| | Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report Risk management committee Market Capitalisation as per immediate pre | | 1NE296Q01012 MONEYBOXX FINANCE LIMITED 01-04-2022 31-03-2023 Yearly 31-03-2023 Not Applicable Any other | |
|---|--|--|--|--|
| | | Annexure I I to be submitted by listed entity or I. Composition of Board of Directors | n quarterly basis | |
| osure of notes on composition of board of directors exp. Whether the listed entity has a Regular Chai Whether Chairperson is related to MD | or CEO No Disqualification of Directors Companies Act, 2013 | S under section 164 of the Whether special resolution | 1 Date of Initial Date of | No of Independent Directorship in listed entities including includ |
| Shankar al AEOPP2924G 06907963 Non-Executive - Independent Director Chairperson | | | Date of passing special resolution resolution as Jacobia Date of passing of appointment ap | entities including this listed entity (Refer Regulation 17A of Listing Regulations) Regulations 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| ABWPV2112K 07278291 Non-Executive - Independent Director ABWPV2112K 07278291 Executive - Independent Director ADKPA2836K 03140334 Executive Director Not Applicable Executive Director Not Applicable | 15- 04- 1963 No 1963 No 29- 09- 1979 No 1979 No 1978 No | Active NA Active NA Active NA | 11-01-2019 51 12-10-2018 15-09-2020 54 12-10-2018 01-01-2022 54 | 3 3 4 3 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 1 1 |
| | Disclosure of | notes on composition of board of director her the listed entity has a Regular Chair Whether special | rs explanatory person No Directe in list tentify Tenure entify | orship directorship in listed in listed optities |
| PAN DIN Category 1 of directors 2 of directors 3 of director 3 of director 4 director 5 director 5 director 5 director 6 director 6 director 7 director 7 director 7 director 8 director 8 director 8 director 8 director 9 | of director is disqualification disqualific | special resolution Date of Details of Current passed? particular disqualification status [Refer Reg. sp | Tenure of director (in months) Date of Reappointment appointment Date of Reappointment appointment Date of Reappointment appointment Date of Reappointment cessation Date of director (in months) 17A Listi Regula | sted entities including sted this listed entity ation of Regulation and fing listed and fing listed entity ation of Regulation and fing listed entity ation listed entity (Refer Regulation and listed entity (Refer Regulation listed entity (Refer |
| | 1975 21- 05- 1976 No Audit Committee Details | Active NA | 15-09-2020 54 1 | |
| | Sr DIN Name of Committee members 1 06907963 Uma Shankar Paliwal 2 07278291 Ratna Dharashree Vishwanathan | Category 1 of directors Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Member Non-Executive - Non Independent Director Member | 72 of Date of Appointment Cessation Remarks | |
| | Sr DIN Name of Committee members 1 07278291 Ratna Dharashree Vishwanathan 2 06907963 Uma Shankar Paliwal | Category 1 of directors Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Member | Date of Appointment Cessation Remarks 29-03-2019 29-03-2019 | |
| | Stakeholders Relationship Committee | Non-Executive - Non Independent Director elationship Committee has a Regular Chairped Category 1 of directors Non-Executive - Independent Director Executive Director Member | 2 of Date of Appointment Cessation Remarks | |
| | 3 03140334 Deepak Aggarwal Risk Management Committee | gement Committee has a Regular Chairpers Category 1 of directors Category 2 of directors | 08-11-2021 Son | |
| | Whether the Corporate Social Responsive Sr DIN Name of Committee members Other Committee | Category 1 of directors Category 2 of directors | | |
| | Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the current quarter | ım gap Notes for Whether T any two not requirement of to tive (in providing Quorum met a | Number of Directors present* (All directors including Independent Director) No. of Independent Directors attending the meeting* | |
| | | Yes 6 Yes 6 Yes 6 Yes 6 Yes 6 Yes 1 | Director) meeting* 6 2 6 2 | |
