

General information about company	
Scrip code	539304
NSE Symbol	
MSEI Symbol	
ISIN	INE095R01016
Name of the entity	CANOPY FINANCE 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	Any other

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
Company has a Regular Chairperson			Yes													
Company is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013												
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)
Executive Director	Not Applicable	MD	15-03-1967	No				Active	NA		21-05-2018	08-05-2023			2	1
Executive Director	Not Applicable		25-11-1996	No				Active	NA		28-09-2018				1	0
Non-Executive - Independent Director	Not Applicable		01-03-1958	No				Active	NA		25-05-2022			60	4	4
Non-Executive - Independent Director	Chairperson		23-07-1959	No				Active	NA		09-11-2022			60	3	3

For Canopy Finance Limited
Canopy Finance Ltd.


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881


I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	
Executive - Independent Director	Not Applicable		15-10-1978	No				Active	NA		12-02-2019			60	1	1	2

For Canopy Finance Limited
Canopy Finance Ltd.


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	08766256	ANEISH KUMARAN KUMAR	Non-Executive - Independent Director	Member	05-09-2022		
3	08071741	VARUN NEWATIA	Executive Director	Member	11-11-2021		

For Canopy Finance Limited
Canopy Finance Ltd.




Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	08766256	ANEISH KUMARAN KUMAR	Non-Executive - Independent Director	Member	25-05-2022		
2	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	12-02-2019		
3	09189069	SURESH SALIAN	Non-Executive - Independent Director	Member	09-11-2022		

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	08766256	ANEISH KUMARAN KUMAR	Non-Executive - Independent Director	Member	05-09-2022		
2	06815164	MANISHA AGARWAL	Non-Executive - Independent Director	Chairperson	12-02-2019		
3	09189069	SURESH SALIAN	Non-Executive - Independent Director	Member	09-11-2022		

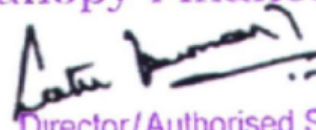
For Canopy Finance Limited
Canopy Finance Ltd.

Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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

For Canopy Finance Limited
Canopy Finance Ltd.

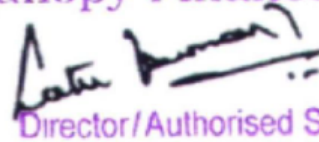


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For Canopy Finance Limited
Canopy Finance Ltd.

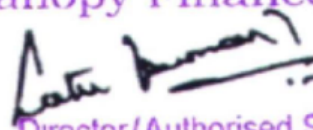


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	04-01-2023				Yes	5	5	3
2	10-02-2023		36		Yes	5	5	3
3	27-03-2023		44		Yes	5	5	3
4		08-05-2023	41		Yes	5	5	3
5		13-06-2023	35		Yes	5	5	3

For Canopy Finance Limited
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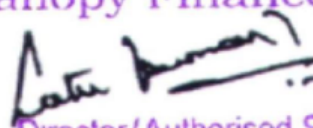


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	10-02-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	86			Yes	3	3	2	0
3	Nomination and remuneration committee	27-03-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-05-2023	86			Yes	3	3	3	0

For Canopy Finance Limited
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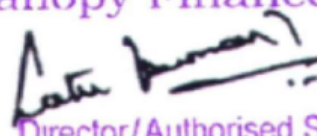


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

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

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	LALIT KUMAR TAPADIA
2	Designation	Managing Director

For Canopy Finance Limited
Canopy Finance Ltd.

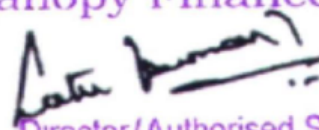


Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

Signatory Details	
Name of signatory	LALIT KUMAR TAPADIA
Designation of person	Managing Director
Place	MUMBAI
Date	20-07-2023

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
Managing Director
DIN No. - 08117881

For Canopy Finance Limited
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia
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