

**General information about company**

Scrip code	532217
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE027F01014
Name of the entity	SIEL FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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**

Board of directors explanatory																
Company has a Regular Chairperson		Yes														
Chairperson related to Promoter		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity (Refer Regulation 17A of Listing Regulations)
Executive Director	Chairperson	MD	07-12-1977	No				Active	NA		17-06-2021			19	1	0
Executive Director	Not Applicable		15-06-1981	No				Active	NA		17-06-2021			19	1	0
Non-Executive - Independent Director	Not Applicable		10-03-1973	No				Inactive	NA		17-06-2021		01-10-2022	16	1	1
Non-Executive - Independent Director	Not Applicable		08-10-1982	No				Active	NA		14-08-2022			5	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - Independent Director	Not Applicable		19-07-1990	No				Active	NA		14-08-2022			5	2	2
Executive - Independent Director	Not Applicable		09-04-1990	No				Active	NA		12-11-2022			2	1	1

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	06908966	UMESH NIVURTTIRAO CHAVAN	Non-Executive - Independent Director	Member	17-06-2021	01-10-2022	
2	08184639	ABHISHEK SURESH KYAL	Non-Executive - Independent Director	Chairperson	14-08-2022		
3	08185631	HANSA MEHTA MAHENDRA SINGH	Non-Executive - Independent Director	Member	14-08-2022		
4	09757887	AMIT KUMAR	Non-Executive - Independent Director	Member	12-11-2022		

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	06908966	UMESH NIVURTTIRAO CHAVAN	Non-Executive - Independent Director	Member	17-06-2021	01-10-2022	
2	08184639	ABHISHEK SURESH KYAL	Non-Executive - Independent Director	Chairperson	14-08-2022		
3	08185631	HANSA MEHTA MAHENDRA SINGH	Non-Executive - Independent Director	Member	14-08-2022		
4	09757887	AMIT KUMAR	Non-Executive - Independent Director	Member	12-11-2022		

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	06908966	UMESH NIVURTTIRAO CHAVAN	Non-Executive - Independent Director	Member	17-06-2021	01-10-2022	
2	08184639	ABHISHEK SURESH KYAL	Non-Executive - Independent Director	Chairperson	14-08-2022		
3	08185631	HANSA MEHTA MAHENDRA SINGH	Non-Executive - Independent Director	Member	14-08-2022		
4	09757887	AMIT KUMAR	Non-Executive - Independent Director	Member	12-11-2022		



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	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	14-08-2022				Yes	5	5	3
2		12-11-2022	89		Yes	5	5	3

**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 as on date of the meeting	Number of Directors (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	14-08-2022				Yes	5	5	3	0
2	Nomination and remuneration committee	14-08-2022				Yes	5	5	3	0
3	Audit Committee	12-11-2022	89			Yes	5	5	3	0
4	Nomination and remuneration committee	12-11-2022				Yes	5	5	3	0
5	Stakeholders Relationship Committee	12-11-2022				Yes	5	5	3	0

**Annexure 1**

**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	Yes	

**Annexure 1****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 1**

Sr	Subject	Compliance status
1	Name of signatory	PARMEET SINGH SOOD
2	Designation	Managing Director

**Signatory Details**

Name of signatory	PARMEET SINGH SOOD
Designation of person	Managing Director
Place	GURGAON
Date	09-01-2023

