

<b>General information about company</b>	
Scrip code	509053
NSE Symbol	
MSEI Symbol	
ISIN	INE521L01030
Name of the entity	BANAS FINANCE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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												No				
Whether Chairperson is related to MD or CEO												No				
he	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
	AEYPG6460L	06964404	Executive Director	Not Applicable	MD	30-07-1979	NA		03-09-2014	03-09-2019		1	0	0	0	
var	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		16-08-1993	NA		30-05-2016		31-12-2020	55	2	2	4	0
aj	AADPA7003J	00290966	Non-Executive - Non Independent Director	Not Applicable		04-10-1968	NA		13-10-2016			2	0	2	0	
	DEVBP2642D	07934126	Non-Executive - Independent Director	Not Applicable		25-04-1992	NA		13-11-2017		31-12-2020	37	1	1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	Girraj Kishor Agrawal	AABPA4928N	00290959	Executive Director	Not Applicable		19-05-1964	NA		02-06-2010				2	0
6	Mr	Hitendrakumar Parmar	CMVPP8140D	08515465	Non-Executive - Independent Director	Not Applicable		13-11-1987	NA		14-08-2019		31-12-2020	16	2	2
7	Mr	Chirag Goyal	BCAPG0677G	09013570	Non-Executive - Independent Director	Not Applicable		25-11-1993	NA		31-12-2020			0	1	1
8	Mr	Vikash Kulhriya	DZWPK9754D	09014921	Non-Executive - Independent Director	Not Applicable		12-09-1995	NA		31-12-2020			0	1	1

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Committe's reconstituted due to resignation of two Independent Directors, Reconstitution of Committee will be effective from 1st January 2021.

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	Remarks
1	07566240	Hardikkumar Kabariya	Non-Executive - Independent Director	Member	30-05-2016	31-12-2020	Textual Information(1)
2	00290959	Girraj Kishor Agrawal	Executive Director	Member	02-06-2010		
3	08515465	Hitendrakumar Parmar	Non-Executive - Independent Director	Chairperson	14-08-2019	31-12-2020	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Resigned with effect from closer of working hours of 31.12.2020
Textual Information(2)	Resigned with effect from closer of working hours of 31.12.2020

<b>Nomination and remuneration committee</b>							
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	Remarks
1	07566240	Hardikkumar Kabariya	Non-Executive - Independent Director	Member	30-05-2016	31-12-2020	Textual Information(1)
2	00290966	Tanu Giriraj Agarwal	Non-Executive - Non Independent Director	Member	02-06-2010		
3	08515465	Hitendrakumar Parmar	Non-Executive - Independent Director	Chairperson	14-08-2019	31-12-2020	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Resigned with effect from closer of working hours of 31.12.2020
Textual Information(2)	Resigned with effect from closer of working hours of 31.12.2020

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	Remarks
1	07566240	Hardikkumar Kabariya	Non-Executive - Independent Director	Member	30-05-2016	31-12-2020	Textual Information(1)
2	00290959	Girraj Kishor Agrawal	Executive Director	Member	02-06-2010		
3	08515465	Hitendrakumar Parmar	Non-Executive - Independent Director	Chairperson	14-08-2019	31-12-2020	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Resigned with effect from closer of working hours of 31.12.2020
Textual Information(2)	Resigned with effect from closer of working hours of 31.12.2020

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-09-2020				Yes		
2	15-09-2020		12		Yes	6	3
3		12-11-2020	57		Yes	6	3
4		31-12-2020	48		Yes	3	0

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes		
2	Audit Committee	12-11-2020	57			Yes	3	2
3	Nomination and remuneration committee	31-12-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Prajna Naik
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Prajna Naik
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-01-2021

