

General information about company	
Scrip code	509053
Name of the entity	Banas Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Hardik Bharatbhai Kabariya	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		30-05-2016		1	6	0	0	
2	Ms	Swati Shinde	DTYPS0220Q	07286912	Non-Executive - Independent Director	Not Applicable		22-09-2015		9	5	10	4	
3	Ms	Seema Sidhu	AQNPS2299A	06924919	Non-Executive - Independent Director	Not Applicable		24-03-2015		15	6	10	2	
4	Mr	Giriraj Kishor Agrawal	AABPA4928N	00290959	Executive Director	Not Applicable		02-06-2010			3	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Ashwin Jayantilal Shah	AACPS2946K	00101040	Non-Executive - Independent Director	Not Applicable		20-07-2001		179	1	2	2	
6	Mr	Amit Gulecha	AEYPG6460L	06964404	Executive Director	Not Applicable		03-09-2014			2	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ashwin Jayantilal Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Seema Sidhu	Non-Executive - Independent Director	Member	
3	Audit Committee	Swati Shinde	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Ashwin Jayantilal Shah	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Seema Sidhu	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Swati Shinde	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ashwin Jayantilal Shah	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Seema Sidhu	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Swati Shinde	Non-Executive - 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)
1	10-02-2016		
2	22-03-2016		40
3		09-04-2016	17
4		30-05-2016	50

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	01-04-2016	Yes	All 3 members present	06-02-2016	54
2	Audit Committee	25-05-2016	Yes	All 3 members present		
3	Stakeholders Relationship Committee	30-04-2016	Yes	All 3 members present	30-01-2016	90
4	Nomination and remuneration committee	16-05-2016	Yes	2 Members were present		

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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

Signatory Details	
Name of signatory	Girraj Kishor Agrawal
Designation of person	Director
Place	Mumbai
Date	15-07-2016

