General information about company Scrip 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 31-03-2022 Date of Report Not Applicable Risk management committee 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 No of post No of

Title (Mr

Ms)

Mr

Ms

Mr

4 Mr

Audit Committee Details

DIN

Number

06907963

07278291

00065603

DIN

Number

07278291

06907963

DIN

Number

07278291

08021679

DIN

Sr

07093376 Atul Garg

Stakeholders Relationship Committee

Name of Committee

members

Uma Shankar Paliwal

Ratna Dharashree

Vishwanathan

Govind Gupta

Nomination and remuneration committee

Name of Committee

members

Ratna Dharashree

Uma Shankar Paliwal

Name of Committee

members

Name of Committee

Ratna Dharashree

Vishwanathan

Mayur Modi

03140334 | Deepak Aggarwal

Risk Management Committee

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Committee

Committee

Audit Committee

Nomination

remuneration committee

Nomination

remuneration committee

Stakeholders Relationship

Committee

V. Related Party Transactions

and

and

Sr Subject

VI. Affirmations

Code of conduct of board of

directors and senior

Blower policy

party transactions

management personnel

Details of establishment of

vigil mechanism/ Whistle

Criteria of making payments to non-executive directors

Policy on dealing with related

Details of familiarization programmes imparted to

independent directors

Sr Item

Policy for determining material NA subsidiaries

I. Disclosure on website in terms of Listing Regulations

Contact information of the designated officials of the

10 listed entity who are responsible for assisting and handling investor grievances

Meeting of Nomination and Remuneration

Composition of Stakeholder Relationship Committee

21 Meeting of Stakeholders Relationship Committee

23 | Meeting of Risk Management Committee

25 Policy for related party Transaction

all related party transactions

22 Composition and role of risk management committee

Prior or Omnibus approval of Audit Committee for

27 Approval for material related party transactions

Disclosure of related party transactions on consolidated basis

Composition of Board of Directors of unlisted material Subsidiary

Other Corporate Governance requirements with respect to subsidiary of listed entity

Committee

II. Annual Affirmations

24 Vigil Mechanism

II. Annual Affirmations

33 Maximum Tenure

31 Annual Secretarial Compliance Report

34 Meeting of independent directors

38 Memberships in Committees

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

35 Familiarization of independent directors

36 Declaration from Independent Director

37 D & O Insurance for Independent Directors

32 | Alternate Director to Independent Director

Sr Particulars

Sr Particulars

19(3A)

20(1), 20(2) & 20(2A)

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

NA

Yes

Yes

Yes

NA

Yes

NA

NA

Regulation Number

24(A)

25(1)

25(2)

(4)

(9)

25(7)

25(8) &

25(10)

26(1)

25(3) &

Compliance

(Yes/No/NA)

status

Yes

NA

Yes

Yes

Yes

Yes

NA

Yes

If status is Noldetails of non-

compliance may be given here.

If status is Noldetails of non-

compliance may be given here.

Annexure II

Regulation Number

21(1),(2),(3),(4)

23(1),(1A),(5), (6),(7) & (8)

23(2), (3)

23(4)

23(9)

24(1)

& (6)

24(2),(3),(4),(5)

Annexure II

20(3A)

21(3A)

22

Yes

Yes

NA

Yes

Sr Subject

Date(s) of meeting (Enter

dates of Previous quarter

and Current quarter in

chronological order)

08-11-2021

10-02-2022

26-02-2022

01-12-2021

01-03-2022

08-11-2021

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Vishwanathan

e r	Name of the Director		PAN	DIN	Category 1 of directors			of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolutio	0I	Date of I		director	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Independed Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation Regu	in Au Stakeh Commit includir listed 6 (Ref Regula on of Listi	rships ddit/older ttee(s) ng this entity fer ation of ing tions)	chairperson in Audit/ takeholder Committee eld in listed entities including this listed ntity (Refer Regulation 26(1) of Listing egulations)	providing PAN	not	
	Uma Shankar Paliwal	AEOI	PP29240	G 0690796	Non- Executive - Independen Director	Chairper	son	22- 12- 1956	NA		11-01-2019			39	1	1	1	1				
	Ratna Dharashree Vishwanathan	ABW	PV2112	K 0727829	Non- Executive - Independen Director		ole	15- 04- 1963	NA		11-01-2019			39	2	2	3	2				
	Deepak Aggarwal	ADK	PA28361	K 0314033	Executive Director	Not Applicab	ole CEO	1979	NA		12-10-2018			42	1	0	1	0				
	Mayur Modi	AJGP	PM2214I	3 0802167	9 Executive Director	Not Applicat	ole CEO	09- 01- 1978	NA		12-10-2018	01-01-20	22	42	1	0	1	0				
									Dis		of notes on nether the li					natory		No of			No of post of	
		Sr	/	Name of the Director	PAN	DIN	Category 1 of directors	Category of director	7 2 Category 3 of	Date of	Whether special resolution passed?	Date of passing special	y has a Re		nirperson Date of	Tenure of i	No of irectorship in listed entities including this listed ntity (Refer	No of Independ Directors in listed entities includin this listed entity	ent member in A Stake S Comming included listed	aber of perships Audit/ Pholder nittee(s) ling this I entity		Notes for not providing
			Ms)							1	17(1A) of Listing Regulations]	esolution					Regulation 17A of Listing egulations)	(Refer Regulation 17A(1) of Listing Regulation	on Regularity of Regularity Regul	(1) of sting lations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	PAN
		5	Mr	Govind Gupta	AJPG8172G	00065603	Non- Executive - Non Independent Director	Not Applicat	ble	13- 09- 1975	NA		12-10-2018			42 1		0	1	0		
							Non- Executive -	Not		21-	NA											

