

General information about company	
Script code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
Name of the entity	MONEYBOXX FINANCE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
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	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	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	Mr	Uma Shankar Pallwal	AEOFP2524G	06907963	Non-Executive - Independent Director	Chairperson		22-12-1956	NA		13-01-2019			39	1	1	1	1		
2	Ms	Ratna Dharashree Vishwanathan	ABWPV2112K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963	NA		13-01-2019			39	2	2	3	2		
3	Mr	Deepak Aggarwal	ADKPA2836K	03140334	Executive Director	Not Applicable	CEO	28-09-1979	NA		12-10-2018			42	1	0	1	0		
4	Mr	Mayur Modi	AKGPM214B	08021679	Executive Director	Not Applicable	CEO	09-01-1978	NA		12-10-2018	01-01-2022		42	1	0	1	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																				
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	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	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
5	Mr	Cevind Capta	AAIPGB17ZG	00065603	Non-Executive - Independent Director	Not Applicable		13-09-1975	NA		12-10-2018			42	1	0	1	0		
6	Mr	Anil Gang	ABBP0802E	07093376	Non-Executive - Independent Director	Not Applicable		21-05-1976	NA		15-09-2020			18	1	0	0	0		

Audit Committee Details						
Whether the Audit 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
1	06907963	Uma Shankar Pallwal	Non-Executive - Independent Director	Chairperson	29-09-2019	
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019	
2	06907963	Uma Shankar Pallwal	Non-Executive - Independent Director	Member	29-03-2019	
3	07093376	Anil Gang	Non-Executive - Non Independent Director	Member	29-03-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

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

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

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 not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	08-11-2021				Yes	6	2					
2	01-12-2021		22		Yes	6	2					
3		10-02-2022	70		Yes	6	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 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	Audit Committee	08-11-2021				Yes	3	2				
2	Audit Committee	10-02-2022	93			Yes	3	2				
3	Audit Committee	26-02-2022	15			Yes	3	2				
4	Nomination and remuneration committee	01-12-2021				Yes	3	1				
5	Nomination and remuneration committee	01-03-2022				Yes	2	1				
6	Stakeholders Relationship Committee	08-11-2021				Yes	3	2				

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						
Sr	Subject	Compliance status				
1	Name of signatory	BHANU PRIYA				
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/2021/09/Nomination-Remuneration-policy.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/policies		
8	Policy for determining materiality of related party transactions	NA				
9	Details of familiarization programmes imparted to independent directors	Yes		https://moneyboxfinance.com/investor-relations/		

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		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://moneyboxfinance.com/investor-relations/		
11	email address for grievance redressal and other relevant details	Yes		https://moneyboxfinance.com/investor-relations/		
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				
15	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	NA				
16	New name and the old name of the listed entity	Yes		https://moneyboxfinance.com/		
17	Advertisements as per regulation 47 (1)	Yes		https://moneyboxfinance.com/investor-relations/		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes				
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://moneyboxfinance.com		
21	Materiality Policy as per Regulation 30	Yes		https://moneyboxfinance.com/wp-content/uploads/2021/09/Policy-on-Materiality-of-Transaction.pdf		
22	Diversified Distribution policy as per Regulation 43A (as applicable)	NA				
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://moneyboxfinance.com/		

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(1B)	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	Fees/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	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1), 21(3), 21(4)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1), 23(4), 23(5), 23(6), 23(7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	NA			
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to Subsidiary of listed entity	24(2), 24(3), 24(4), 24(5) & (6)	NA			

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	Annual Secretarial Compliance Report	24(A)	NA			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
Any other information to be provided - Add Notes						

Annexure II						
Sr	Name of signatory	Designation				
1	BHANU PRIYA	Company Secretary and Compliance Officer				
2	Company Secretary and Compliance Officer					

Annexure II						
III. Affirmations						
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA				
Any other information to be provided						

Annexure II						
Sr	Name of signatory	Designation				
1	BHANU PRIYA	Company Secretary and Compliance Officer				
2	Company Secretary and Compliance Officer					

Additional Half yearly Disclosure						
Applicability of disclosure						
Reason for Non Applicability						
						Not Applicable
						Textual Information(1)

Signatory Details						
Name of signatory	Designation of person	Place	Date			
BHANU PRIYA	Company Secretary and Compliance Officer	GURUGRAM	04-04-2022			