

General information about company

Scrip code	511862
Name of the entity	EQUITAS HOLDINGS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Rangachary N	AAAPN0001C	00054437	Non-Executive - Independent Director	Chairperson		29-06-2015		60	3	0	2	
2	Mr	Arun Ramanathan	ABMPR1919A	00308848	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	2	3	0	
3	Mr	Kuppuswamy P T	ABLPK8746P	00032309	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	1	0	2	
4	Mr	Nanda Y C	AAGPN9720L	01643316	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	1	1	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Paolo Brichetti	ATDPB2727P	01908040	Non-Executive - Nominee Director	Not Applicable		01-11-2008	21-04-2016		1	0	0	
6	Mr	Rajaraman P V	AABPR4778D	01658641	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	1	1	0	
7	Mr	Ramakrishnan S	ADLPR7119M	02650040	Non-Executive - Nominee Director	Not Applicable		06-11-2015	21-04-2016		1	0	0	
8	Mr	Srinivasan N	AFJPS1430C	01501266	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	1	1	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Nagarajan Srinivasan	AKUPS2721C	01480303	Non-Executive - Nominee Director	Not Applicable		18-12-2013	21-04-2016		1	0	0	
10	Mr	Viswanath Prasad Subbaraman	AQGPS1018Q	00574928	Non-Executive - Nominee Director	Not Applicable		01-11-2008	21-04-2016		1	0	0	
11	Mr	Vinod Kumar Sharma	ALJPS1980M	02051084	Non-Executive - Independent Director	Not Applicable		29-06-2015		60	2	1	0	
12	Ms	Jayshree Ashwinkumar Vyas	ACAPV6659C	00584392	Non-Executive - Independent Director	Not Applicable		29-06-2015		52	1	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
13	Mr	Vasudevan PN	AABPV1928P	01550885	Executive Director	Not Applicable		22-06-2007			1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Kuppuswamy P T	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Nanda Y C	Non-Executive - Independent Director	Member	
3	Audit Committee	Srinivasan N	Non-Executive - Independent Director	Member	
4	Audit Committee	Vinod Kumar Sharma	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Rajaraman P V	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Arun Ramanathan	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Vinod Kumar Sharma	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Srinivasan N	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Kuppuswamy P T	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Arun Ramanathan	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Rajaraman P V	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Vasudevan P N	Executive Director	Member	
13	Corporate Social Responsibility Committee	Arun Ramanathan	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Rajaraman P V	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Nanda Y C	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Jayashree Ashwinkumar Vyas	Non-Executive - Independent Director	Member	
17	Other Committee	Arun Ramanathan	Non-Executive - Independent Director	Chairperson	Small Finance Bank Committee
18	Other Committee	Kuppuswamy P T	Non-Executive - Independent Director	Member	Small Finance Bank Committee
19	Other Committee	Rajaraman P V	Non-Executive - Independent Director	Member	Small Finance Bank Committee
20	Other Committee	Srinivasan N	Non-Executive - Independent Director	Member	Small Finance Bank Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Vinod Kumar Sharma	Non-Executive - Independent Director	Member	Small Finance Bank Committee
22	Other Committee	Kuppuswamy P T	Non-Executive - Independent Director	Chairperson	Business Committee
23	Other Committee	Nanda Y C	Non-Executive - Independent Director	Member	Business Committee
24	Other Committee	Rajaraman P V	Non-Executive - Independent Director	Member	Business Committee
25	Other Committee	Vasudevan P N	Executive Director	Member	Business Committee

Text Block

Textual Information(1)

1. Audit Committee may please be read as Audit & Risk Management Committee and 2. Nomination and Remuneration Committee may please be read as Nomination, Remuneration & Governance Committee

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)
1	05-02-2016		
2		06-05-2016	90
3		22-06-2016	46

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	06-05-2016	Yes	3 out of 4 attended	05-02-2016	90
2	Nomination and remuneration committee	06-05-2016	Yes	2 out of 4 attended	05-02-2016	90
3	Stakeholders Relationship Committee	06-05-2016	Yes	3 out of 4 attended		
4	Corporate Social Responsibility Committee	06-05-2016	Yes	3 out of 4 attended		
5	Other Committee	10-05-2016	Yes	2 out of 4 attended		

Text Block

Textual Information(1)

Other Committee here refers to Small Finance Bank Committee

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Since the Company got listed only by April 2016, submission of previous quarter report on Corporate Governance is not applicable.

Signatory Details

Name of signatory	Jayashree S Iyer
Designation of person	Compliance Officer
Place	Chennai
Date	11-07-2016

