

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the entity	Spandana Sphoorty Financial 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	Top 1000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of names on composition of board of directors respectively		Addition		Whether the listed entity has a Regular Director		Yes		No		Disqualification of Directors under section 166 of the Companies Act, 2013															
Sr	Sl. No. (MAY/NO)	Name of the Director	PAN	DN	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(2)(b) 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 of Listing Regulations)	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of memberships in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing data	Notes for non providing data
1	MR	Rajesh Mittal	INDP47992C	03/09/1963	Non-Executive Independent Director	Chairperson		06-01-1976	No				Active	NA		04-02-2017		04-02-2017		47.25	2	0	0		
2	MR	Rajesh Kumar Verma	INDP05424N	08/11/1974	Non-Executive Independent Director	Not Applicable		06-01-1945	No				Active	Yes	01-07-2018	02-02-2018		02-02-2018		54.25	4	0	0		
3	MR	Rajesh Chandra	INDP02236H	09/05/1961	Non-Executive Independent Director	Not Applicable		01-02-1939	No				Active	Yes	11-07-2018	02-02-2018		11-07-2018		54.25	1	0	0		
4	MR	Rohit Choudhary Shah	INDP54340K	01/10/1969	Non-Executive Independent Director	Not Applicable		08-02-1947	No				Active	Yes	18-08-2011	11-04-2018		04-09-2021		56.10	4	0	0		
5	MR	Rohit Choudhary	INDP03110E	03/08/1961	Non-Executive Independent Director	Not Applicable		01-05-1957	No				Active	NA		04-08-2017		04-08-2017		6.25	1	0	0		
6	MR	Rohit Kumar Choudhary	INDP04147L	09/08/1964	Non-Executive Non-Independent Director	Not Applicable		01-01-1987	No				Active	NA		01-04-2003		01-04-2003		1.00	0	0	0		
7	MR	Rohit Kumar Mahalingam Ramani	INDP48225M	01/10/1971	Non-Executive Independent Director	Not Applicable		08-11-1955	No				Active	NA		04-02-2017		04-02-2017		2.00	0	0	0		
8	MR	Rohit Sharma	INDP08733M	01/11/1961	Non-Executive Independent Director	Not Applicable		21-10-1974	No				Active	NA		01-03-2017		01-03-2020		2.00	0	0	0		
9	MR	Rohit Kumar Sharma Raj	INDP08045G	01/04/1973	Non-Executive Independent Director	Not Applicable		11-03-1984	No				Active	NA		01-03-2017		01-03-2020		2.00	0	0	0		
10	MR	Rohit Kumar	INDP07102D	05/01/1970	Non-Executive Independent Director	Not Applicable		11-07-1958	No				Active	NA		04-08-2017		04-08-2020		2.00	0	0	0		
11	MR	Rohit Kumar	INDP04132N	08/08/1977	Executive Director	Not Applicable	CEO-IND	04-05-1975	No				Active	NA		01-03-2017		01-03-2020		2.00	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

T=1#d#b#d#n#b#p#x#w#h#f#s#t#z#j#e#y#
 4#B#d#n#f#s#t#z#j#e#y#1#f#v#d#r#i#e#s#t#e#b#x#w#h#f#s#t#z#j#e#y#h#f#p#p#h#l#
 5#B#d#n#f#s#t#z#j#e#y#1#f#v#d#r#i#e#s#t#e#b#x#w#h#f#s#t#z#j#e#y#h#f#p#p#h#l#63#5355#
 6#B#d#n#f#s#t#z#j#e#y#1#f#v#d#r#i#e#s#t#e#b#x#w#h#f#s#t#z#j#e#y#h#f#p#p#h#l#63#5355#

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02305893	Abanti Mitra	Non-Executive - Independent Director	Chairperson	14-06-2018		
2	00136969	Bharat Dhirajlal Shah	Non-Executive - Independent Director	Member	15-05-2018		
3	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	14-11-2018		
4	00002516	Jagdish Capoor	Non-Executive - Independent Director	Member	14-11-2018		
5	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	14-11-2018		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00136969	Bharat Dhirajlal Shah	Non-Executive - Independent Director	Chairperson	15-08-2018		
2	02305893	Abanti Mitra	Non-Executive - Independent Director	Member	15-06-2017		
3	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-06-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02305893	Abanti Mitra	Non-Executive - Independent Director	Chairperson	15-05-2018		
2	00002516	Jagdish Capoor	Non-Executive - Independent Director	Member	14-11-2018		

3	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	14-11-2018		
4	01715073	Ramachandra Kasargod Kamath	Non-Executive - Nominee Director	Member	14-11-2018		
5	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-05-2018		
6							
7							
8							
9							
10							

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	01715073	Ramachandra Kasargod Kamath	Non-Executive - Nominee Director	Chairperson	15-05-2018		
2	00136969	Bharat Dhirajal Shah	Non-Executive - Independent Director	Member	15-05-2018		
3	00002516	Jagdish Capoor	Non-Executive - Independent Director	Member	14-11-2018		
4	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-05-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01715073	Ramachandra Kasargod Kamath	Non-Executive - Nominee Director	Chairperson	25-07-2017		
2	00004842	Padmaja Gangireddy	Non-Executive - Non Independent Director	Member	25-07-2017		
3	02305893	Abanti Mitra	Non-Executive - Independent Director	Member	25-07-2017		
4	00274432	Sunish Sharma	Non-Executive - Nominee Director	Member	09-02-2021		
5	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	09-02-2021		
6							
7							
8							
9							
10							

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	11-07-2022			Yes	10	9	4
2	04-08-2022	23		Yes	11	9	4
3	17-10-2022	73		Yes	11	10	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	07-07-2022				Yes	5	5	4	0
2	Audit Committee	11-07-2022	3			Yes	5	5	4	0
3	Audit Committee	04-08-2022	23			Yes	5	4	3	0
4	Audit Committee	17-10-2022	73			Yes	5	5	4	0
5	Nomination and remuneration committee	11-07-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	04-08-2022	23			Yes	3	2	1	0
7	Nomination and remuneration committee	08-09-2022	34			Yes	3	2	2	0
8	Nomination and remuneration committee	17-10-2022	38			Yes	3	3	2	0
9	Stakeholders Relationship Committee	04-08-2022				Yes	5	4	2	0
10	Stakeholders Relationship Committee	17-10-2022	73			Yes	5	5	3	0
11	Risk Management Committee	07-07-2022				Yes	4	4	2	0
12	Risk Management Committee	04-08-2022	27			Yes	4	4	2	0
13	Risk Management Committee	17-10-2022	73			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	04-08-2022				Yes	5	3	1	0
15	Corporate Social Responsibility Committee	14-10-2022	70			Yes	5	4	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ramesh Periasamy
2	Designation	Company Secretary and Compliance Officer

Home

Validate

Signatory Details

Name of signatory	Ramesh Periasamy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-01-2023

Prev