

<b>General information about company</b>	
Scrip code	530723
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE041B01014
Name of the entity	ASIT C. MEHTA FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mrs	Deena Asit Mehta	AABPM6683L	00168992	Non-Executive - Non Independent Director	Not Applicable		18-02-1961
2	Ms	Madhu Lunawat	AXOPS3685G	06670573	Non-Executive - Non Independent Director	Not Applicable		11-01-1983
3	Mr	Asit Chimanlal Mehta	AAAPM9388F	00169048	Non-Executive - Non Independent Director	Not Applicable		24-08-1959
4	Mr	Ambareesh Bhaskar Baliga	AADPB1953A	07004422	Non-Executive - Independent Director	Not Applicable		27-07-1964
5	Mr	Yagnesh Pramod Parikh	AADPP3932F	09762673	Non-Executive - Independent Director	Not Applicable		08-03-1961
6	Mr	Krishan Kumar Jalan	ACVPJ4705A	01767702	Non-Executive - Independent Director	Not Applicable		06-06-1957
7	Mr	Suresh Kumar Jain	ABPPJ6016P	05103064	Non-Executive - Independent Director	Not Applicable		05-05-1954

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-03-1991				3	2	3	3			
2	NA		26-12-2022				1	0	2	0			
3	NA		01-04-2001		29-10-2024		2	0	0	0	Others		
4	NA		26-12-2022			24.06	1	1	2	0			
5	NA		09-11-2023			13.2	1	1	0	0			
6	NA		29-06-2024			6.02	3	3	7	4			
7	NA		23-05-2024			7.09	2	2	6	1			

<b>Text Block</b>	
Textual Information(1)	Mr. Asit C. Mehta, Director & Chairman of the Company, resigned on October 29, 2024 and the Board may consider appointment of chairperson in the next Board Meeting.

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	01767702	Krishan Kumar Jalan	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	06670573	Madhu Lunawat	Non-Executive - Non Independent Director	Member	29-05-2023		
3	07004422	Ambareesh Bhaskar Baliga	Non-Executive - Independent Director	Member	13-02-2023		
4	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Member	02-08-2024		

<b>Nomination and remuneration committee</b>							
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	07004422	Ambareesh Bhaskar Baliga	Non-Executive - Independent Director	Chairperson	20-12-2023		Textual Information(1)
2	01767702	Krishan Kumar Jalan	Non-Executive - Independent Director	Member	02-08-2024		
3	09762673	Yagnesh Pramod Parikh	Non-Executive - Independent Director	Member	20-12-2023		
4	00168992	Deena Asit Mehta	Non-Executive - Non Independent Director	Member	02-08-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ambareesh Baliga has been designated as Chairman of the Committee w.e.f. 02.08.2024.



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	00168992	Deena Asit Mehta	Non-Executive - Non Independent Director	Chairperson	25-03-1991		
2	07004422	Ambareesh Bhaskar Baliga	Non-Executive - Independent Director	Member	20-12-2023		
3	01767702	Krishan Kumar Jalan	Non-Executive - Independent Director	Member	02-08-2024		
4	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Member	02-08-2024		
5	06670573	Madhu Lunawat	Non-Executive - Non Independent Director	Member	13-02-2023		

<b>Risk Management Committee</b>							
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	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	Remarks

<b>Other Committee</b>						
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	13-08-2024				Yes	7	7	4
2	24-09-2024		41		Yes	7	6	4
3		29-10-2024	34		Yes	7	6	4

**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	13-08-2024				Yes	4	4	3	0
2	Audit Committee	24-09-2024	41			Yes	4	4	3	0
3	Audit Committee	29-10-2024	34			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Puspraj R. Pandey
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	None

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Mr. Puspraj R. Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

