

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **lifl Wealth Management Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Titl e (Mr./Ms)	Na me of the Dir ect or	DI N	P A N	Cate gory (Chai rpers on /Exec utive/ Non-Exec utive/ Indep enden t/ Nomin ee)	S u b C a t e g o r y	In iti al D at e of A p p o i n t m e n t	D at e of A p p o i n t m e n t	D at e of ces sati on	Te nur e	Date of Birth	Whe ther spe cial reso lution pas sed ?	Date of passin g specia l reso lution	No. of Directorsh ip in listed entities including this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity	Memb ership in Com mittee s of the Comp any	Remarks
Mr.	Nil esh Vi ka ms ey	00 03 12 13	AA BP V3 68 0Q	ID,C & NED		21- Ma y- 20 13	30- Se p- 20 19		82	16- Aug- 1964	NA		6	5	8	3	AC,RC, NRC	
Mr.	Ve nka tar am an Raj am ani	00 01 19 19	AD HP R6 63 3G	NED		17- Jan - 20 08	17- Jan - 20 08			27- Jul- 1967	NA		3	0	3	1	SC,RC	
Mr.	Nir ma l	00 01	AB RP J92	NED		17- Jan -	17- Jan -			11- Dec- 1966	NA		2	0	0	0	NRC	

	Bh an wa rlal Jai n	05 35	35 G			20 08	20 08										
Ms.	Ge eta Ma thu r	02 13 95 52	AA KP M7 38 0D	ID		03- Ma r- 20 15	11- Se p- 20 20		76	21- Nov- 1966	NA		7	7	8	3	AC,RC, NRC
Mr.	Ka ran Bh aga t	03 24 77 53	AE BP B7 24 9B	ED	M D	27- Se p- 20 10	30- Se p- 20 19			25- Apr- 1977	NA		1	0	1	0	RMC
Mr.	Yat in Sh ah	03 23 10 90	AA MP S4 22 5K	NED		27- Se p- 20 10	30- Se p- 20 19			27- Jan- 1976	NA		1	0	1	0	SC
Mr.	Sh ant anu Ra sto gi	06 73 20 21	AG DP R8 47 2J	NED, ND		25- Fe b- 20 16	25- Fe b- 20 16			26- Mar- 1979	NA		1	0	2	0	AC,RC
Mr.	Sa nde ep Nai k	02 05 79 89	AF EP N6 73 1J	NED, ND		25- Fe b- 20 16	25- Fe b- 20 16			29- Oct- 1972	NA		1	0	0	0	NRC
Mr.	Su bba ra ma n Na	00 09 40 81	AB UP N5 09 5R	ID		25- Jun - 20 19	25- Jun - 20 19		24	20- Jun- 1943	Yes	30- Sep- 2019	4	4	5	3	

	ray an																	
Mr.	Pa nka j Vai sh	00 36 74 24	AA BP V3 82 5F	ID		22- Jan - 20 20	22- Jan - 20 20		17	09- Feb- 1962	NA		1	1	2	0	AC,SC	
Mr.	Go pal akr ish nan So un dar aja n	05 24 27 95	AA IPS 70 23 D	NED		22- Jan - 20 20	22- Jan - 20 20			20- May- 1962	NA		3	0	1	0		

Company Remarks	(i) While calculating the Directorship under Regulation 17A we have considered Equity listed Companies only;
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Shantanu Rastogi	NED,ND	Member	25-Feb-2016	
3	Nilesh Vikamsey	ID,C & NED	Member	18-Jun-2013	
4	Pankaj Vaish	ID	Member	22-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaj Vaish	ID	Member	02-Feb-2021	
2	Venkataraman Rajamani	NED	Chairperson	14-May-2019	
3	Yatin Shah	NED	Member	14-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkataraman Rajamani	NED	Member	14-May-2019	
2	Karan Bhagat	ED	Member	14-May-2019	
3	Nilesh Vikamsey	ID,C & NED	Member	14-May-2019	
4	Shantanu Rastogi	NED,ND	Chairperson	14-May-2019	
5	Geeta Mathur	ID	Member	14-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Nilesh Vikamsey	ID,C & NED	Member	30-Mar-2015	
3	Nirmal Bhanwarlal Jain	NED	Member	04-Feb-2011	
4	Sandeep Naik	NED,ND	Member	25-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Feb-2021	06-Apr-2021	Yes	11	4
	15-Apr-2021	Yes	11	4
	18-May-2021	Yes	11	4
	10-Jun-2021	Yes	9	4

Company Remarks	
Maximum gap between any	62

two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	01-Feb-2021		Yes	4	3
Audit Committee	02-Feb-2021		Yes	4	3
Audit Committee		17-May-2021	Yes	4	3
Audit Committee		18-May-2021	Yes	4	3
Nomination & Remuneration Committee		17-May-2021	Yes	4	2
Stakeholders Relationship Committee	23-Mar-2021		Yes	2	1
Risk Management Committee	01-Feb-2021		Yes	5	2
Risk Management Committee		14-May-2021	Yes	5	2

Company Remarks	(i) Audit Committee Meeting held on February 1, 2021 was adjourned on February 2, 2021 (i) Audit Committee Meeting held on May 17, 2021 was adjourned on May 18, 2021
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Amit Bhandari**
Designation : **Company Secretary & Compliance Officer**
Date : **20.07.2021**