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### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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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 (mandatory)		Addition		Whether the listed entity has a Regular Chairperson																					
Whether the listed entity has a Regular Chairperson		No																							
Whether Chairperson is related to CEO or CFO		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)(A) 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 next preceding year	Notes for next preceding year
1	Mr.	Rajesh Mittal	0320483	00000000	Non-Executive Independent Director	Chairperson		26-01-1976	No				Active	NA		04-05-2017	04-05-2021		72.00	0	0	0			
2	Mr.	Rajesh Chohan Vohra	0017176	00000000	Non-Executive Independent Director	Not Applicable		26-01-1945	No				Active	Yes	01-07-2018	05-05-2018	05-05-2021		69.00	0	0	0			
3	Mr.	Amogh Chatur	0000514	00000000	Non-Executive Independent Director	Not Applicable		01-01-1939	No				Active	Yes	11-07-2013	05-06-2018	11-07-2013	05-06-2021	60.00	0	0	0			
4	Mr.	Harish Chandra Shah	0010669	00000000	Non-Executive Independent Director	Not Applicable		08-02-1947	No				Active	Yes	18-08-2011	11-04-2018	26-09-2021	11-04-2021	61.00	0	0	0			
5	Mr.	Arvind Chaudhary	0000461	00000000	Non-Executive Independent Director	Not Applicable		01-05-1957	No				Active	NA		04-08-2017	04-08-2021		51.00	0	0	0			
6	Mr.	Deep Narain Singh	0155585	00000000	Non-Executive Independent Director	Not Applicable		04-01-1965	No				Active	NA		01-05-2013	01-05-2021		1.00	0	0	0			
7	Mr.	Amogh Prasad	0010064	00000000	Non-Executive Independent Director	Not Applicable		21-03-1958	No				Active	NA		02-05-2013	02-05-2021		1.00	0	0	0			
8	Mr.	Rohit Singh Chugh	0000484	00000000	Non-Executive Independent Director	Not Applicable		14-05-1967	No				Active	NA		19-04-2013	09-04-2021	27-05-2021	1.00	0	0	0			
9	Mr.	Ramesh Chandra Kishore	00170079	00000000	Non-Executive Director	Not Applicable		08-11-1955	No				Active	NA		04-05-2017	28-09-2021		2.00	0	0	0			
10	Mr.	Surish Sharma	0027403	00000000	Non-Executive Director	Not Applicable		01-10-1974	No				Active	NA		01-01-2017	01-01-2021		2.00	0	0	0			
11	Mr.	Arvind Chohan Vohra	0017172	00000000	Non-Executive Director	Not Applicable		22-09-1983	No				Active	NA		01-09-2017	28-09-2021		2.00	0	0	0			
12	Mr.	Shankar Kishore	0001170	00000000	Non-Executive Director	Not Applicable		01-07-1959	No				Active	NA		04-08-2017	04-08-2021		2.00	0	0	0			
13	Mr.	Chander Sheela	0008107	00000000	Executive Director	Not Applicable	11-11-1955	01-05-1974	No				Active	NA		10-05-2017	09-05-2021		2.00	0	0	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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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	12-04-2023	
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	05-06-2023	
5	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	14-11-2018		
6							
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9							
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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	12-04-2023	
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	00002516	Jagdish Capoor	Non-Executive - Independent Director	Member	20-04-2023	05-06-2023	
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	05-06-2023	

3	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	14-11-2018		
4	01715073	Ramchandra Kasargod Kamath	Non-Executive - Nominee Director	Member	14-11-2018		
5	07641723	Kartikaya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-05-2018		
6							
7							
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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	Ramchandra Kasargod Kamath	Non-Executive - Nominee Director	Chairperson	15-05-2018		
2	00136969	Bharat Dhirajal Shah	Non-Executive - Independent Director	Member	15-05-2018	12-04-2023	
3	00002516	Jagdish Capoor	Non-Executive - Independent Director	Member	14-11-2018	05-06-2023	
4	07641723	Kartikaya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-05-2018		
5							
6							
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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	Ramchandra Kasargod Kamath	Non-Executive - Nominee Director	Chairperson	25-07-2017		
2	00004842	Padmaja Gangireddy	Non-Executive - Non Independent Director	Member	25-07-2017	27-05-2023	
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							

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	31-01-2023			Yes	11	10	5
2	20-04-2023	78		Yes	10	6	2
3	02-05-2023	11		Yes	10	9	4
4	05-06-2023	33		Yes	11	10	6

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## 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;"> <span>Add</span> <span>Delete</span> </div>										
1	Audit Committee	31-01-2023				Yes	5	5	4	0
2	Audit Committee	02-05-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	31-01-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	23-02-2023	22			Yes	3	3	2	0
5	Nomination and remuneration committee	25-04-2023	60			Yes	3	3	2	0
6	Nomination and remuneration committee	02-05-2023	6			Yes	3	3	2	0
7	Stakeholders Relationship Committee	31-01-2023				Yes	5	5	3	0
8	Stakeholders Relationship Committee	02-05-2023	90			Yes	5	5	3	0
9	Risk Management Committee	31-01-2023				Yes	4	4	2	0
10	Risk Management Committee	02-05-2023	90			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	30-01-2023				Yes	5	4	2	0
12	Corporate Social Responsibility Committee	28-04-2023	87			Yes	5	2	1	0

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**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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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**Annexure 1**

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

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### Signatory Details

Name of signatory	Ramesh Periasamy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2023

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