

General information about company

Scrip code	509053
NSE Symbol	
MSEI Symbol	
ISIN	INE521L01030
Name of the entity	BANAS FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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					
Whether Chairperson is related to MD or CEO												No					
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)	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)	Notes if not provided PAN
RRAJ SHOR SRAWAL	AABPA4928N	00290959	Executive Director	Not Applicable		19-05-1964	NA		02-06-2010			145	2	0	2	0	
MIT JLECHA	AEYPG6460L	06964404	Executive Director	Not Applicable	MD	30-07-1979	NA		03-09-2014	03-09-2019		94	0	0	0	0	
ANURAJ SARWAL	AADPA7003J	00290966	Non-Executive - Non Independent Director	Not Applicable		04-10-1968	NA		13-10-2016			69	2	0	0	0	
HIRAG JYAL	BCAPG0677G	09013570	Non-Executive - Independent Director	Not Applicable		25-11-1993	NA		31-12-2020			18	2	2	2	2	

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	00290959	GIRRAJ KISHOR AGRAWAL	Executive Director	Member	02-06-2010		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Chairperson	31-12-2020		
3	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Member	31-12-2020		

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	Remarks
1	00290966	TANU GIRIRAJ AGARWAL	Non-Executive - Non Independent Director	Member	13-10-2016		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Chairperson	31-12-2020		
3	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Member	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	00290959	GIRRAJ KISHOR AGRAWAL	Executive Director	Member	02-06-2010		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Chairperson	31-12-2020		
3	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Member	31-12-2020		

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	Date of Cessation	Remarks
1	00290959	GIRRAJ KISHOR AGRAWAL	Executive Director	Member	03-09-2021		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Chairperson	03-09-2021		
3	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Member	03-09-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	105			Yes	3	2
3	Audit Committee	20-06-2022	22			Yes	3	2
4	Nomination and remuneration committee	28-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	28-05-2022				Yes	3	2

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	NA	
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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRAJNA NAIK
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRAJNA NAIK
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2022

