

**ANNEXURE I**

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

1. Name of Listed Entity: **Hybrid Financial Services Limited**
2. Quarter Ending: **31<sup>st</sup> December, 2023**
3. Whether the Listed Entity's Board / Committees has a Regular Chairperson: **Yes**

<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 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)
Mr.	Nandakishore Ragunath Divate	PAN No. ABVPD4131H  DIN No. 00304616	Executive Director	1 <sup>st</sup> August, 2022	-	1	2	Nil
Mr.	Chandramouli Krishnamurthy	PAN No. AABPC3151D  DIN No. 00036297	Executive Director	1 <sup>st</sup> October, 2021	-	1	1	Nil
Mrs.	Megha Jatendra Vazkar	PAN No. AABPV8997J  DIN No. 00179162	Non-Executive - Non Independent Director	27 <sup>th</sup> July, 2018	-	1	0	Nil



Mr.	Nilay Shivnarayan Sharma	PAN NO. AGTPS0644R  DIN NO. 00231299	Non-Executive - Independent Director	25 <sup>th</sup> September,2020	30.09	1	2	Nil
Mr.	Mahesh Salamatrai Makhijani	PAN NO. ACVPM2535R  DIN NO. 00322226	Non-Executive - Independent Director	25 <sup>th</sup> September,2020	30.09	2	1	1
Mr.	Sameer Suresh Pimpale	PAN NO. AKRPP9802C  DIN NO. 08813127	Non-Executive - Independent Director	25 <sup>th</sup> September,2020	30.09	1	2	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 31<sup>st</sup> December, 2023**

§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**

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	1. Mr. Mahesh Salamatrai Makhijani 2. Mr. Nilay Shivnarayan Sharma 3. Mr. Nandkishore Raghunath Divate 4. Mr. Sameer Suresh Pimpale	Chairperson and Independent Independent Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Nilay Shivnarayan Sharma 2. Mr. Sameer Suresh Pimpale 3. Mr. Megha Jatendra Vazkar	Chairperson and Independent Independent Non – Executive and Non- Independent



3. Risk Management Committee (if applicable)	1. Mr. Chandramouli Krishnamurthy 2. Mr. Nandakishore Raghunath Divate 3. Mr Sameer Suresh Pimpale	Chairperson and Executive Executive Independent
4. Stakeholders Relationship Committee	1. Mr. Sameer Suresh Pimpale 2. Mr. Nilay Shivnarayan Sharma 3. Mr. Nandkishore Raghunath Divate 4. Mr. Chandramouli Krishnamurthy	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

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<b>1<sup>st</sup> August, 2023</b>	<b>6<sup>th</sup> November, 2023</b>	<b>96</b>

### IV. Meeting of Committees

#### (a) Audit Committee Meeting

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<b>6<sup>th</sup> November, 2023</b>	<b>Yes</b>	<b>1<sup>st</sup> August, 2023</b>	<b>96</b>

#### (b) Stakeholder Relationship Committee Meeting

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<b>6<sup>th</sup> November, 2023</b>	<b>Yes</b>	<b>1<sup>st</sup> August, 2023</b>	<b>96</b>





**ANNEXURE I****V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <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>

**ANNEXURE II****VI. 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 1000 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 **1<sup>st</sup> February, 2024**.

Name & Designation: Chandramouli Krishnamurthy



Whole Time Director and Company Secretary / Compliance Officer

Place: Mumbai

Date: 10<sup>th</sup> January, 2024

