

| General information about company | |
|--|--------------------------|
| Scrip code | 539151 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE784R01015 |
| Name of the entity | ARFIN INDIA LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | Mahendra R. Shah | AFDPS6796P | 00182746 | Executive Director | Chairperson | | 09-03-1963 | NA | | 30-09-1998 | 01-10-2019 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mr | Jatin M. Shah | ASMPS1116P | 00182683 | Executive Director | Not Applicable | MD | 09-12-1983 | NA | | 12-06-2012 | 01-10-2019 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mrs | Pushpa M. Shah | AEAPS1693F | 00182754 | Executive Director | Not Applicable | | 15-12-1964 | NA | | 05-11-2015 | | | | 1 | 0 | 1 | 0 | | |
| 4 | Mr | Mukesh Shankerlal Chowdhary | ADHPC8797J | 00025877 | Non-Executive - Independent Director | Not Applicable | | 11-04-1974 | NA | | 09-11-2017 | | | 47 | 1 | 1 | 1 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Hardik Shantilal Hundia | ABAPH6679R | 02022246 | Non-Executive - Independent Director | Not Applicable | | 20-07-1980 | NA | | 27-01-2020 | | | 20 | 1 | 1 | 0 | 1 | | |
| 6 | Mr | Jitendra Shankerlal Shah | ASNPS6153K | 08781998 | Non-Executive - Independent Director | Not Applicable | | 10-05-1970 | NA | | 04-07-2020 | | | 15 | 1 | 1 | 1 | 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 | 02022246 | Hardik Shantilal Hundia | Non-Executive - Independent Director | Chairperson | 27-01-2020 | | |
| 2 | 00025877 | Mukesh Shankerlal Chowdhary | Non-Executive - Independent Director | Member | 09-11-2017 | | |
| 3 | 00182746 | Mahendra R. Shah | Executive Director | Member | 25-08-2014 | | |
| 4 | 08781998 | Jitendra Shankerlal Shah | Non-Executive - Independent Director | Member | 04-07-2020 | | |

| 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 | 00025877 | Mukesh Shankerlal Chowdhary | Non-Executive - Independent Director | Chairperson | 09-11-2017 | | |
| 2 | 02022246 | Hardik Shantilal Hundia | Non-Executive - Independent Director | Member | 27-01-2020 | | |
| 3 | 08781998 | Jitendra Shankerlal Shah | Non-Executive - Independent Director | Member | 04-07-2020 | | |

| 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 | 00025877 | Mukesh Shankerlal Chowdhary | Non-Executive - Independent Director | Chairperson | 11-11-2019 | | |
| 2 | 00182746 | Mahendra R. Shah | Executive Director | Member | 25-08-2014 | | |
| 3 | 00182754 | Pushpa M. Shah | Executive Director | Member | 28-02-2019 | | |
| 4 | 99999999 | Hetal Koradia | Member | Member | 27-05-2019 | | |

| 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 | 00182746 | Mahendra R. Shah | Executive Director | Chairperson | 21-05-2016 | | |
| 2 | 00182754 | Pushpa M. Shah | Executive Director | Member | 21-05-2016 | | |
| 3 | 00025877 | Mukesh Shankerlal Chowdhary | Non-Executive - Independent Director | Member | 11-11-2019 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 18-05-2021 | | | | Yes | 6 | 3 |
| 2 | | 30-07-2021 | 72 | | Yes | 6 | 3 |

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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Nomination and remuneration committee | 17-05-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 18-05-2021 | | | | Yes | 4 | 3 |
| 3 | Audit Committee | 30-07-2021 | 72 | | | Yes | 3 | 2 |

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 | 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 500 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 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Jatin M. Shah |
| 2 | Designation | Managing Director |

Annexure III

III. Affirmations

| Sr | Particulars | 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 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|-------------------|
| 1 | Name of signatory | Jatin M. Shah |
| 2 | Designation | Managing Director |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Jatin M. Shah |
| Designation of person | Managing Director |
| Place | Ahmedabad |
| Date | 08-10-2021 |