

General information about company

Scrip code	538772
Name of the entity	Niyogin Fintech Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(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
1	Mr	Makarand Patankar	AGMPP1820H	01584128	Executive Director	Not Applicable		28-09-2017			1	2	0	
2	Mr	Kapil Kapoor	AGIPK8588K	00178966	Non-Executive - Independent Director	Not Applicable		05-12-2016		13	2	2	1	
3	Mr	Amit Vijay Rajpal	AACPR4493G	07557866	Non-Executive - Non Independent Director	Chairperson		05-12-2016			1	0	0	
4	Ms	Sucheta Dalal	ADYPD7081P	01351168	Non-Executive - Independent Director	Not Applicable		05-12-2016		13	1	2	1	

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 (Refer Regulation 25(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
5	Ms	Sutapa Banerjee	AGBPB6003B	02844650	Non-Executive - Independent Director	Not Applicable		05-12-2016		13	4	3	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sucheta Dalal	Non-Executive - Independent Director	Member	
3	Audit Committee	Makarand Ram Patankar	Executive Director	Member	
4	Nomination and remuneration committee	Kapil Kapoor	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Amit Vijay Rajpal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Sutapa Banerjee	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Sucheta Dalal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Makarand Ram Patankar	Executive Director	Member	
9	Stakeholders Relationship Committee	Kapil Kapoor	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Amit Vijay Rajpal	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Makarand Ram Patankar	Executive Director	Member	
12	Corporate Social Responsibility Committee	Sucheta Dalal	Non-Executive - Independent Director	Member	
13	Other Committee	Makarand Ram Patankar	Executive Director	Chairperson	Finance Committee
14	Other Committee	Amit Vijay Rajpal	Non-Executive - Non Independent Director	Member	Finance Committee

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	05-07-2017		
2	18-07-2017		12
3	02-08-2017		14
4	29-08-2017		26
5		30-10-2017	61

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)	Name of other committee
1	Audit Committee	30-10-2017	Yes		29-08-2017	61	

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	NA	
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	NA	

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	Mr. Makarand Ram Patankar
Designation of person	Director
Place	Mumbai
Date	10-01-2018

