

<b>General information about company</b>	
Scrip code	539662
NSE Symbol	
MSEI Symbol	
ISIN	INE948Q01018
Name of the entity	BFL Asset Finvest Ltd.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Note no provi DI
Mr	MAHENDRA KUMAR BAID	AAWPB7455N	00009828	Executive Director	Chairperson	MD	04-12-1966	31-08-2005	28-07-2017		36	1	0	0	0		
Mrs	SOBHAG DEVI BAID	AAYPB1169M	00019831	Non-Executive - Non Independent Director	Not Applicable		26-05-1948	31-08-2005				1	0	0	0		
Mr	PUNEET KUMAR GUPTA	AECPG9589G	00019971	Non-Executive - Independent Director	Not Applicable		09-11-1966	20-02-2006	16-08-2014		60	1	1	2	0		
Mr	KULDEEP JAIN	AFRPJ9483J	08189540	Non-Executive - Independent Director	Not Applicable		13-01-1963	09-08-2018			60	1	1	2	0		

## I. Composition of Board of Directors

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

#### Wether 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	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
5	Mr	AMIT KUMAR PARASHAR	ARUPP6582B	07891761	Non-Executive - Independent Director	Not Applicable		16-04-1987	04-08-2017			60	1	1	2	2	

<b>Audit Committee Details</b>							
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	07891761	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	04-08-2017		
2	00019971	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	16-08-2014		
3	08189540	KULDEEP JAIN	Non-Executive - Independent Director	Member	09-08-2018		

<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	07891761	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	04-08-2017		
2	08189540	KULDEEP JAIN	Non-Executive - Independent Director	Member	09-08-2018		
3	00019971	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	16-08-2014		

<b>Stakeholders Relationship Committee</b>							
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	07891761	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	Chairperson	04-08-2017		
2	08189540	KULDEEP JAIN	Non-Executive - Independent Director	Member	09-08-2018		
3	00019971	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	Member	04-08-2017		







<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	31-01-2019				Yes	4	2
2		28-05-2019	116		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2019				Yes	2	2
2	Audit Committee	28-05-2019	116			Yes	3	3
3	Nomination and remuneration committee	28-05-2019				Yes	3	3
4	Stakeholders Relationship Committee	31-01-2019				Yes	2	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	Yes	
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 100 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	Surbhi Rawat
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Surbhi Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	04-07-2019

