

General information about company

Scrip code	539151
NSE Symbol	0
MSEI Symbol	0
ISIN	INE784R01023
Name of the entity	ARFIN INDIA 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 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of roles on composition of board of directors (regulatory)																									
Whether the listed entity has a Single Chairperson																									
Whether Chairperson is related to CEO or CFO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	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 (months)	No. of Directorship in listed entities including this listed entity (Refer Regulations 17(a) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(b)(ii) & 17(b)(iii) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 19(c) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(c) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DOB
1	Mr	MAHENDRA K. SHAR	AJPS9276P	01021946	Executive Director	Chairperson		29-03-1942	No				Active	No		30-09-2008	01-10-2019			1	0	2	1		
2	Mr	JATIN M. SHAR	AJSP9119P	01032081	Executive Director	Not applicable	MD	29-12-1980	No				Active	No		22-08-2012	01-10-2019			1	0	0	0		
3	Mrs	PUSHPA M. SHAR	AJAP5383F	01022254	Executive Director	Not applicable		15-12-1954	No				Active	No		05-11-2015				1	0	2	0		
4	Mr	MAHESH CHANDRASHAR	AHAPCE70T	00051877	Non-Executive - Independent Director	Not applicable		11-04-1974	No				Active	No		09-11-2017	09-11-2021		75.00	1	1	4	2		
5	Mr	HARSH KUMAR	AHAP6672H	00022486	Non-Executive - Independent Director	Not applicable		20-02-1980	No				Active	No		27-06-2020			64.00	1	1	2	1		
6	Mr	JITENDRA SHAR	AHAP6612K	08733998	Non-Executive - Independent Director	Not applicable		10-05-1970	No				Inactive	No		04-07-2010		25-12-2021	39.00	1	1	2	0		
7	Mr	TARACHAND B. JAIN	AJPS9078M	01048994	Non-Executive - Independent Director	Not applicable		05-08-1957	No				Active	No		25-10-2012			1.00	1	1	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 HUNDIA	Non-Executive - Independent Director	Chairperson	27-01-2020		
2	00025877	MUKESH CHOWDHARY	Non-Executive - Independent Director	Member	09-11-2017		
3	00182746	MAHENDRA R. SHAH	Executive Director	Member	25-08-2014		
4	01248594	TARACHAND R.JAIN	Non-Executive - Independent Director	Member	25-11-2023		
5	08781998	JITENDRA SHAH	Non-Executive - Independent Director	Member	04-07-2020	25-11-2023	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 CHOWDHARY	Non-Executive - Independent Director	Chairperson	09-11-2017		
2	02022246	HARDIK HUNDIA	Non-Executive - Independent Director	Member	27-01-2020		
3	01248594	TARACHAND R.JAIN	Non-Executive - Independent Director	Member	25-11-2023		
4	08781998	JITENDRA SHAH	Non-Executive - Independent Director	Member	04-07-2020	25-11-2023	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 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		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 CHOWDHARY	Non-Executive - Independent Director	Member	11-11-2019		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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*
<p align="center">Add Delete</p>							
1	11-08-2023			Yes	6	6	3
2	24-08-2023	12		Yes	6	6	3
3	08-11-2023	75		Yes	6	6	3
4	25-11-2023	16		Yes	6	6	3
5	27-12-2023	31		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee Nomination and remuneration committee	11-08-2023				Yes	4	4	3	0
2		24-08-2023	12			Yes	3	3	3	0
3	Audit Committee Nomination and remuneration committee	08-11-2023	75			Yes	4	4	3	0
4		25-11-2023	16			Yes	3	3	3	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	No	there are no material related party transactions with any Related parties
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	no omnibus approval obtained as there was no material related party transactions
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

Date of the event

Brief details of the event

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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status

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

Signatory Details

Name of signatory	Jatin M. Shah
Designation of person	Managing Director
Place	Chhatral
Date	11-01-2024