

Date: July 12, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,
BSE Scrip Code – 973128

To,
The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400051,
Maharashtra, India

Corporate Governance report for the quarter ended June 30, 2024

In Compliance with the requirements of Regulations 27 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith quarterly corporate governance report for the quarter ended June 30, 2024.

For IIFL SAMASTA FINANCE LIMITED

MANOR
ANJAN
BISWAL

Digitally signed by
MANORANJAN
BISWAL
Date: 2024.07.12
17:23:24 +05'30'

Mr. Manoranjan Biswal
Company Secretary & Chief Compliance Officer

Encl: a/a

General information about company

Scrip code	973128
NSE Symbol	
MSEI Symbol	
ISIN	INE413U01015
Name of the entity	IIFL Samasta Finance Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARAYANASWAMY VENKATESH	AAJPV2474Q	01018821	Executive Director	Not Applicable	MD	19-06-1975
2	Mr	SHIVAPRAKASH DEVIAH	AELPS6775B	02216802	Executive Director	Not Applicable		11-03-1975
3	Mr	GOVINDA RAJULU CHINTALA	ABJPC6481F	03622371	Non-Executive - Independent Director	Not Applicable		15-07-1962
4	Mr	KALENGADA MANDANNA NANAI AH	AAHPN9762H	01276050	Non-Executive - Independent Director	Not Applicable		18-05-1962
5	Mr	VENKATARAMAN RAJAMANI	ADHPR6633G	00011919	Non-Executive - Non Independent Director	Not Applicable		27-07-1967
6	Mrs	MALINI BENJAMIN EDEN	AABPE0286D	00732954	Non-Executive - Independent Director	Not Applicable		02-02-1960
7	Mr	Nihar Niranjan Jambusaria	AABPJ1209M	01808733	Non-Executive - Independent Director	Not Applicable		25-01-1959

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-02-2004				0	0	0	0			
2	NA		30-07-2008				0	0	0	0			
3	NA		08-02-2024			4.7	0	0	0	0			
4	NA		08-02-2024			4.7	0	0	0	0			
5	NA		08-02-2024			4.7	3	0	1	1			
6	NA		26-04-2018			74.5	0	0	0	0			
7	NA		24-04-2024			2.2	1	1	0	1			

Text Block	
Textual Information(1)	NA

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	03622371	GOVINDA RAJULU CHINTALA	Non-Executive - Independent Director	Member	08-02-2024		
2	01276050	KALENGADA MANDANNA NANALAH	Non-Executive - Independent Director	Chairperson	08-02-2024		
3	00011919	VENKATARAMAN RAJAMANI	Non-Executive - Non Independent Director	Member	08-02-2024		

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	03622371	GOVINDA RAJULU CHINTALA	Non-Executive - Independent Director	Chairperson	08-02-2024		
2	01276050	KALENGADA MANDANNA NANAI AH	Non-Executive - Independent Director	Member	08-02-2024		
3	01808733	Nihar Niranjana Jambusaria	Non-Executive - Independent Director	Member	24-04-2024		

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	03622371	GOVINDA RAJULU CHINTALA	Non-Executive - Independent Director	Chairperson	08-02-2024		
2	01018821	NARAYANASWAMY VENKATESH	Executive Director	Member	21-01-2021		
3	01276050	KALENGADA MANDANNA NANAIAH	Non-Executive - Independent Director	Member	08-02-2024		

Risk Management Committee							
Whether the Risk Management 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	03622371	GOVINDA RAJULU CHINTALA	Non-Executive - Independent Director	Chairperson	08-02-2024		
2	01276050	KALENGADA MANDANNA NANAI AH	Non-Executive - Independent Director	Member	08-02-2024		
3	00011919	VENKATARAMAN RAJAMANI	Non-Executive - Non Independent Director	Member	08-02-2024		
4	02216802	SHIVAPRAKASH DEVIAH	Executive Director	Member	30-07-2008		

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	01018821	NARAYANASWAMY VENKATESH	Executive Director	Chairperson	01-02-2004		
2	02216802	SHIVAPRAKASH DEVIAH	Executive Director	Member	30-07-2008		
3	00732954	MALINI BENJAMIN EDEN	Non-Executive - Independent Director	Member	26-04-2018		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Ravi K Shah is the Member of CSR Committee.

Other Committee						
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								
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)	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*
1	15-01-2024				Yes	6	6	4
2	08-02-2024		23		Yes	9	9	6
3	13-03-2024		33		Yes	9	9	6
4		24-04-2024	41		Yes	7	7	4
5		05-06-2024	41		Yes	7	7	4

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	15-01-2024				Yes	3	3	2	0
2	Audit Committee	24-04-2024				Yes	3	3	2	0
3	Audit Committee	05-06-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	13-03-2024				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	31-05-2024				Yes	3	3	1	1
6	Nomination and remuneration committee	12-01-2024				Yes	3	3	3	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	Nomination and remuneration committee	08-02-2024	26			Yes	3	3	3	0
8	Nomination and remuneration committee	24-04-2024	75			Yes	3	3	3	0
9	Risk Management Committee	12-01-2024				Yes	3	3	2	0
10	Risk Management Committee	25-04-2024	103			Yes	4	4	2	0
11	Stakeholders Relationship Committee	12-01-2024				Yes	3	3	2	0

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	Yes	
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	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)	Yes
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 1

Sr	Subject	Compliance status
1	Name of signatory	Manoranjan Biswal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Text Block	
Textual Information(1)	NA

Signatory Details

Name of signatory	Manoranjan Biswal
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-07-2024

