

General information about company	
Script code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE29601012
Name of the entity	MONEYBOXX FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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								
No								
Sr	Sub-Id (Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Uma Shankar Palival	AEOPP2924G	06907963	Non-Executive - Independent Director	Chairperson		22-12-1956
2	Ms	Ratna Dharashree Vishwanathan	ABWPP2112K	07278291	Non-Executive - Independent Director	Not Applicable		29-09-1963
3	Mr	Deepak Aggarwal	ADKPA2836K	03140334	Executive Director	Not Applicable	CEO	29-09-1979
4	Mr	Mayur Modi	AJGPM2214B	08021679	Executive Director	Not Applicable	CEO	09-01-1978
5	Mr	Govind Gupta	AAPG8172G	00065603	Non-Executive - Non Independent Director	Not Applicable		13-09-1975
6	Mr	Atul Garg	ABBP6986E	07093376	Non-Executive - Non Independent Director	Not Applicable		21-05-1976

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(1)(b) 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 Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Reason for Creation	Notes for providing PAN	Notes for providing DIN
1	NA		11-01-2019	25-09-2023		63	1	1	1	1			
2	NA		11-01-2019	25-09-2023		63	3	3	4	3			
3	NA		12-10-2018	15-09-2023			1	0	1	0			
4	NA		12-10-2018	01-01-2022			1	0	1	0			
5	NA		12-10-2018				1	0	1	0			
6	NA		15-09-2020				1	0	0	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	06907963	Uma Shankar Palival	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Member	29-03-2019		
3	00065603	Govind Gupta	Non-Executive - Non Independent Director	Member	29-03-2019		

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	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	06907963	Uma Shankar Palival	Non-Executive - Independent Director	Member	29-03-2019		
3	07093376	Atul Garg	Non-Executive - Non Independent Director	Member	15-09-2020		

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	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	08021679	Mayur Modi	Executive Director	Member	29-03-2019		
3	03140334	Deepak Aggarwal	Executive Director	Member	08-11-2021		

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	06907963	Uma Shankar Palival	Non-Executive - Independent Director	Chairperson	29-03-2019		

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	06907963	Uma Shankar Palival	Non-Executive - Independent Director	Chairperson	29-03-2019		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1							

Annexure I										
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 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*	No. of Independent Directors attending the meeting* (other than Board of Directors)	
1	10-11-2023				Yes	6	6	2	2	
2	09-02-2024	30			Yes	6	6	2	2	

Annexure I										
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 (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	10-11-2023				Yes	3	3	2	0
2	Audit Committee	09-02-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	09-02-2024	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
6	Audit Committee	27-03-2024	46			Yes	3	2	2	0

Annexure I				
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	NA		

Annexure I				
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 I				
Compliance Status				
Sr	Name of signatory	Compliance status		
1	Signature	Semant Juneja		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://moneyboxfinance.com/who-we-are/
2	Terms and conditions of appointment of independent directors	Yes		https://moneyboxfinance.com/wp-content/uploads/2022/05/Code-for-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://moneyboxfinance.com/who-we-are/our-team/
4	Code of conduct of board of directors and senior management personnel	Yes		https://moneyboxfinance.com/wp-content/uploads/2021/09/Code-of-Conduct-for-Directors-and-Senior-Management-Personnel.pdf
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		https://moneyboxfinance.com/wp-content/uploads/2021/09/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://moneyboxfinance.com/wp-content/uploads/2022/04/Related-Party-Transaction-Policy.pdf
8	Policy for determining materiality of subsidiaries	Yes		https://moneyboxfinance.com/wp-content/uploads/2022/06/Policy-on-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://moneyboxfinance.com/wp-content/uploads/2021/09/MBFL-Q1-FY22_Invstors-Presentation.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://moneyboxfinance.com/contact-us/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://moneyboxfinance.com/contact-us/
12	Financial results	Yes		https://moneyboxfinance.com/investor-relations/
13	Shareholding pattern	Yes		https://moneyboxfinance.com/investor-relations/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://moneyboxfinance.com/wp-content/uploads/2022/11/Money-box-Q2H1FY24-101123@16.00HRS.mp3
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://moneyboxfinance.com/investor-relations/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://moneyboxfinance.com/investor-relations/
18	Credit rating or revision in credit rating obtained	Yes		https://moneyboxfinance.com/wp-content/uploads/2022/09/Regulation-30-LODR-Credit-Rating-Intimation.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Materiality Compliance Report	Yes		https://moneyboxfinance.com/investor-relations/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://moneyboxfinance.com/wp-content/uploads/2021/09/Policy-on-Materiality-of-Transaction.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://moneyboxfinance.com/investor-relations/
23	Disclosures under regulation 30(8)	Yes		https://moneyboxfinance.com/investor-relations/
24	Statements of deviations (if any variations) as specified in regulation 32	Yes		https://moneyboxfinance.com/investor-relations/
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://moneyboxfinance.com/investor-relations/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://moneyboxfinance.com/investor-relations/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://moneyboxfinance.com/investor-relations/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fee Compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1), 21(2), 21(3), 21(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	