

General information about company	
Scrip code	505725
NSE Symbol	
MSEI Symbol	
ISIN	INE598D01027
Name of the entity	Algoquant Fintech Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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      Textual Information(1)

Whether the listed entity has a Regular Chairperson									No																
Whether Chairperson is related to MD or CEO									No	Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start 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 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	Amit Gupta	AANPG6444R	07085538	Non-Executive - Independent Director	Not Applicable		06-12-1978	No				Active	NA		09-02-2021			28.2	2	2	4	1		
2	Mr	Dhruv Gupta	BDCPG5276Q	06920431	Non-Executive - Non Independent Director	Not Applicable		29-12-1993	No				Active	NA		09-02-2021			28.2	1	0	0	0		
3	Mr	Devansh Gupta	BNWPG5849R	06920376	Executive Director	Not Applicable	MD	20-06-1996	No				Active	NA		09-02-2021			28.2	1	0	0	0		
4	Mr	Himanjal Jagdishchandra Brahmabhatt	AIFPB4776P	00049679	Non-Executive - Non Independent Director	Not Applicable		31-10-1980	No				Active	NA		30-07-2022			11.01	1	0	1	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 the director is disqualified?	Start 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 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
5	Mrs	Shubhangi Agarwal	AMJPA2396L	08135535	Non-Executive - Independent Director	Not Applicable		23-06-1990	No				Active	NA		30-07-2022			11.01	3	3	6	0		
6	Mr	Gyaneshwar Sahai	AREPS9835Q	00657315	Non-Executive - Independent Director	Not Applicable		18-12-1973	No				Active	NA		30-07-2022			11.01	1	1	2	1		

Text Block	
Textual Information(1)	The composition of Board of Directors are in order as per Regulation 17 of SEBI(LODR) Regulation 2015.

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	07085538	Amit Gupta	Non-Executive - Independent Director	Chairperson	22-03-2021		
2	00657315	Gyaneshwar Sahai	Non-Executive - Independent Director	Member	30-07-2022		
3	00049679	Himanjal Jagdishchandra Brahmhatt	Non-Executive - Non Independent Director	Member	30-07-2022		

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	07085538	Amit Gupta	Non-Executive - Independent Director	Chairperson	22-03-2021		
2	08135535	Shubhangi Agarwal	Non-Executive - Independent Director	Member	30-07-2022		
3	00657315	Gyaneshwar Sahai	Non-Executive - Independent Director	Member	30-07-2022		

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	00657315	Gyaneshwar Sahai	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	07085538	Amit Gupta	Non-Executive - Independent Director	Member	22-03-2021		Textual Information(1)
3	08135535	Shubhangi Agarwal	Non-Executive - Independent Director	Member	30-07-2022		

Sr Text Block	
Textual Information(1)	The Company had reconstituted the Stakeholder and Relationship Committee w.e.f July 30, 2022 and accordingly Mr. Gyaneshwar Sahai (ID) was appointed as chairman in place of Mr Amit Gupta (ID).



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07085538	Amit Gupta	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00657315	Gyaneshwar Sahai	Independent Director Committee	Non-Executive - Independent Director	Member	
3	08135535	Shubhangi Agarwal	Independent Director Committee	Non-Executive - Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-01-2023				Yes	6	6	3
2	02-02-2023		27		Yes	6	6	3
3	10-03-2023		35		Yes	6	6	3
4		24-04-2023	44		Yes	6	6	3
5		30-05-2023	35		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All 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	02-02-2023				Yes	3	3	2	0
2	Audit Committee	10-03-2023	35			Yes	3	3	2	0
3	Audit Committee	24-04-2023	44			Yes	3	3	2	0
4	Audit Committee	30-05-2023	35			Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-01-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-05-2023	119			Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	10-03-2023		Independent Director Committee		Yes	3	3	3	0

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 1000 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	Mr. Atul Kaushal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Atul Kaushal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2023

