

<b>General information about company</b>	
Scrip code	511724
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE020D01022
Name of the entity	BAID FINSERV 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	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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	PANNA LAL BAID	AEOPB7937D	00009897	Executive Director	Chairperson	MD	19-06-1943	No				Active	NA		01-04-2010	01-04-2021			1	0	0	0		
2	Mr	AMAN BAID	APVPB4547D	03100575	Executive Director	Not Applicable		04-01-1992	No				Active	NA		16-08-2014	01-06-2020			1	0	0	0		
3	Mrs	ALPANA BAID	ABMPP0711E	06362806	Non-Executive - Non Independent Director	Not Applicable		14-01-1967	No				Active	NA		16-08-2014				2	0	0	0		
4	Mr	MUDIT SINGHI	CADPS6396G	03171115	Non-Executive - Independent Director	Not Applicable		11-12-1987	No				Active	NA		24-05-2014	16-08-2019		102	1	1	2	2		

### 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	MONU JAIN	AFUPJ0712M	02609467	Non-Executive - Independent Director	Not Applicable		30-09-1982	No				Active	NA		22-11-2011	16-08-2019		102	1	1	2	0		
6	Mr	ANURAG PATNI	ABMPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-01-1972	No				Active	NA		22-10-2016	22-10-2021		76	1	1	2	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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

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	00009897	PANNA LAL BAID	Executive Director	Chairperson	10-05-2017		Textual Information(1)
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Member	10-05-2017		

<b>Sr Text Block</b>	
Textual Information(1)	According to Reg. 21 of SEBI LODR, the Risk Management Committee is not applicable to the company but in view of requirement of RBI circular No. RBI/2006-2007/385 DNBS.PD/CC 94/03.10.042/2006-07 dated 8 May, 2007, it is required to form Risk Management Committee for Non Banking Financial Company with asset size of Rs 100 crore and above . Accordingly the company constituted the Risk Management Committee in compliance of RBI requirement .



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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	06362806	ALPANA BAID	Non-Executive - Non Independent Director	Member	10-05-2017		

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)	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	26-07-2022				Yes	6	5	2
2		14-11-2022	110		Yes	6	5	2

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	26-07-2022				Yes	3	2	2	0
2	Audit Committee	14-11-2022	110			Yes	3	2	2	0
3	Nomination and remuneration committee	26-07-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	14-11-2022	110			Yes	3	2	2	0
5	Risk Management Committee	26-07-2022				Yes	3	3	1	0
6	Risk Management Committee	14-11-2022	110			Yes	3	3	1	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	14-11-2022				Yes	3	2	2	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	NA	
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Surbhi Rawat
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Surbhi Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	05-01-2023

