

**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 2016**

<b>I. Composition of Board of Directors:</b>									
Title (Mr. / Ms)	Name of the Director	PAN & DIN <sup>\$</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. ABVPD4131H DIN No. 00304616	Executive Director	1 <sup>st</sup> August 2016	5	1	1	Nil	
Mr.	Chandramouli Krishnamurthy	PAN No. AABPC3151D DIN No. 00036297	Executive Director	1 <sup>st</sup> October 2013	5	1	1	1	
Mr.	Jayesh Ramesh Talpade	PAN No. AAAPT5521H DIN No. 02403271	Non- Executive Independent Director	23 <sup>rd</sup> July 2015	3	1	1	3	



Mr.	Tanveer Abdul Karim Shaikh	PAN No. AKHPS5552L DIN No. 02657790	Non-Executive Independent Director	23 <sup>rd</sup> July 2015	3	1	1	Nil
Mrs.	Megha Jatendra Vazkar	PAN No. AABPV8997J DIN No. 00179162	Non-Executive Non-Independent Director	23 <sup>rd</sup> July 2015	3	1	1	Nil

<sup>§</sup>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. Jayesh Ramesh Talpade</li> <li>Mr. Nandakishore Raghunath Divate</li> <li>Mr. Chandramouli Krishnamurthy</li> <li>Mr. Tanveer Abdul Karim Shaikh</li> </ol>	Chairperson and Non Executive Executive Executive Non-Executive
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>Mr. Jayesh Ramesh Talpade</li> <li>Mr. Nandakishore Raghunath Divate</li> <li>Mr. Chandramouli Krishnamurthy</li> <li>Mr. Tanveer Abdul Karim Shaikh</li> </ol>	Chairperson and Non Executive Executive Executive Non-Executive



3. Risk Management Committee (if applicable)	<ol style="list-style-type: none"> <li>1. Mr. Chandramouli Krishnamurthy</li> <li>2. Mr. Nandakishore Raghunath Divate</li> <li>3. Mr. Tanveer Abdul Karim Shaikh</li> </ol>	Chairperson and Executive Executive Non-Executive
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. Jayesh Ramesh Talpade</li> <li>2. Mr. Nandakishore Raghunath Divate</li> <li>3. Mr. Chandramouli Krishnamurthy</li> <li>4. Mr. Tanveer Abdul Karim Shaikh</li> <li>5. Mrs. Megha Jatendra Vazkar</li> </ol>	Chairperson and Non Executive Executive Executive Non-Executive Non-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>II. 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)
24 <sup>th</sup> May 2016	29 <sup>th</sup> July 2016	65 Days

<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 Maximum gap between any two consecutive meetings in number of days*
29 <sup>th</sup> July 2016	Yes	24 <sup>th</sup> May 2016 65 Days

\* 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>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>(refer note below)</small>
		Whether prior approval of audit committee obtained	<b>Yes</b>
		Whether shareholder approval obtained for material RPT	<b>NA</b>
		Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>Yes</b>
<b>Note</b>			
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here</p>			
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> <p>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.</p> <p>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.</p>			



6. This report submitted in the relevant quarter will be placed before Board of Directors on 20<sup>th</sup> October 2016.



**Name & Designation : Chandramouly Krishnamurthy  
Whole Time Director and Company Secretary / Compliance Officer**



**Place: Mumbai**

**Date : 10<sup>th</sup> October 2016**

**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.