

## Corporate Governance

algoquant-fintech-ltd	
Scrip Code :505725	Quarter Ending : Sep-2023

## Annexure 1

## II. Composition of Committees

<b>Disclosure of notes on composition of committees explanatory</b>				-			
<b>Audit Committee Details</b>							
<b>Whether the Audit Committee has a Regular Chairperson</b>				<b>Yes</b>			
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 Brahmbhatt	Non-Executive - Non Independent Director	Member	30-07-2022	-	-
<b>Nomination and remuneration committee</b>							
<b>Whether the Nomination and remuneration committee has a Regular Chairperson</b>				<b>Yes</b>			

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	-	-
3	08135535	Shubhangi Agarwal	Non-Executive - Independent Director	Member	30-07-2022	-	-

#### Independent Director Committee

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	-	-	-
2	00657315	Gyaneshwar Sahai	Non-Executive - Independent Director	Member	-	-	-
3	08135535	Shubhangi Agarwal	Non-Executive - Independent Director	Member	-	-	-

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## Annexure 1

## III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	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	24-04-2023	-	-	Yes	6.00	6	3
2	30-05-2023	35	-	Yes	6.00	6	3
3	10-08-2023	71	-	Yes	6.00	6	3
4	01-09-2023	21	-	Yes	6.00	6	3

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## Annexure 1

## IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory		-								
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	24 Apr 2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	30 May 2023	35	-	-	Yes	3	3	2	0
3	Audit Committee	10 Aug 2023	71	-	-	Yes	3	3	2	0
4	Audit Committee	01 Sep 2023	21	-	-	Yes	3	3	2	0
5	Nomination and remuneration committee	01 Sep 2023	-	-	-	Yes	3	3	3	0
6	Stakeholders Relationship Committee	30 May 2023	-	-	-	Yes	3	3	3	0
7	Stakeholders Relationship Committee	10 Aug 2023	71	-	-	Yes	3	3	3	0

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## 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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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## Annexure I

## 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	Yogesh Gusain
2.	Designation	Chief Financial Officer