

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	Half Yearly
Date of Report	30-09-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
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
1	Mr	LALIT KUMAR TAPADIA	ABUPT8979Q	08117881	Executive Director	Not Applicable	MD	15-03-1967
2	Mr	VARUN NEWATIA	BLEPN7655N	08071741	Executive Director	Not Applicable		25-11-1996
3	Mr	ANEISH KUMARAN KUMAR	AAPPK6061L	08766256	Non-Executive - Independent Director	Not Applicable		01-03-1958
4	Mr	SURESH SALIAN	AAQPS2538H	09189069	Non-Executive - Independent Director	Chairperson		23-07-1959
5	Mrs	MANISHA AGARWAL	AVUPA8427E	06815164	Non-Executive - Independent Director	Not Applicable		15-10-1978

For Canopy Finance Limited
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Director/Authorised Signatory

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Managing Director
DIN No. - 08117881

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

For Canopy Finance Limited
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I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		21-05-2018	08-05-2023			2	1	2	2		
2	NA		28-09-2018				1	0	1	0		
3	NA		25-05-2022			60	4	4	4	0		
4	NA		09-11-2022			60	3	3	3	1		
5	NA		12-02-2019			60	1	1	2	2		

For Canopy Finance Limited
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Director/Authorised Signatory

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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
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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
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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		


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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

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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
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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
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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	08-05-2023				Yes	5	5	3
2	13-06-2023		35		Yes	5	5	3
3		27-07-2023	43		Yes	5	5	3

For Canopy Finance Limited
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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	08-05-2023				Yes	3	3	2	0
2	Audit Committee	27-07-2023	79			Yes	3	3	2	0
3	Nomination and remuneration committee	27-07-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-05-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-07-2023	79			Yes	3	3	3	0

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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	Yes	

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANITA KEJRIWAL
2	Designation	Company Secretary and Compliance Officer

For Canopy Finance Limited
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Lalit Kumar Tapadia
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DIN No. - 08117881

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	ANITA KEJRIWAL
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

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Text Block	
Textual Information(1)	The Company has not provided any loan or any other debt to any promoter / promoter group / director / KMP or any other entity controlled by them.

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

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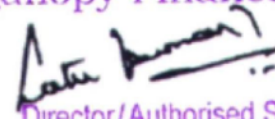
Signatory Details	
Name of signatory	ANITA KEJRIWAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2023

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