

**General information about company**

Scrip code	543720
NSE Symbol	KFINTECH
MSEI Symbol	NOTLISTED
ISIN	INE138Y01010
Name of the entity	KFIN TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**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

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	Vishwanathan Mavila Nair	██████████	02284165	Non-Executive - Non Independent Director	Chairperson		03-03-1952
2	Mr	Venkata Satya Naga Sreekanth Nadella	██████████	08659728	Executive Director	Not Applicable	CEO-MD	07-11-1978
3	Mr	Shantanu Rastogi	██████████	06732021	Non-Executive - Nominee Director	Not Applicable		26-03-1979
4	Mr	Srinivas Peddada	██████████	08755240	Non-Executive - Nominee Director	Not Applicable		01-07-1967
5	Mr	Jaideep Hansraj	██████████	02234625	Non-Executive - Nominee Director	Not Applicable		14-07-1965
6	Mr	Prashant Saran	██████████	08747512	Non-Executive - Independent Director	Not Applicable		24-06-1951
7	Ms	Radha Rajappa	██████████	08530439	Non-Executive - Independent Director	Not Applicable		29-11-1966
8	Mr	Kaushik Mazumdar	██████████	00397815	Non-Executive - Independent Director	Not Applicable		08-07-1964
9	Mr	Chengalath Jayaram	██████████	00012214	Non-Executive - Independent Director	Not Applicable		18-04-1956
10	Mr	Alok Misra	██████████	01542028	Non-Executive - Nominee Director	Not Applicable		05-11-1966

**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
8	No				Active
9	No				Active
10	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		22-11-2018				1	0	2	0			
2	NA		12-06-2020				1	0	1	0			
3	NA		16-11-2018				1	0	0	0			
4	NA		02-07-2020				1	0	0	0			
5	NA		10-11-2021				1	0	0	0			
6	NA		26-05-2020	26-05-2020		52.06	1	1	2	1			
7	NA		11-10-2023	11-10-2023		11.2	3	3	3	0			
8	NA		16-11-2018	16-11-2023		70.15	1	1	1	1			
9	NA		24-05-2024	24-05-2024		4.08	1	1	0	0			
10	NA		28-07-2023				1	0	1	0			

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	Kaushik Mazumdar	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	08747512	Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020		
3	01542028	Alok Misra	Non-Executive - Nominee Director	Member	28-07-2023		
4	08530439	Radha Rajappa	Non-Executive - Independent Director	Member	16-11-2023		

<b>Nomination and remuneration committee</b>							
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	08530439	Radha Rajappa	Non-Executive - Independent Director	Chairperson	16-11-2023	26-07-2024	
2	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Chairperson	26-07-2024		
3	00397815	Kaushik Mazumdar	Non-Executive - Independent Director	Member	05-02-2019		
4	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	25-07-2023		

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	Prashant Saran	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	02284165	Vishwanathan Mavila Nair	Non-Executive - Non Independent Director	Member	24-03-2022		
3	08659728	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	Prashant Saran	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	00397815	Kaushik Mazumdar	Non-Executive - Independent Director	Member	24-03-2022		
3	08659728	Venkata Satya Naga Sreekanth Nadella	Executive Director	Member	17-08-2022		
4	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Member	26-07-2024		



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	08530439	Radha Rajappa	Non-Executive - Independent Director	Chairperson	16-11-2023		
2	08747512	Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020		
3	01542028	Alok Misra	Non-Executive - Nominee Director	Member	28-07-2023		

<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	29-04-2024				Yes	9	9	3
2	06-05-2024		6		Yes	9	9	3
3	24-05-2024		17		Yes	9	9	3
4		26-07-2024	62		Yes	10	9	4
5		05-09-2024	40		Yes	10	9	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	29-04-2024				Yes	4	4	3	0
2	Audit Committee	24-05-2024	24			Yes	4	4	3	0
3	Audit Committee	26-07-2024	62			Yes	4	3	3	0
4	Audit Committee	05-09-2024	40			Yes	4	4	3	0
5	Risk Management Committee	14-05-2024				Yes	3	3	2	0
6	Risk Management Committee	13-08-2024	90			Yes	4	4	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	Corporate Social Responsibility Committee	08-05-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	02-08-2024	85			Yes	3	2	2	0
9	Nomination and remuneration committee	08-05-2024				Yes	3	3	2	0
10	Nomination and remuneration committee	24-05-2024	15			Yes	3	3	2	0
11	Nomination and remuneration committee	30-08-2024	97			Yes	3	3	2	0
12	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	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.	Yes

**Annexure 1**

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



### Annexure III

#### III. 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Alpana Kundu
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

No such loans / guarantees / comfort letters etc , were provided by the Company

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Alpana Kundu
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2024

