

Corporate Governance

Niyogin Fintech Ltd	
Scrip Code :538772	Quarter Ending : September 2017

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category
Makarand Ram Patankar	Executive Director,Member
Sucheta Pandurang Dalal	Non-Executive - Independent Director,Member
Sutapa Banerjee	Non-Executive - Independent Director,Chairperson

Corporate Social Responsibility Committee

Name of Committee members	Category
Amit Vijay Rajpal	Non-Executive - Non Independent Director,Chairperson
Makarand Ram Patankar	Executive Director,Member
Sucheta Pandurang Dalal	Non-Executive - Independent Director,Member

Nomination and remuneration committee

Name of Committee members	Category
Amit Vijay Rajpal	Non-Executive - Non Independent Director,Member
Kapil Kapoor	Non-Executive - Independent Director,Chairperson
Sutapa Banerjee	Non-Executive - Independent Director,Member

Finance Committee

Name of Committee members	Category
Amit Vijay Rajpal	Non-Executive - Non Independent Director,Member
Makarand Ram Patankar	Executive Director,Chairperson

Stakeholders Relationship Committee

Name of Committee members	Category
Kapil Kapoor	Non-Executive - Independent Director,Member
Makarand Ram Patankar	Executive Director,Member
Sucheta Pandurang Dalal	Non-Executive - Independent Director,Chairperson

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
12 Apr 2017	-	0
30 May 2017	-	47
-	05 Jul 2017	35
-	18 Jul 2017	12
-	02 Aug 2017	14
-	29 Aug 2017	26

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	02 Aug 2017	Yes,	30 May 2017	63
Audit Committee	28 Aug 2017	Yes,	30 May 2017	89
Nomination and remuneration committee	02 Aug 2017	Yes,	12 Apr 2017	111

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA

The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Shraddha Dalvi
Designation of person	Company Secretary