

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NA
ISIN	INE417T01026
Name of the entity	PB FINTECH LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ABPPD8875Q	00706336	Executive Director	Chairperson	CEO	16-09-1972	NA		10-06-2008	05-07-2021		2	1	2	0		
AFBPPB1067Q	01653526	Executive Director	Not Applicable		29-12-1975	NA		04-06-2008	20-10-2017		1	0	2	0		
ADXPS3628Q	02372576	Non-Executive - Independent Director	Not Applicable		01-05-1957	NA		19-06-2021			6	1	1	2	0	
AAHPM5924A	00004168	Non-Executive - Independent Director	Not Applicable		24-01-1953	NA		19-06-2021			6	3	2	2	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

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Au Stakeholders Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Kaushik Dutta	AGYPD3424F	03328890	Non-Executive - Independent Director	Not Applicable		01-05-1962	NA		19-06-2021			6	5	5	9
6	Mr	Gopalan Srinivasan	ACGPS4511G	01876234	Non-Executive - Independent Director	Not Applicable		19-07-1958	NA		19-06-2021			6	1	1	4
7	Mrs	Lilian Jessie Paul	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970	NA		19-06-2021			6	5	5	4
8	Mr	Munish Ravinder Varma	AAGPV7557F	02442753	Non-Executive - Non Independent Director	Not Applicable		25-09-1971	NA		26-04-2019				2	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Sarvir singh	AYTPS5051J	00509959	Non-Executive - Non Independent Director	Not Applicable		27-09-1971	NA		05-06-2020				1	0	0
10	Ms	Kitty Agarwal	AFSPA3533M	07624308	Non-Executive - Nominee Director	Not Applicable		21-06-1988	NA		07-02-2018				1	0	0

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	03328890	Kaushik Dutta	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	01876234	Gopalan Srinivasan	Non-Executive - Independent Director	Member	28-06-2021		
3	00706336	Yashish Dahiya	Executive Director	Member	28-06-2021		

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	00004168	Veena Vikas Mankar	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	02372576	Nilesh Bhaskar Sathe	Non-Executive - Independent Director	Member	28-06-2021		
3	07624308	Kitty Agarwal	Non-Executive - Nominee Director	Member	28-06-2021		

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	07624308	Kitty Agarwal	Non-Executive - Nominee Director	Chairperson	26-07-2021		
2	02372576	Nilesh Bhaskar Sathe	Non-Executive - Independent Director	Member	28-06-2021		
3	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	28-06-2021		
4	01653526	Alok Bansal	Executive Director	Member	28-06-2021		

Risk Management Committee							
Whether the Risk Management 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	00706336	Yashish Dahiya	Executive Director	Chairperson	26-07-2021		
2	01876234	Gopalan Srinivasan	Non-Executive - Independent Director	Member	26-07-2021		
3	01653526	Alok Bansal	Executive Director	Member	26-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00706336	Yashish Dahiya	Executive Director	Chairperson	28-06-2021		
2	01876234	Gopalan Srinivasan	Non-Executive - Independent Director	Member	28-06-2021		
3	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	28-06-2021		

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	23-09-2021				Yes	10	5
2		19-10-2021	25		Yes	7	4
3		25-10-2021	5		Yes	9	5
4		08-11-2021	13		Yes	10	5
5		11-11-2021	2		Yes	7	3
6		30-11-2021	18		Yes	9	5
7		13-12-2021	12		Yes	9	5
8		29-12-2021	15		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-08-2021				Yes	3	3
2	Audit Committee	19-10-2021	66			Yes	3	3
3	Audit Committee	10-12-2021	51			Yes	3	3
4	Audit Committee	29-12-2021	18			Yes	3	3
5	Nomination and remuneration committee	05-10-2021				Yes	3	2

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 500 listed entities)	Yes
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BHASKER JOSHI
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Clarification to point no. 8 - The equity shares of the Company were listed on 15th of November, 2021.

Signatory Details	
Name of signatory	BHASKER JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	21-01-2022

