CORPORATE GOVERNANCE REPORT OF CHOLTHA FUTURES LIMITED - FOR THE QUARTER ENDED DECEMBER 31, 2022

SECTION B

I. COMPOSITION OF BOARD OF DIRECTORS

Disclosure of notes on composition of board of directors explanatory	Not Applicable
Whether Board meets the requirements of Regulations	Yes
Whether Chairperson is related to MD & CEO	No

Sr. No.	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 the director is disqualified	Date first 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 Reg. 17(1A) of Listing Regulations]	No. of Independent Directorship in listed entities including this listed entity [Refer Reg. 25(4) of Listing Regulations]	No. of membership in Audit/Stakeholder Committee(s) held in listed entities including this listed entity [Refer Reg. 26(1) of Listing Regulations]	No. of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including this listed entity [Refer Reg. 26(1) of Listing Regulations]	Notes for not providing PAN	Notes for not providing DIN
1	Mrs.	Hyacinda Gopinath	ABKJN1967M	01563931	Non-Executive - Non Independent Director	Chairperson	-	26-06-1949	No				Active	NA		31-10-2022	01-01-2023			4	4	4	4	-	-
2	Mr.	Jimmy Lachmandas Mahtani	AEDPM4255G	00996130	Non-Executive - Non Independent Director	NA	-	27-06-1976	No				Active	NA		27-08-2019	27-08-2021			1	0	0	0	-	-
3	Mr.	Ashish Agarwal	ABOPA4408P	00163748	Non-Executive - Non Independent Director	NA	-	20-05-1975	No				Active	NA		27-08-2019	27-08-2021			1	0	1	0	-	-
4	Mr.	Vipin Kant	AAFPK3969B	02861515	Promoter Director	NA	CEO	29-07-1968	No				Active	NA		01-07-2020	31-10-2020			1	0	1	0	-	-
5	Mr.	Tapan Ray	AEXPR3644A	00750462	Non-Executive - Independent Director	NA	-	04-09-1957	No				Active	NA		09-08-2020	09-08-2021		21	1	1	4	2	-	-
6	Mr.	Krzysztof Wiesław Janusz	ZZZZZ99999Z	07462533	Non-Executive - Non Independent Director	NA	-	17-08-1973	No				Active	NA		10-08-2021	10-08-2021			1	0	1	0	Mr. Krzysztof Wiesław Janusz belong to foreign national, does not contain a PAN	-
7	Mrs.	Vinay Agarwal	AAOPA1193M	00921140	Non-Executive - Independent Director	NA	-	06-11-1957	No				Active	NA		01-01-2021	01-01-2021		13	1	1	0	0	-	-
8	Mrs.	Anjali Ganadjaw	CBQPG5314E	07511260	Non-Executive - Independent Director	NA	-	02-07-1966	No				Active	NA		01-01-2021	01-01-2021		12	1	1	0	0	-	-

SECTION B

II. COMPOSITION OF COMMITTEES

Disclosure of notes on composition of committees explanatory -

AUDIT COMMITTEE DETAILS

Whether Audit Committee has a regular Chairperson Yes

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00750462	Tapan Ray	Non-Executive - Independent Director	Chairperson	30-08-2021	-	
2	00921140	Manju Agarwal	Non-Executive - Independent Director	Member	01-01-2022	-	
3	00163748	Ashish Agarwal	Non-Executive - Non Independent Director	Member	27-08-2019	-	

NOMINATION AND REMUNERATION COMMITTEE

Whether Nomination and Remuneration Committee has a regular Chairperson Yes

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00750462	Tapan Ray	Non-Executive - Independent Director	Chairperson	30-08-2021	-	
2	00996130	Jimmy Lachmandas Mahtani	Non-Executive - Non Independent Director	Member	27-08-2019	-	
3	00921140	Manju Agarwal	Non-Executive - Independent Director	Member	01-01-2022	-	

STAKEHOLDER RELATIONSHIP COMMITTEE

Whether Stakeholder Relationship Committee has a regular Chairperson Yes

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00750462	Tapan Ray	Non-Executive - Independent Director	Chairperson	30-08-2021	-	
2	02861515	Hyacinda Gopinath	Non-Executive - Promoter Director	Member	01-01-2022	-	
3	00163748	Hyacinda Gopinath	Non-Executive - Non Independent Director	Member	01-01-2022	-	
4	07462533	Krzysztof Wiesław Janusz	Non-Executive - Non Independent Director	Member	01-01-2022	-	

