

| <b>General information about company</b> |                      |
|--|----------------------|
| Scrp code                                | 539198               |
| Name of the entity                       | Capfin India Limited |
| Date of start of financial year          | 01-04-2016           |
| Date of end of financial year            | 31-03-2017           |
| Reporting Quarter                        | Half Yearly          |
| Date of Report                           | 30-09-2016           |
| Risk management committee                | Not Applicable       |

|                   |
|-------------------|
| <b>Annexure 1</b> |
|-------------------|

|                   |
|-------------------|
| <b>Annexure 1</b> |
|-------------------|

|   |
|---|
| <b>III. Meeting of Board of Directors</b> |
|---|

|  |  |  |  |
|--|--|--|--|
| 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) |
|----|---|--|---|
| 1  | 30-05-2016  |  |   |
| 2  |   | 11-08-2016   | 72  |
| 3  |   | 24-08-2016   | 12  |
| 4  |   | 30-09-2016   | 36  |

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 1  | Audit Committee                       | 30-07-2016  | Yes  |                                     | 20-05-2016  | 70   |                         |
| 2  | Nomination and remuneration committee | 30-07-2016  | Yes  |                                     | 20-05-2016  | 70   |                         |
| 3  | Stakeholders Relationship Committee   | 30-07-2016  | Yes  |                                     | 20-05-2016  | 70   |                         |

**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   | NA                            |  |
| 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<br>(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 100 listed entities) | NA                            |
| 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 III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr | Broad heading  | 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  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
|    | Any other information to be provided   |                                      |                               |  |

| <b>Signatory Details</b> |                    |
|--------------------------|--------------------|
| Name of signatory        | Priyanka Chaudhary |
| Designation of person    | Company Secretary  |
| Place                    | Delhi              |
| Date                     | 14-10-2016         |