

General information about company	
Scrip code	511724
NSE Symbol	BAIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE020D01022
Name of the entity	BAID FINSERV 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	31-12-2023
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							Textual Information(1)	
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
1	Mr	PANNA LAL BAID	AEOPB7937D	00009897	Executive Director	Chairperson related to Promoter	MD	19-06-1943
2	Mr	AMAN BAID	APVPB4547D	03100575	Executive Director	Not Applicable		04-01-1992
3	Mrs	ALPANA BAID	ABMPP0711E	06362806	Non-Executive - Non Independent Director	Not Applicable		14-09-1967
4	Mr	MUDIT SINGHI	CADPS6396G	03171115	Non-Executive - Independent Director	Not Applicable		11-12-1987
5	Mr	MONU JAIN	AFUPJ0712M	02609467	Non-Executive - Independent Director	Not Applicable		30-09-1982
6	Mr	ANURAG PATNI	ABMPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-07-1972
7	Mr	SURENDRA KUMAR SINGHI	AMBPS8657G	01048397	Non-Executive - Independent Director	Not Applicable		24-08-1968
8	Mr	CHAITNYA SHARMA	GYBPS9956N	10253651	Non-Executive - Independent Director	Not Applicable		25-04-1998

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2010	01-04-2021			1	0	0	0		
2	NA		24-05-2014	01-06-2023			1	0	0	0		
3	NA		16-08-2014				2	0	0	0		
4	NA		16-08-2014	16-08-2019		114.13	1	1	2	2		
5	NA		16-08-2014	16-08-2019		114.13	1	1	2	0		
6	NA		22-10-2016	22-10-2021		87.53	1	1	2	0		
7	NA		04-08-2023			4.97	1	1	0	0		
8	NA		04-08-2023			4.97	1	1	0	0		

Text Block

Textual Information(1)

Mr. Panna Lal Baid has been appointed as regular chairperson in the company and being a promoter of the Company his correct designation will be Chairperson related to promoter.

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	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		
3	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		

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	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		
3	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		

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	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		
3	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		

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		

Sr Text Block

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	04-08-2023				Yes	6	5	2
2		07-11-2023	94		Yes	8	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	04-08-2023				Yes	3	2	2	0
2	Audit Committee	07-11-2023	94			Yes	3	2	2	0
3	Nomination and remuneration committee	04-08-2023				Yes	3	2	2	0
4	Risk Management Committee	04-08-2023				Yes	3	3	1	0
5	Risk Management Committee	07-11-2023	94			Yes	3	3	1	0
6	Stakeholders Relationship Committee	07-11-2023				Yes	3	2	2	0

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SURBHI RAWAT
2	Designation	Company Secretary and Compliance Officer

Text Block

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 .

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	SURBHI RAWAT
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	05-01-2024