RISK MANAGEMENT COMMITTEE

Whether Risk Management Committee has a regular Chairperson Yes

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02563931	Hyacinda Gopinath	Non-Executive - Promoter Director	Chairperson	01-01-2022	-	
2	00163748	Ashish Agarwal	Non-Executive - Non Independent Director	Member	30-08-2021	-	
3	07462533	Krzysztof Wiesław Janusz	Non-Executive - Non Independent Director	Member	30-08-2021	-	
4	00750462	Tapan Ray	Non-Executive - Independent Director	Member	01-01-2022	-	
5	00000000	Pankaj Mamankkal	Chief Financial Officer	Member	01-01-2022	-	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Whether Corporate Social Responsibility Committee has a regular Chairperson Yes

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02563931	Hyacinda Gopinath	Non-Executive - Promoter Director	Chairperson	01-01-2022	-	
2	02563931	Hyacinda Gopinath	Non-Executive - Non Independent Director	Member	01-07-2022	-	
3	07462533	Krzysztof Wiesław Janusz	Non-Executive - Non Independent Director	Member	30-08-2021	-	
4	07511260	Anjali Ganadjaw	Non-Executive - Independent Director	Member	01-01-2022	-	

OTHER COMMITTEE

Sr. No.	DIN/Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						

SECTION B

III. MEETING OF BOARD OF DIRECTORS

Disclosure of notes on meeting of board of directors explanatory -

Sr. No.	Date(s) of Meeting (Previous and Current Quarter)	Date(s) of Meeting (Previous Quarter)	Date(s) of Meeting (Current Quarter)	Whether requirement of Quorum met? (Yes/No)	Total number of directors	Number of independent directors (Excluding Independent Director)	No. of independent directors attending the meeting
1	29-07-2022	29-07-2022	-	Yes	4	2	2
2	10-11-2022	10-11-2022	-	Yes	4	2	2

SECTION B

IV. COMMITTEE MEETINGS

Disclosure of notes on Meeting of Committees explanatory -

Sr. No.	Name of Committee	Date(s) of Meeting (Previous and Current Quarter in chronological order)	Date(s) of Meeting (Previous Quarter)	Date(s) of Meeting (Current Quarter)	Whether requirement of Quorum met? (Yes/No)	Total Number of Directors in the Committee at the date of the meeting	No. of independent directors (All Independent 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	29-07-2022	-	-	Yes	3	2	2	2
2	Audit Committee	10-11-2022	-	-	Yes	3	2	2	2
3	Nomination & Remuneration Committee	29-07-2022	-	-	Yes	3	2	2	2
4	Nomination & Remuneration Committee	10-11-2022	-	-	Yes	3	2	2	2

SECTION B

V. MANDATORY TERMS TERMS

Sr. No.	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 prior approval of Board of Directors obtained?	NA	
3	Whether prior or subsequent approval of shareholders obtained for material RPT?	Yes	-

Disclosure of notes on related party transactions -

Disclosure of notes on corporate governance -

SECTION B

VI. DISCLOSURES

Sr. No.	Subject	Compliance Status (Yes/No)
1	All requirement of regular filings as is mean with Listing Regulations and Companies Act and Rules thereunder	Yes
2	Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: **a. Audit Committee**	Yes
3	Composition of the following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015: **b. Nomination & remuneration committee**	Yes
4	Composition of the following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015: **c. Stakeholders relationship committee**	Yes
5	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)**	Yes
6	All requirements of Board as has made terms of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
7	The Company has given to its Committees have been mentioned in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
8	All requirements are regular filed in the previous quarter has been placed before Board	Yes
9	The minutes of meetings of all committees have been placed before the Board of Directors duly as mentioned here	-

Sr. No.	Subject	Compliance Status
1	Name of Company Secretary and Compliance Officer	Mr. Pankaj Mamankkal
2	Dissemination	Company Secretary and Compliance Officer

Hyacinda Gopinath
DIN: 02563931