexu | re I | II | | | |
| nnual Affirmations | | | | | | | | |
| Particulars | | Regulat Number | | | Complia (Yes/No | | | tus is Nodetails of non- liance may be given here. |
| Risk Assessment & Management | | 17(9) | | | Yes | | | |
| Performance Evaluation of Independent Dire | ectors | 17(10) | | | Yes | ⁄es | | |
| Recommendation of Board | | 17(11) | | | Yes | | | |
| Maximum number of Directorships 17 | | | | | Yes | | | |
| Particulars Independent director(s) have been appointed in terms of specified criteria of independence and/or engibility. Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate India Affirmations Particulars Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Addit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee Quorum of Nomination and Remuneration Committee Particulars Regulati Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Composition of Stakeholder Relationship Committee Committee Recently of Stakeholders Relationship Committee Commi | | 18(1) | | | Yes | | | |
| | | | 18(2) | | Yes | | | |
| | | 18(3) | | | Yes | | | |
| committee | | 19(1) & | 19(1) & (2) | | Yes | | | |
| | | 19(2A) Yes | | Yes | 5 | | | |
| Meeting of Nomination and Remuneration | | | | | Yes | | | |
| | | An | nexu | re l | II | | | |
| nnual Affirmations | | | | | | | | |
| Particulars | Regulati | ion Num | n Number Compliance (Yes/No/NA | | | | is Noldetails of non-compliance given here. | |
| | 19(4) | | | Yes | | | | |
| | | 0(2) & | Yes | | | | | |
| | 20(3A) | Yes | | | | | | |
| Committee | 20(4) | | Yes | | | | | |
| committee | |),(3),(4) | ,(3),(4) NA | | | | | |
| <u> </u> | 21(3A) | | | NA | Į A | | | |
| meeting | 21(3B) | | | NA | | | | |
| · 171741 | | | NA | | | | | |
| | | | Yes | | S | | | |
| Policy for related party Transaction 23(1), (1A), (5), (6), & (8) | | • | Yes | 5 | | | | |
| | | An | nexu | re] | II | | | |
| nnual Affirmations | | | | | | | | |
| Particulars | | | | Regulation Number | | Compliance status (Yes/No/NA) | | If status is Noldetails of non- compliance may be given here. |
| Prior or Omnibus approval of Audit Committee for all related party transactions | | | 23(2) | 23(2), (3) | | Yes | | |
| Approval for material related party transaction | ons | | 23(4) |) | | NA | | |
| Disclosure of related party transactions on consolidated pasis | | | | 3(9) | | Yes | | |
| Composition of Board of Directors of unliste Subsidiary | ed materia | al | 24(1) | 4(1) | | NA | | |
| Other Corporate Governance requirements with respect to | | | | |),(4), | NIA | | |

(5) & (6)

25(1)

25(2)

25(2A)

25(7)

Annexure II

25(3) & (4)

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

Annexure II

Company Secretary and Compliance Officer

Semant Juneja

26(2) & 26(5)

NA

NA

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

NA

NA

Yes

Yes

Yes

NA

Yes

If status is Noldetails of non-

compliance may be given

here.

| | | | Annexure II | | |
|--|---|------------------------|---|--|---|
| | Affirmations Particulars | | | | Compliance status (Yes/No/NA) |
| 1 | | | sidiary Policy and the Corporate Governar | nce requirements | Yes |
| | with respect to subsidiary of Lister Any other information to be prov | | ve been complied | | Textual Information(1) |
| | | | | | |
| | | | Text Block | | |
| Tex | | | has Board approved Material Subsidiary P 015 but as on 31.03.2024 the Company do | | |
| | | | | | |
| | | | Annexure II | | |
| 1 | Name of signatory | S | emant Juneja | | |
| 2 | Designation | C | ompany Secretary and Compliance Office | r | |
| | | | | | |
| A | dditional Half yearly Discl | osure | | | |
| Арј | plicability of disclosure | | Applicable | | |
| Rea | son for Non Applicability | | Textual Information(1) | | |
| | | | ers /securities etc.refer note below | | |
| (A) | Any loan or any other form of dec | ot advanced | by the listed entity directly or indirectly to | Ralance | |
| Entity | | | Aggregate amount advanced during six months | outstanding at the end of six months | |
| Promoter or any other entity controlled by them | | | 0 | 0 | |
| Pro the | moter Group or any other entity con | ontrolled by | 0 | 0 | |
| | ectors (including relatives) or any trolled by them | other entity | 0 | 0 | |
| KMPs or any other entity controlled by them | | | 0 | 0 | |
| | , , , | , , | whatever name called) provided | | ity directly or |
| Ent | , | n any Ioa i | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding a the end of six months(taking into account any invocation |
| Pro | moter or any other entity controlle | ed by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | | 0 | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | | | 0 | 0 | 0 |
| KM | IPs or any other entity controlled b | by them | 0 | 0 | 0 |
| | , , , | | d entity directly or indirectly, in c | connection with a | nny loan(s) or any |
| Ent | ther form of debt availed by | y | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding a the end of six months |
| | | | | -0 | |

0

0

0

Yes

Compliance Status

0

0

Textual Information(2)

Company Remarks

Textual Information(3)

No

Brief details of

the event