

<b>General information about company</b>	
Scrip code	539151
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE784R01023
Name of the entity	ARFIN INDIA 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	31-12-2024
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	MAHENDRAKUMAR RIKHAVCHAND SHAH	AFDPS6796P	00182746	Executive Director	Chairperson		09-03-1963
2	Mr	JATIN MAHENDRAKUMAR SHAH	ASMPS1116P	00182683	Executive Director	Not Applicable	MD	09-12-1983
3	Mrs	PUSHPABEN MAHENDRAKUMAR SHAH	AEAPS1693F	00182754	Executive Director	Not Applicable		15-12-1964
4	Mr	HARDIK SHANTILAL HUNDIA	ABAPH6679R	02022246	Non-Executive - Independent Director	Not Applicable		20-07-1980
5	Mr	MUKESH SHANKERLAL CHOWDHARY	ADHPC8797J	00025877	Non-Executive - Independent Director	Not Applicable		11-04-1974
6	Mr	TARACHAND ROOPCHAND JAIN	AFDPJ0798Q	01248594	Non-Executive - Independent Director	Not Applicable		05-08-1957

**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		30-09-1998	01-10-2024			1	0	2	0			
2	NA		12-06-2012	01-10-2024			1	0	0	0			
3	NA		05-11-2015				1	0	1	0			
4	NA		27-01-2020			56	1	1	1	1			
5	NA		09-11-2017	09-11-2022		83	1	1	2	1			
6	NA		25-11-2023			12	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	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Member	25-08-2014		
4	01248594	TARACHAND ROOPCHAND JAIN	Non-Executive - Independent Director	Member	25-11-2023		

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	01248594	TARACHAND ROOPCHAND JAIN	Non-Executive - Independent Director	Member	25-11-2023		

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	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Member	25-08-2014		
3	00182754	PUSHPABEN MAHENDRAKUMAR SHAH	Executive Director	Member	28-02-2019		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00182746	MAHENDRAKUMAR RIKHAVCHAND SHAH	Executive Director	Chairperson	21-05-2016		
2	00182754	PUSHPABEN MAHENDRAKUMAR SHAH	Executive Director	Member	21-05-2016		
3	00025877	MUKESH SHANKERLAL CHOWDHARY	Non-Executive - Independent Director	Member	11-11-2019		

<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								
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	03-08-2024				Yes	6	6	3
2	23-09-2024		50		Yes	6	6	3
3		23-10-2024	29		Yes	6	6	3
4		13-11-2024	20		Yes	6	6	3
5		30-11-2024	16		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	03-08-2024				Yes	4	4	3	0
2	Nomination and remuneration committee	03-08-2024				Yes	3	3	3	0
3	Audit Committee	23-09-2024	50			Yes	4	4	3	0
4	Audit Committee	23-10-2024	29			Yes	4	4	3	0
5	Stakeholders Relationship Committee	23-10-2024				Yes	3	3	1	0
6	Audit Committee	13-11-2024	20			Yes	4	4	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	Audit Committee	30-11-2024				Yes	4	4	3	0
8	Nomination and remuneration committee	30-11-2024				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	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	JATIN M SHAH
2	Designation	Managing Director



**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

<b>Signatory Details</b>	
Name of signatory	JATIN M SHAH
Designation of person	Managing Director
Place	CHHATRAL
Date	09-01-2025