| | Sr Name of Committee Name of Courrent quarter and Current quarter in chronological order) Audit Audi | Name of other committee ber s) Name of other committee ber s) Name of other committee date Reson for not providing date Reson for not providing date (Yes/No) | Total Number of Directors in the Committee as on date of the meeting Number of Directors Present (All Directors including Independent Directors attending the meeting* No. of members attending the meeting* (other than Board of Directors) | |
| | 1 Audit Committee 12-11-2022 2 Audit Committee 13-02-2023 92 3 Stakeholders Relationship Committee 12-11-2022 | Yes | 3 3 2 0 3 3 2 0 3 3 1 0 | |
| | V. Related Party Transactions Sr Subject 1 Whether prior approval of audit commi 2 Whether shareholder approval obtained 3 Whether details of RPT entered into pulave been reviewed by Audit Committee | Compliance s (Yes/No/NA) ttee obtained Yes for material RPT rsuant to omnibus approval | | |
| | Regulations, 2015 The composition of the following comrequirements) Regulations, 2015 a. Auc | | ons and disclosure Yes | |
| | The composition of the following comprequirements) Regulations, 2015. b. Note The composition of the following comprequirements) Regulations, 2015. c. States The composition of the following comprequirements) Regulations, 2015. d. Rise The committee members have been man (Listing obligations and disclosure requirements) The meetings of the board of directors of in SEBI (Listing obligations and disclosure requirements). | mittees is in terms of SEBI(Listing obligation of SEBI(Listing obligation) amination & remuneration committee mittees is in terms of SEBI(Listing obligation) also be a second of SEBI(Listing obligation) and the second of SEBI(Listing obligation) are aware of their powers, role and responsibility and the above committees have been conducted on the source requirements. Regulations, 2015. | ons and disclosure ons and disclosure e top 1000 listed entities) bilities as specified in SEBI Yes cted in the manner as specified Yes | |
| | | Annexure 1 Compliance status BHANU PRIYA Company Secretary and Compliance 0 | ore Board of Directors. Yes | |
| | I. Disclosure on website in terms of Listin Sr Item Complia status (Yes/No/ 1 Details of business Yes Terms and conditions of | If status is Noldetails of non-compliance may be given here. Web action with the status is Noldetails of non-compliance may be given here. https://www.new.new.new.new.new.new.new.new.new. | Idress Imoneyboxxfinance.com/who-we-are/ Imoneyboxxfinance.com/wp- | |
| | 2 appointment of independent directors Composition of various committees of board of directors Code of conduct of board of directors and senior management personnel Details of establishment of vigil mechanism/ Whistle Blower policy | https://content and-Se | t/uploads/2022/05/Code-for-Independent- | |
| | Blower policy Criteria of making payments to non-executive directors NA Policy on dealing with related party transactions Policy for determining material subsidiaries NA Details of familiarization programmes imparted to independent directors | https://content Policy.j | moneyboxxfinance.com/wp- t/uploads/2022/04/Related-Party-Transaction- | |
| | Annexure II to be submitted I. Disclosure on website in terms of Listin Sr Item Contact information of the designated | Annexure II by listed entity at the end of the financial and Regulations Compliance status (Yes/No/NA) If status is No details of non-compliance may be given here. | l year (for the whole of financial year) Web address | |
| | officials of the listed entity who are responsible for assisting and handling investor grievances email address for grievance redressal a other relevant details Financial results Shareholding pattern Details of agreements entered into with the media companies and/or their associates | Yes Yes | https://moneyboxxfinance.com/contact-us/ https://moneyboxxfinance.com/contact-us/ https://moneyboxxfinance.com/investor-relations/ https://moneyboxxfinance.com/investor-relations/ | |
| | Schedule of analyst or institutional investor meet and presentations made to the listed entity to analysts or institution investors simultaneously with submission to stock exchange New name and the old name of the lister entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained | nal NA on NA | https://moneyboxxfinance.com/investor-relations/ https://moneyboxxfinance.com/wp- content/uploads/2022/09/Regulation-30-LODR- Credit-Rating-Intimation.pdf | |
| | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Whether company has provided information under separate section on it website as per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per Regulation 43A (as applicable) | ts Yes | https://moneyboxxfinance.com/investor-relations/ https://moneyboxxfinance.com/wp- content/uploads/2021/09/Policy-on-Materiality-of- Transaction.pdf | |
| | Regulation 43A (as applicable) It is certified that these contents on the website of the listed entity are correct II. Annual Affirmations Sr Particulars | Annexure II Regulation Corn Number Cye | https://moneyboxxfinance.com/ mpliance status is Noldetails of non- compliance may be given here. | |
| | Independent director(s) have been apposite specified criteria of independence and/or 2 Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appoint Code of Conduct | 17(1), 17(1A) & Yes 17(1B) 17(2) Yes 17(2A) Yes 17(3) Yes tments 17(4) Yes 17(5) Yes | | |
| | 8 Fees/compensation 9 Minimum Information 10 Compliance Certificate II. Annual Affirmations Sr Particulars | 17(6) Yes 17(7) Yes 17(8) Yes Annexure II Regulation Compliance sta (Yes/No/NA) | | |
| | 11 Risk Assessment & Management 12 Performance Evaluation of Independent Directors 13 Recommendation of Board 14 Maximum number of Directorships 15 Composition of Audit Committee 16 Meeting of Audit Committee 17 Composition of nomination & remuner committee | 17(9) Yes 17(10) Yes 17(11) Yes 17A Yes 18(1) Yes 18(2) Yes 2ation 19(1) & (2) Yes | | |
| | 18 Quorum of Nomination and Remuneral Committee meeting 19 Meeting of Nomination and Remuneral Committee 20 Composition of Stakeholder Relationsh Committee II. Annual Affirmations | tion 19(2A) Yes tion 19(3A) Yes | | |
| | II. Annual Affirmations Sr Particulars 21 Meeting of Stakeholders Relationship Composition and role of risk management committee 23 Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction | Number (Yes/No/ Committee 20(3A) Yes ent 21(1),(2),(3),(4) NA | If status is Noldetails of non-compliance may be given here. | |
| | Policy for related party Transaction Prior or Omnibus approval of Audit Cofor all related party transactions Approval for material related party transactions consolidated basis Composition of Board of Directors of unaterial Subsidiary Other Corporate Governance requirements of the composition of listed entity | (7) & (8) Ommittee 23(2), (3) Pes 23(2), (3) Assoctions 23(4) NA On 23(9) NA Inlisted 24(1) NA | | |
| | II. Annual Affirmations Sr Particulars 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Dire 33 Maximum Tenure | Co Regulation Co Cye | A s | |
| | 34 Meeting of independent directors 35 Familiarization of independent director 36 Declaration from Independent Director 37 D & O Insurance for Independent Director 38 Memberships in Committees 39 Affirmation with compliance to code of members of Board of Directors and Sepersonnel 40 Disclosure of Shareholding by Non-Ex | 25(3) & (4) Yes 25(7) Yes 25(8) & (9) Yes 25(10) NA 26(1) Yes f conduct from nior management 26(3) Yes | s s s s s s s s s s s s s | |
| | 40 Disclosure of Shareholding by Non-Ex 41 Policy with respect to Obligations of di management Any other information to be provided - 1 Name of signatory | irectors and senior 26(2) & 26(5) Yes | | |
| | 2 Designation III. Affirmations Sr Particulars The Listed Entity has approved Material | Annexure II al Subsidiary Policy and the Corporate Gov | Compliance status (Yes/No/NA) | |
| | The Listed Entity has approved Materia with respect to subsidiary of Listed Entity Any other information to be provided Name of signatory Designation | Annexure II BHANU PRIYA Company Secretary and Compliance O | IVA | |
| | Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability | e Not Appli | | |
| | Textual Information(1) The Comindirectly Name of signatory Designation of person | npany has not taken any loan or any other fo | orm debt advanced by the listed entity directly or | |
| | Designation of person Place Date | Company Secretary and Compliance Compliance Company Secretary and Compliance Compliance Compliance Company Secretary and Compliance Compliance Company Secretary and Company Secretary S | | |
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