

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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**

Composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					No															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in A Stake Com hel this l entity Regu 26( Lis Regul
A4928N	00290959	Executive Director	Not Applicable		19-05-1964	No					NA		02-06-2010			151	2	0	2	0
G6460L	06964404	Executive Director	Not Applicable	MD	30-07-1979	No					NA		03-09-2014	03-09-2019		100	1	0	0	0
A7003J	00290966	Executive Director	Not Applicable		04-10-1968	No					NA		13-10-2016			75	2	0	2	0
G0677G	09013570	Non-Executive - Independent Director	Not Applicable		25-11-1993	No					NA		31-12-2020	30-09-2021		24	2	2	2	2

### I. Composition of Board of Directors

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

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Cl i St C  i t en R : Re
/PK9754D	09014921	Non-Executive - Independent Director	Chairperson		12-09-1995	No					NA		31-12-2020	30-09-2021		24	2	2	2	2
PK1748D	09671227	Non-Executive - Independent Director	Not Applicable		08-09-1990	No					NA		29-08-2022	29-09-2022		4	2	2	0	0

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

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	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Chairperson	31-12-2020		
2	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Member	31-12-2020		
3	09671227	ASHISH KACHHARA	Non-Executive - Independent Director	Member	01-10-2022		

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

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

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		



<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	27-07-2022				Yes	6	6	3
2	10-08-2022		13		Yes	6	6	3
3	29-08-2022		18		Yes	6	6	3
4		10-11-2022	72		Yes	6	6	3

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)	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	10-08-2022				Yes	3	3	2	1
2	Audit Committee	29-08-2022	18			Yes	3	3	2	1
3	Audit Committee	10-11-2022	72			Yes	3	3	2	0
4	Nomination and remuneration committee	29-08-2022				Yes	3	3	2	1
5	Stakeholders Relationship Committee	29-08-2022				Yes	3	3	2	1
6	Stakeholders Relationship Committee	10-11-2022	72			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	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)
7	Corporate Social Responsibility Committee	10-08-2022				Yes	3	3	2	1

<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	

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 1000 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	16-01-2023



