

<b>General information about company</b>	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
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	Ms	Abanti Mitra	AKEPM7995C	02305893	Non-Executive - Independent Director	Chairperson		08-07-1978
2	Mr	Animesh Chauhan	AAQPC4139E	02060457	Non-Executive - Independent Director	Not Applicable		30-06-1957
3	Mr	Deepak Calian Vaidya	AADPV1542M	00337276	Non-Executive - Independent Director	Not Applicable		09-01-1945
4	Ms	Dipali Hemanth Sheth	ADFPS3192P	07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965
5	Mr	Vinayak Prasad	ARBPP8230B	05310658	Non-Executive - Independent Director	Not Applicable		25-03-1968
6	Mr	Kartikeya Dhruv Kaji	BDTPK0645Q	07641723	Non-Executive - Nominee Director	Not Applicable		22-03-1983
7	Mr	Neeraj Swaroop	ABJPS9765Q	00061170	Non-Executive - Nominee Director	Not Applicable		15-07-1958
8	Mr	Ramachandra Kasargod Kamath	AESPK8250N	01715073	Non-Executive - Nominee Director	Not Applicable		19-11-1955
9	Ms	Saakshi Gera	AMOPG1571C	08737182	Non-Executive - Nominee Director	Not Applicable		15-05-1987
10	Mr	Sunish Sharma	APEPS8733M	00274432	Non-Executive - Nominee Director	Not Applicable		25-10-1974
11	Mr	Shalabh Saxena	AGDPS4130N	08908237	Executive Director	Not Applicable	CEO-MD	26-05-1971

<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
8	No				Active
9	No				Active
10	No				Active
11	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		04-05-2017	04-05-2022		85.27	2	2	4	2			
2	NA		04-08-2022	04-08-2022		22.27	1	1	6	1			
3	Yes	01-08-2023	06-06-2018	05-06-2023		72.25	1	1	5	0			
4	NA		02-05-2023	02-05-2023		13.9	6	6	0	0			
5	NA		02-05-2023	02-05-2023		13.9	1	1	1	0			
6	NA		31-03-2017	28-09-2021	21-05-2024		0	0	0	0	Others		
7	NA		04-08-2022	04-08-2022			2	1	3	0			
8	NA		04-05-2017	28-09-2021			3	0	2	1			
9	NA		22-05-2024	22-05-2024			1	0	1	0			
10	NA		31-03-2017	30-09-2020			2	0	0	0			
11	NA		19-03-2022	19-03-2022			1	0	2	0			

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Mr. Kartikeya Dhruv Kaji ceased to be a Director w.e.f closure of business hours on May 21, 2024 due to personal reason and pre-occupation.</li><li>2. Ms. Saakshi Gera appointed as a Director w.e.f. May 22, 2024.</li></ol>

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	02060457	Animesh Chauhan	Non-Executive - Independent Director	Chairperson	12-07-2023		
2	02305893	Abanti Mitra	Non-Executive - Independent Director	Member	14-06-2018		
3	08737182	Saakshi Gera	Non-Executive - Nominee Director	Member	22-05-2024		
4	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	14-11-2018		
5	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	14-11-2018	21-05-2024	

<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	07556685	Dipali Hemanth Sheth	Non-Executive - Independent Director	Chairperson	12-07-2023		
2	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	12-07-2023		
3	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-06-2017	21-05-2024	
4	00274432	Sunish Sharma	Non-Executive - Nominee Director	Member	22-05-2024		

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	01715073	Ramachandra Kasargod Kamath	Non-Executive - Nominee Director	Chairperson	14-11-2018		
2	05310658	Vinayak Prasad	Non-Executive - Independent Director	Member	12-07-2023		
3	08908237	Shalabh Saxena	Executive Director	Member	12-07-2023		
4	00337276	Deepak Calian Vaidya	Non-Executive - Independent Director	Member	14-11-2018		



<b>Risk Management Committee</b>							
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	00061170	Neeraj Swaroop	Non-Executive - Nominee Director	Chairperson	12-07-2023		
2	02060457	Animesh Chauhan	Non-Executive - Independent Director	Member	12-07-2023		
3	07641723	Kartikeya Dhruv Kaji	Non-Executive - Nominee Director	Member	15-05-2018	21-05-2024	
4	08908237	Shalabh Saxena	Executive Director	Member	12-07-2023		
5	08737182	Saakshi Gera	Non-Executive - Nominee Director	Member	22-05-2024		

<b>Corporate Social Responsibility Committee</b>							
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	08908237	Shalabh Saxena	Executive Director	Member	12-07-2023		
3	07556685	Dipali Hemanth Sheth	Non-Executive - Independent Director	Member	12-07-2023		
4	00061170	Neeraj Swaroop	Non-Executive - Nominee Director	Member	12-07-2023		

<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	22-01-2024				Yes	10	10	5
2	15-02-2024		23		Yes	10	10	5
3		29-04-2024	73		Yes	10	9	5
4		04-06-2024	35		Yes	10	7	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	22-01-2024				Yes	4	3	2	0	
2	Audit Committee	15-02-2024	23			Yes	4	4	3	0	
3	Audit Committee	29-04-2024	73			Yes	4	3	3	0	
4	Nomination and remuneration committee	20-01-2024				Yes	3	3	2	0	
5	Nomination and remuneration committee	23-04-2024	93			Yes	3	3	2	0	
6	Nomination and remuneration committee	29-04-2024	5			Yes	3	2	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	Stakeholders Relationship Committee	22-01-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	29-04-2024	97			Yes	4	4	2	0
9	Risk Management Committee	22-01-2024				Yes	4	4	1	0
10	Risk Management Committee	26-04-2024	94			Yes	4	3	1	0
11	Corporate Social Responsibility Committee	20-01-2024				Yes	4	4	1	0
12	Corporate Social Responsibility Committee	26-04-2024	96			Yes	4	3	1	0

<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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vinay Prakash Tripathi
2	Designation	Company Secretary and Compliance Officer

<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	Vinay Prakash Tripathi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2024

