

<b>General information about company</b>	
Scrip code	539679
NSE Symbol	000000
MSEI Symbol	KAPILRAJ
ISIN	INE332Q01015
Name of the entity	KAPIL RAJ FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not 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
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	Mrs	SANTOSH RANI	BVLPR4735C	09155303	Executive Director	Not Applicable		08-07-1986
2	Ms	GURSHARANDEEP KAUR	HIMPK2925M	09229810	Non-Executive - Independent Director	Not Applicable		14-10-1997
3	Ms	PRAVIN SALVI PRAKASH	AQPPS9980G	03346896	Executive Director	Not Applicable		11-02-1981
4	Mr	PUNITH D PUTHRAN	BIAPP9275K	09793376	Non-Executive - Non Independent Director	Not Applicable		16-07-1983
5	Mr	DIPESH DINKAR KAMBLI	APYPK6443E	09793345	Non-Executive - Independent Director	Not Applicable		07-11-1982
6	Mrs	MADHU NEELESHKUMAR LAHOTI	AKQPB2054D	08266202	Non-Executive - Non Independent Director	Chairperson		25-09-1982
7	Mr	AMIT BALKRISHNA GHUME	AVPPG2130H	10428357	Executive Director	Not Applicable	MD	29-01-1991

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		29-04-2021			60	2	0	1	0			
2	NA		08-07-2021			60	1	1	3	3			
3	NA		12-01-2022		24-01-2024		0	0	0	0	Others		
4	NA		24-11-2022				0	0	0	0			
5	NA		24-11-2022			60	0	1	3	0			
6	NA		12-01-2022				0	0	2	0			
7	NA		30-12-2023			60	1	0	0	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	09155303	SANTOSH RANI	Executive Director	Member	29-04-2021		
2	09229810	GURSHARANDEEP KAUR	Non-Executive - Independent Director	Chairperson	08-07-1921		
3	09793345	DIPESH DINKAR KAMBLI	Non-Executive - Independent Director	Member	07-11-1982		

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	08266202	MADHU NEELESHKUMAR LAHOTI	Non-Executive - Non Independent Director	Member	25-09-1982		
2	09229810	GURSHARANDEEP KAUR	Non-Executive - Independent Director	Chairperson	08-07-1921		
3	09793345	DIPESH DINKAR KAMBLI	Non-Executive - Independent Director	Member	07-11-1982		

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	08266202	MADHU NEELESHKUMAR LAHOTI	Non-Executive - Non Independent Director	Member	25-09-1982		
2	09229810	GURSHARANDEEP KAUR	Non-Executive - Independent Director	Chairperson	08-07-1921		
3	09793345	DIPESH DINKAR KAMBLI	Non-Executive - Independent Director	Member	07-11-1982		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	30-12-2023				Yes	7	7	2
2		24-01-2024	24		Yes	6	6	2
3		13-02-2024	19		Yes	6	6	2
4		07-03-2024	22		Yes	6	6	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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		
2	Whether shareholder approval obtained for material RPT		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	
2	Designation	

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business			
2	Terms and conditions of appointment of independent directors			
3	Composition of various committees of board of directors			
4	Code of conduct of board of directors and senior management personnel			
5	Details of establishment of vigil mechanism/ Whistle Blower policy			
6	Criteria of making payments to non-executive directors			
7	Policy on dealing with related party transactions			
8	Policy for determining 'material' subsidiaries			
9	Details of familiarization programmes imparted to independent directors			
10	Email address for grievance redressal and other relevant details			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results			
13	Shareholding pattern			
14	Details of agreements entered into with the media companies and/or their associates			

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls			
16	New name and the old name of the listed entity			
17	Advertisements as per regulation 47 (1)			
18	Credit rating or revision in credit rating obtained			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year			
20	Secretarial Compliance Report			
21	Materiality Policy as per Regulation 30 (4)			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)			
23	Disclosures under regulation 30(8)			
24	Statements of deviation(s) or variations(s) as specified in regulation 32			
25	Dividend Distribution policy as per Regulation 43A(1)			
26	Annual return as provided under section 92 of the Companies Act, 2013			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating			

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)		
3	Meeting of Board of directors	17(2)		
4	Quorum of Board meeting	17(2A)		
5	Review of Compliance Reports	17(3)		
6	Plans for orderly succession for appointments	17(4)		
7	Code of Conduct	17(5)		
8	Fees/compensation	17(6)		
9	Minimum Information	17(7)		
10	Compliance Certificate	17(8)		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)		
12	Performance Evaluation of Independent Directors	17(10)		
13	Recommendation of Board	17(11)		
14	Maximum number of Directorships	17A		
15	Composition of Audit Committee	18(1)		
16	Meeting of Audit Committee	18(2)		
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)		
18	Composition of nomination & remuneration committee	19(1) & (2)		
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)		
20	Meeting of Nomination and Remuneration Committee	19(3A)		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)		
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		
23	Meeting of Stakeholders Relationship Committee	20(3A)		
24	Role of Stakeholders Relationship Committee	20(4)		
25	Composition and role of risk management committee	21(1),(2),(3),(4)		
26	Meeting of Risk Management Committee	21(3A)		
27	Quorum of Risk Management Committee meeting	21(3B)		
28	Gap between the meetings of the Risk Management Committee	21(3C)		
29	Vigil Mechanism	22		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)		
32	Approval for material related party transactions	23(4)		
33	Disclosure of related party transactions on consolidated basis	23(9)		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)		
36	Alternate Director to Independent Director	25(1)		
37	Maximum Tenure	25(2)		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)		
39	Meeting of independent directors	25(3) & (4)		
40	Familiarization of independent directors	25(7)		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)		
42	Directors and Officers insurance	25(10)		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)		
44	Memberships in Committees	26(1)		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)		
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	

<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		
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	
Designation of person	
Place	
Date	

