

General information about company	
Scrip code	530571
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE335G01019
Name of the entity	EXPLICIT FINANCE 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	Any other

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																					
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
SWATI DAVE	ADXPD1845J	03299627	Executive Director	Not Applicable		22-12-1971	No				Active	NA		22-05-2014			96	1	0	0	0		
AVINASH MAINKAR	AAAPM6412C	01986289	Executive Director	Not Applicable		02-06-1963	No				Active	NA		13-02-2016			72	1	0	0	0		
JAYESH JAIN	ACNPJ7320F	02303327	Non-Executive - Independent Director	Not Applicable		24-07-1975	No				Active	NA		27-01-2004			217	1	1	2	1		
JITENDRA BHANUSHALI	ANDPB0606P	09050287	Non-Executive - Independent Director	Not Applicable		15-11-1988	No				Active	NA		12-02-2021			17	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	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	GOPAL DAVE	AAAPD5208P	00334120	Non-Executive - Non Independent Director	Chairperson		08-10-1963	No				Active	NA		14-11-2017			45	1	0	1	0		
2	PUSHPRAJ MAYEKAR	CDOPM6514L	07759328	Non-Executive - Independent Director	Not Applicable		15-04-1992	No				Active	NA		14-11-2017			48	1	1	1	1		

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	07759328	PUSHRAJ MAYEKAR	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	02303327	JAYESH JAIN	Non-Executive - Independent Director	Member	14-11-2017		
3	00334120	GOPAL DAVE	Non-Executive - Non Independent Director	Member	14-11-2017		

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	07759328	PUSHRAJ MAYEKAR	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	02303327	JAYESH JAIN	Non-Executive - Independent Director	Member	14-11-2017		
3	00334120	GOPAL DAVE	Non-Executive - Non Independent Director	Member	14-11-2017		

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	02303327	JAYESH JAIN	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	01986289	AVINASH MAINKAR	Executive Director	Member	14-11-2017		
3	07759328	PUSHPRAJ MAYEKAR	Non-Executive - Independent Director	Member	14-11-2017		

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	13-08-2022				Yes	6	6	3
2		14-11-2022	92		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	13-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	92			Yes	3	3	2	0
3	Nomination and remuneration committee	30-05-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	167			Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-11-2022	167			Yes	3	3	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	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	GOPAL DAVE
2	Designation	Director

Signatory Details	
Name of signatory	GOPAL DAVE
Designation of person	Director
Place	MUMBAI
Date	19-01-2023

