

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Sl. 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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Yashish Dahiya	ABPPD8875Q	00706336	Executive Director	Chairperson	CEO	16-09-1972	NA		10-06-2008	05-07-2021			1	0	1	0		
2	Mr	Alok Bansal	AFBPPB1067Q	01653526	Executive Director	Not Applicable		29-12-1975	NA		04-06-2008	28-06-2021			1	0	1	0		
3	Mr	Nilesh Bhaskar Sathe	ADXPS3628Q	02372576	Non-Executive - Independent Director	Not Applicable		01-05-1957	NA		19-06-2021	19-06-2021		12	1	1	1	0		
4	Ms	Veena Vikas Mankar	AAHPPM5924A	00004168	Non-Executive - Independent Director	Not Applicable		24-01-1953	NA		19-06-2021	19-06-2021		12	3	2	0	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in listed entity including this listed entity (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	19-06-2021		12	5	5	1	4
6	Mr	Gopalan Srinivasan	ACGPS4511G	01876234	Non-Executive - Independent Director	Not Applicable		19-07-1958	NA		19-06-2021	19-06-2021		12	1	1	1	0
7	Ms	Lilian Jessie Paul	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970	NA		19-06-2021	19-06-2021		12	5	5	4	0
8	Mr	Sarbvir singh	AYTPS5051J	00509959	Non-Executive - Non Independent Director	Not Applicable		27-09-1971	NA		05-06-2020	05-06-2020			1	0	0	0
9	Ms	Kitty Agarwal	AFSPA3533M	07624308	Non-Executive - Non Independent Director	Not Applicable		21-06-1988	NA		07-02-2018	07-02-2018			1	0	0	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	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 - Non Independent 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 - Non Independent 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 - IndependentDirector	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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2022				Yes	9	5
2	23-03-2022		43		Yes	8	4
3		26-04-2022	33		Yes	9	5
4		13-05-2022	16		Yes	6	4
5		27-05-2022	13		Yes	9	5

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes	3	2
2	Audit Committee	12-02-2022				Yes	3	2
3	Audit Committee	16-03-2022				Yes	3	2
4	Audit Committee	30-03-2022				Yes	3	2
5	Audit Committee	26-04-2022	26			Yes	3	2
6	Audit Committee	13-05-2022	16			Yes	3	2

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	27-05-2022	13			Yes	3	2
8	Nomination and remuneration committee	06-02-2022				Yes	3	2
9	Nomination and remuneration committee	26-04-2022				Yes	3	2
10	Nomination and remuneration committee	27-05-2022				Yes	3	2
11	Corporate Social Responsibility Committee	23-03-2022				Yes	2	2
12	Risk Management Committee	23-03-2022				Yes	3	3
13	Stakeholders Relationship Committee	22-03-2022				Yes	4	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.	Yes

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

Signatory Details	
Name of signatory	BHASKER JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	20-07-2022

