

**ANNEXURE I**

**CORPORATE GOVERNANCE (Format to be submitted by listed entity on quarterly basis)**

1. Name of Listed Entity: **Hybrid Financial Services Limited (Formerly known as Mafatal Finance Company Limited)**
2. Quarter Ending: **30<sup>th</sup> September, 2021**
3. Whether the Listed Entity's Board / Committees has a Regular Chairperson: **Yes**

**I. Composition of Board of Directors:**

Title (Mr. / Ms)	Name of the Director	PAN & DIN <sup>s</sup>	Category (Chairperson /Executive/Non Executive/Independent /Dependent/ Nominee) &	Date of Appointment in The Current Term / cessation	Tenure of Director in Years *	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)
Mr.	Nandakishore Rangunath Divate	PAN No. ABVDPD4131H DIN No. 00304616	Executive Director	1 <sup>st</sup> August, 2019	3	1	2	Nil
Mr.	Chandramouli Krishnamurthy	PAN No. AABPC3151D DIN No. 00036297	Executive Director	1 <sup>st</sup> October, 2018	3	1	1	Nil
Mrs.	Megha Jatendra Vazkar	PAN No. AABPV8997J DIN No. 00179162	Non-Executive - Non Independent Director	27 <sup>th</sup> July, 2018	5	1	0	Nil



Mr.	Nilay Shivnarayan Sharma	PAN NO. AGTPS0644R DIN NO. 00231299	Non-Executive - Independent Director	25 <sup>TH</sup> September,2020	5	1	2	Nil
Mr.	Mahesh Salamatrai Makhijani	PAN NO. ACVPM2535R DIN NO. 00322226	Non-Executive - Independent Director	25 <sup>TH</sup> September,2020	5	2	1	1
Mr.	Sameer Suresh Pimpale	PAN NO. AKRPP9802C DIN NO. 08813127	Non-Executive - Independent Director	25 <sup>TH</sup> September,2020	5	1	1	1

**Whether Special Resolution passed? [Refer Regulation 17(1A) of Listing Regulation – No Special Resolution passed, as there are no Non-Executive Directors who have attained the age of 75 as on 30<sup>th</sup> September 2021**

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	<ol style="list-style-type: none"> <li>Mr. Mahesh Salamatrai Makhijani</li> <li>Mr. Nilay Shivnarayan Sharma</li> <li>Mr. Nandkishore Raghunath Divate</li> </ol>	<p>Chairperson and Independent</p> <p>Independent</p> <p>Executive</p>



2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>1. Mr. Nilay Shivnarayan Sharma</li> <li>2. Mr. Sameer Suresh Pimpale</li> <li>3. Mr. Megha Jatendra Vazkar</li> </ol>	Chairperson and Independent Independent Non – Executive and Non- Independent
3. Risk Management Committee (if applicable)	<ol style="list-style-type: none"> <li>1. Mr. Chandramouli Krishnamurthy</li> <li>2. Mr. Nandkishore Raghunath Divate</li> <li>3. Mr Sameer Suresh Pimpale</li> </ol>	Chairperson and Executive Executive Independent
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. Sameer Suresh Pimpale</li> <li>2. Mr. Nilay Shivnarayan Sharma</li> <li>3. Mr. Nandkishore Raghunath Divate</li> <li>4. Mr. Chandramouli Krishnamurthy</li> </ol>	Chairperson and Independent Independent Executive Executive
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		
<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31 <sup>st</sup> May 2021	29 <sup>th</sup> July 2021	58
<b>IV. Meeting of Committees – Audit Committee</b>		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
29 <sup>th</sup> July 2021	Yes	31 <sup>st</sup> May 2021
		Maximum gap between any two consecutive meetings in number of days*
		58



\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>		<b>Compliance status (Yes/No/NA)</b> <sup>(refer note below)</sup>
<b>Subject</b>		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here



## 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 II**

**VII. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**VIII. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)



3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report submitted in the relevant quarter will be placed before Board of Directors in the upcoming Board Meeting to be held on 28<sup>th</sup> October, 2021

**Name & Designation:** Chandramouli Krishnamurthy



**Whole Time Director and Company Secretary / Compliance Officer**



**Place:** Mumbai

**Date:** 14<sup>th</sup> October, 2021

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.