

<b>General information about company</b>	
Scrip code	543720
NSE Symbol	KFINTECH
MSEI Symbol	NOTLISTED
ISIN	INE138Y01010
Name of the entity	KFin Technologies Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Vishwanathan Mavila Nair	██████████	02284165	Non-Executive - Non Independent Director	Chairperson		03-03-1952	No				Active	NA		22-11-2018				1	0	1	0		
2	Mr	Venkata Satya Naga Sreekanth Nadella	██████████	08659728	Executive Director	Not Applicable	CEO-MD	07-11-1978	No				Active	NA		12-06-2020				1	0	1	0		
3	Mr	Sandeep Achyut Naik	██████████	02057989	Non-Executive - Nominee Director	Not Applicable		29-10-1972	No				Active	NA		16-11-2018				1	0	0	0		
4	Mr	Shantanu Rastogi	██████████	06732021	Non-Executive - Nominee Director	Not Applicable		26-03-1979	No				Active	NA		16-11-2018				2	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Srinivas Peddada	██████████	08755240	Non-Executive - Nominee Director	Not Applicable		01-07-1967	No				Active	NA		02-07-2020				1	0	0	0		
6	Mr	Jaideep Hansraj	██████████	02234625	Non-Executive - Nominee Director	Not Applicable		14-07-1965	No				Active	NA		10-11-2021				1	0	0	0		
7	Mr	Prashant Saran	██████████	08747512	Non-Executive - Independent Director	Not Applicable		24-06-1951	No				Active	NA		26-05-2020	26-05-2020		31.05	1	1	2	1		
8	Ms	Sonu Halan Bhasin	██████████	02872234	Non-Executive - Independent Director	Not Applicable		28-09-1963	No				Active	NA		16-11-2018	16-11-2018		49.15	6	6	5	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Kaushik Mazumdar	██████████	00397815	Non-Executive - Independent Director	Not Applicable		08-07-1964	No				Active	NA		16-11-2018	16-11-2018		49.15	1	1	1	1		

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	00397815	Mr. Kaushik Mazumdar	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	02872234	Sonu Halan Bhasin	Non-Executive - Independent Director	Member	05-02-2019		
3	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	10-07-2020		
4	08747512	Mr. Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020		

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	02872234	Ms. Sonu Halan Bhasin	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	00397815	Mr. Kaushik Mazumdar	Non-Executive - Independent Director	Member	05-02-2019		
3	02057989	Mr. Sandeep Achyut Naik	Non-Executive - Nominee Director	Member	05-02-2019		

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	08747512	Mr. Prashant Saran	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	02284165	Mr. Vishwanathan Mavila Nair	Non-Executive - Non Independent Director	Member	24-03-2022		
3	08659728	Mr. Venkata Satya Naga Sreekanth Nadella	Executive Director	Member	24-03-2022		

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	08747512	Mr. Prashant Saran	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	00397815	Mr. Kaushik Mazumdar	Non-Executive - Independent Director	Member	24-03-2022		
3	08659728	Mr. Venkata Satya Naga Sreekanth Nadella	Executive Director	Member	17-08-2022		

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	02872234	Ms. Sonu Halan Bhasin	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	08747512	Mr. Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020		
3	02057989	Mr. Sandeep Achyut Naik	Non-Executive - Nominee Director	Member	05-02-2019		

<b>Other Committee</b>						
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	17-08-2022				Yes	9		
2	28-09-2022		41		Yes	9	9	3
3		17-11-2022	49		Yes	9	9	3
4		28-11-2022	10		Yes	9	8	3
5		10-12-2022	11		Yes	9	8	3
6		15-12-2022	4		Yes	9	7	3
7		22-12-2022	6		Yes	9	9	3

**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	19-09-2022				Yes	4	3	2	0
2	Audit Committee	17-11-2022	58			Yes	4	4	3	0
3	Audit Committee	14-12-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	07-09-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	12-12-2022	95			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	07-09-2022				Yes	3	3	2	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	Corporate Social Responsibility Committee	13-12-2022				Yes	3	2	2	0
8	Risk Management Committee	26-09-2022				Yes	3	3	2	0
9	Risk Management Committee	13-12-2022				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	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 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Alpana Uttam Kundu
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

As the equity shares of the Company were listed on the Stock Exchanges with effect from December 29, 2022, filing of this report in the previous quarter was not applicable.

**Signatory Details**

Name of signatory	Alpana Uttam Kundu
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2023

