

# Annexure I

## Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

|                       |  |
|-----------------------|--|
| Name of Listed Entity | Credifin Limited (formerly known as PHF Leasing Limited) |
| Quarter ending        | December 31, 2024  |

| I. Composition of Board of Directors |                      |          |   |                             |                        |                   |          |               |  |  |   |   |
|--------------------------------------|----------------------|----------|---|-----------------------------|------------------------|-------------------|----------|---------------|--|--|---|---|
| Title (Mr./Ms)                       | Name of the Director | PAN& DIN | Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) & | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure * | Date of Birth | No. Of directorship in listed entities including this listed entity<br><br>[in reference to Regulation 17A(1)] | No of Independent Directorship in listed entities including this listed entity<br><br>[in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
| Mr                                   | Vijay Kumar Sareen   | 07978240 | Executive Director  | 07-03-2020                  | 06-05-2021             |                   |          | 24-12-1959    | 1  | 0  | 2   | 0   |
| Mr                                   | Ashwani Kumar Jindal | 00670384 | Non-Executive - Independent Director                                      | 07-03-2020                  |                        |                   | 57       | 14-05-1973    | 2  | 2  | 3   | 2   |
| Ms                                   | Aditi Kapur          | 06597596 | Non-Executive - Independent Director                                      | 26-06-2021                  |                        |                   | 42       | 29-09-1987    | 1  | 1  | 1   | 0   |
| Mr                                   | Meghal Gupta         | 09179500 | Non-Executive - Non Independent Director                                  | 20-05-2021                  |                        |                   |          | 20-01-1995    | 1  | 0  | 1   | 0   |

|    |                      |  |  |            |  |            |  |            |   |   |   |   |
|----|----------------------|--|--|------------|--|------------|--|------------|---|---|---|---|
| Mr | Chandan Chugh        | 01519390   | Non-Executive - Non Independent Director | 30-09-2000 |  |            |  | 15-09-1981 | 1 | 0 | 1 | 0 |
| Mr | Vijay Kumar Bhandari | 00052716   | Non-Executive - Nominee Director         | 13-11-2020 |  | 08-10-2024 |  | 14-10-1943 | 5 | 3 | 6 | 3 |
|    | # No                 | Whether Regular chairperson appointed  |  |            |  |            |  |            |   |   |   |   |
|    | No                   | Whether Chairperson is related to managing director or CEO   |  |            |  |            |  |            |   |   |   |   |
|    |                      | <p><i>SPAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp; Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p> |  |            |  |            |  |            |   |   |   |   |

# Note: Mr. Yaduvendra Mathur, Chairman and Independent Director of the Company passed away on May 4, 2024. The Board is committed to finding a suitable and permanent successor for the position of Chairman. A comprehensive search process has been initiated to identify and appoint the most qualified candidate who can uphold the values and continue the legacy of Mr. Yaduvendra Mathur.

| II. Composition of Committees   |   |                                    |   |  |   |
|---|---|------------------------------------|---|--|---|
| Name of Committee   | Whether Regular chairperson appointed               | Name of Committee members          | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ | Date of Appointment                      | Date of Cessation   |
| 1. Audit Committee  | Yes   |                                    |   |  |   |
|   |   | Ashwani Kumar Jindal               | Chairman and Independent Director                                     | 07-03-2020                               |   |
|   |   | Vijay Kumar Sareen                 | Executive Director  | 07-03-2020                               |   |
|   |   | Aditi Kapur                        | Independent Director  | 26-06-2021                               |   |
| 2. Nomination & Remuneration Committee  | Yes   |                                    |   |  |   |
|   |   | Aditi Kapur                        | Chairperson and Independent Director                                  | 26-06-2021                               |   |
|   |   | Ashwani Kumar Jindal               | Independent Director  | 07-03-2020                               |   |
|   |   | Meghal Gupta                       | Non-Executive Director  | 06-05-2021                               |   |
|   |   | Vijay Kumar Bhandari               | Nominee Director  | 06-05-2021                               | 08-10-2024  |
| 3. Risk Management Committee(if applicable)   | NA  |                                    |   |  |   |
| 4. Stakeholders Relationship Committee'   | Yes   |                                    |   |  |   |
|   |   | Ashwani Kumar Jindal               | Chairman and Independent Director                                     | 18-04-2023                               |   |
|   |   | Vijay Kumar Sareen                 | Executive Director  | 06-05-2021                               |   |
|   |   | Chandan Chugh                      | Non-Executive Director  | 06-05-2021                               |   |
|   |   | Meghal Gupta                       | Non-Executive Director  | 06-05-2021                               |   |
| &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen |   |                                    |   |  |   |
| 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* | Maximum gap between any two consecutive (in number of days) |
| 09-11-2024  |   | Yes                                | 5   | 2  | -   |
| * to be filled in only for the current quarter meetings   |   |                                    |   |  |   |
| IV. Meetings of Committees  |   |                                    |   |  |   |

|  |   |                                     |   |  |  |
|--|---|-------------------------------------|---|--|--|
| <i>Date(s) of meeting of the committee in the relevant quarter</i>   | <i>Whether requirement of Quorum met (details)*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i>                 | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| Audit Committee  | Yes   | 3                                   | 2   | 09-11-2024   | -  |
| V. Related Party Transactions  |   |                                     |   |  |  |
| <i>Subject</i>   |   |                                     | <i>Compliance status (Yes/No/NA)</i><br><i>refer note below</i> |  |  |
| Whether prior approval of audit committee obtained   |   |                                     | Yes   |  |  |
| Whether shareholder approval obtained for material RPT   |   |                                     | NA  |  |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee   |   |                                     | Yes   |  |  |
| <b>Note:</b><br>1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.<br>2 If status is “No” details of non-compliance may be given here. |   |                                     |   |  |  |

| <b>VI. Affirmations</b>   |     |
|---|-----|
| 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  | Yes |
| a. Audit Committee  |     |
| b. Nomination & Remuneration Committee  | Yes |
| c. Stakeholders Relationship Committee  | Yes |
| d. Risk management committee (as applicable)  | NA  |
| 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. | Yes |
| <b>Name &amp; Designation – Ms. Shikha Kapoor</b><br><br><b>✓</b><br><b>Company Secretary / Compliance Officer / Managing Director / CEO / CFO</b>  |     |

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.*