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive - Independent

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Category 1 of directors

Non-Executive - Non

Independent Director

Director

Director

Director

Director

Director

Executive Director

Executive Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Category 2 of

Chairperson

Member

Member

Category 2 of

Chairperson

Member

Member

Date of

Appointment

29-09-2019

29-03-2019

29-03-2019

Date of

Appointment

29-03-2019

29-03-2019

29-03-2019

Date of

29-03-2019

29-03-2019

08-11-2021

Date of

Date of

Cessation

Date of

Cessation

Date of

Date of

Remarks

Remarks

Remarks

Remarks

No. of

Independent

Directors

attending

the

meeting*

2

1

Compliance

status (Yes/No)

Number of

Directors present*

(All directors

including

Independent

Director)

If status is Noldetails of non-

https://moneyboxxfinance.com/wp-content/uploads/2021/09/Code-of-Conduct-for-Directors-

https://moneyboxxfinance.com/wp-content/uploads/2021/09/Whistle-Blower-Policy.pdf

https://moneyboxxfinance.com/investor-relations/

Web address

relations/

https://moneyboxxfinance.com/investor-

and-Senior-Management-Personnel.pdf

https://moneyboxxfinance.com/policies

compliance may be given here.

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

NA

Notes for

providing DIN

Sr	Number	members		directors		directors	Appointm		sation	Rema
Co	rporate Social	Responsibility Com	mittee							
	Whether the	Corporate Social Res	sponsibility	Committee h	as a Regula	r Chairperson				
Sr	DIN Number	Name of Committe members	ee C	Category 1 of directors		tegory 2 of lirectors	Date o Appointn		te of sation	Rema
Otl	her Committee									
Sr	DIN Number	Name of Committee	members	Name of oth	ner committ	ee Category 1	of directors	Category 2 of	directors	Rema
						·				
				A	nnexure	1				
An	nexure 1									
III.	. Meeting of Bo	ard of Directors								
		notes on meeting of irectors explanatory								
Sr	Date(s) of meeting (if any in the previou quarter		betweer consec	num gap n any two utive (in of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	present* includin	r of Directors (All directors g Independent irector)	Inde Dir atten	o. of penden rectors ding the ting*
1	08-11-2021					Yes	6		2	
2	01-12-2021		22			Yes	6		2	
3		10-02-2022	70			Yes	6		2	

Annexure 1

Maximum gap

between any two

consecutive (in

number of days)

93

15

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Annexure 1

Annexure 1

Reson for

providing

date

1	The composition of Board of Di Regulations, 2015	rectors is in ter	ms of SEBI (Listing obligati	ons and disclosure requirements)	Yes
2	The composition of the followin Regulations, 2015 a. Audit Com	_	s in terms of SEBI(Listing o	bligations and disclosure requirements)	Yes
3	The composition of the followin Regulations, 2015. b. Nomination			bligations and disclosure requirements)	Yes
4	The composition of the followin Regulations, 2015. c. Stakehold			bligations and disclosure requirements)	Yes
5	The composition of the followin Regulations, 2015. d. Risk mana			bligations and disclosure requirements) 00 listed entities)	NA
6	The committee members have b (Listing obligations and disclosu			esponsibilities as specified in SEBI	Yes
7	The meetings of the board of dir SEBI (Listing obligations and di			conducted in the manner as specified in	Yes
8	This report and/or the report sub	mitted in the p	revious quarter has been plac	ced before Board of Directors.	Yes
			Annexure 1		
Sr	Subject	Co	ompliance status		
1	Name of signatory	BI	HANU PRIYA		
2	Designation	Co	ompany Secretary and Comp	liance Officer	
			Annexure II		
	Annexure II to be sub	mitted by liste	d entity at the end of the fi	nancial year (for the whole of financial ye	ear)
I. I	Disclosure on website in terms o	f Listing Regu	lations		
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address	
1	Details of business	Yes		https://moneyboxxfinance.com/who-we-a	re/
2	Terms and conditions of appointment of independent directors	Yes		https://moneyboxxfinance.com/wp-content/uploads/2021/09/Nomination-Renpolicy.pdf	nuneration-
3	Composition of various committees of board of directors	Yes		https://moneyboxxfinance.com/who-we-a	re/our-team/

