

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
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	ANURAG PATNI	ABMPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-07-1972
5	Mr	SURENDRA KUMAR SINGHI	AMBPS8657G	01048397	Non-Executive - Independent Director	Not Applicable		24-08-1968
6	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

**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		01-04-2010	01-04-2024			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		22-10-2016	22-10-2021		93.6	1	1	2	0			
5	NA		04-08-2023			11.03	1	1	2	2			
6	NA		04-08-2023			11.03	1	1	2	0			

<b>Audit Committee Details</b>							
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	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

**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	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

**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	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

<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	00009897	PANNA LAL BAID	Executive Director	Chairperson	10-05-2017		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Member	09-02-2024		



**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	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	06362806	ALPANA BAID	Non-Executive - Non Independent Director	Member	10-05-2017		

<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				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*
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	09-02-2024				Yes	8	7	4
2	05-03-2024		24		Yes	8	7	4
3		27-05-2024	82		Yes	6	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)	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	09-02-2024				Yes	3	2	2	0
2	Audit Committee	27-05-2024	107			Yes	3	3	3	0
3	Risk Management Committee	09-02-2024				Yes	3	3	1	0
4	Risk Management Committee	27-05-2024	107			Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-02-2024				Yes	3	2	2	0
6	Stakeholders Relationship Committee	27-05-2024	107			Yes	3	3	3	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	Nomination and remuneration committee	27-05-2024				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	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	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
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**

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

**Signatory Details**

Name of signatory	Surbhi Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	08-07-2024