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance

(Yes/No/NA)

status

Yes

If status is No

compliance may be given here.

details of non-

11	email address for grievance redressal and other details	relevant	Yes					s://moneyboxxfinance.com/investor- ions/
12	Financial results		Yes				https	s://moneyboxxfinance.com/investor-
								ions/ s://moneyboxxfinance.com/investor-
13			Yes					ions/
14	Details of agreements entered into with the med companies and/or their associates	dia	NA					
15	Schedule of analyst or institutional investor me presentations made by the listed entity to analy institutional investors simultaneously with substock exchange	sts or	NA					
16	New name and the old name of the listed entity	7	Yes				https	s://moneyboxxfinance.com/
17	Advertisements as per regulation 47 (1)		Yes					s://moneyboxxfinance.com/investor- ions/
18	Credit rating or revision in credit rating obtained	ed	NA					
19	Separate audited financial statements of each so of the listed entity in respect of a relevant financial		NA					
20	Whether company has provided information un separate section on its website as per Regulation	nder on 46(2)	Yes				https	s://moneyboxxfinance.com
21	Materiality Policy as per Regulation 30		Yes				cont	s://moneyboxxfinance.com/wp- ent/uploads/2021/09/Policy-on- eriality-of-Transaction.pdf
22	Dividend Distribution policy as per Regulation applicable)	43A (as	NA					
23	It is certified that these contents on the website listed entity are correct	of the	Yes				https	s://moneyboxxfinance.com/
		1	Anno	exure II				
II.	Annual Affirmations							
Sr	Particulars			Regulation	on	Complian		If status is Noldetails of non-
1	Independent director(s) have been appointed in specified criteria of independence and/or eligib			Number 16(1)(b) 25(6)	&	(Yes/No/N Yes	IA)	compliance may be given here.
	specified criteria of independenceiand/of engio	omtyi		17(1),				
2	Board composition			17(1), 17(1A) & 17(1B)	ķ	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		
		1	Anne	exure II				
II.	Annual Affirmations							
Sr	Particulars	Regulatior Number	1	Complia (Yes/No				is Noldetails of non-compliance
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	2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)		Yes				

	A CC: 1.1 1:	1 6 1 6 1				
39	Board of Directors and Senior r	code of conduct from members of nanagement personnel	26(3)	Yes		
40	Disclosure of Shareholding by I	Non-Executive Directors	26(4)	Yes		
41	Policy with respect to Obligation	ns of directors and senior	26(2) & 26(5)	Yes		
	Any other information to be pro	vided - Add Notes				
		Annexu	re II			
1	Name of signatory	BHANU PRIYA				
2	Designation	Company Secretary and	Compliance	Officer		
	Affirmations	Annexu	re II			
		Annexu	re II			
III.		Annexu	re II			Compliance status (Yes/No/NA)
III.	Affirmations Particulars	Material Subsidiary Policy and the		overnance requiremen	nts with	
III. Sr	Affirmations Particulars The Listed Entity has approved	Material Subsidiary Policy and the Cantity have been complied		overnance requiremen	nts with	(Yes/No/NA)
III. Sr	Affirmations Particulars The Listed Entity has approved respect to subsidiary of Listed Entity has approved to subsidiary of Listed Entity has approximated to subsidiary of Liste	Material Subsidiary Policy and the Cantity have been complied	Corporate Go	overnance requiremen	nts with	(Yes/No/NA)
III. Sr	Affirmations Particulars The Listed Entity has approved respect to subsidiary of Listed Entity has approved to subsidiary of Listed Entity has approximated to subsidiary of Liste	Material Subsidiary Policy and the Cantity have been complied wided	Corporate Go	overnance requiremen	nts with	(Yes/No/NA)

Not Applicable

Signatory Details

Company Secretary and Compliance Officer

BHANU PRIYA

GURUGRAM

04-04-2022

Textual Information(1)