

General information about company	
Scrip code	540175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE964R01013
Name of the entity	REGENCY FINCORP 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

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										Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
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	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)	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	Mr	GAURAV KUMAR	BRJPK2015C	06717452	Executive Director	Chairperson	MD	04-12-1977	No				Active	NA		13-09-2017	24-08-2022			2	0	1	0		
2	Mrs	SAHARA SHARMA	BBCPK1148K	07682859	Executive Director	Not Applicable		22-01-1983	No				Active	NA		24-08-2022	23-06-2023			2	0	0	0		
3	Mr	VISHAL RAI SARIN	APJPS0737C	08758350	Executive Director	Not Applicable		30-03-1978	No				Active	NA		05-09-2020				1	0	0	0		
4	Mr	SUNIL JINDAL	AEWPJ0470M	02909819	Non-Executive - Independent Director	Not Applicable		04-03-1984	No				Active	No		19-03-2021			60	1	1	0	0		

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Whether the listed entity has a Regular Chairperson																									
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	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)	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
5	Mr	GURINDER SINGH SANDHU	AYVPS8195D	02507381	Non-Executive - Independent Director	Not Applicable		10-04-1969	No				Active	No		02-11-2019			60	1	1	1	1		

6	Mr	JENISH PANKAJKUMAR SHAH	ACMPS5861P	07986786	Non-Executive - Independent Director	Not Applicable		06-05-1980	No				Active	No		08-06-2020			60	1	1	1	1		
7	Mr	KAMAL KUMAR	AJNPM0088J	03050458	Non-Executive - Independent Director	Not Applicable		26-08-1978	No				Active	No		10-10-2022			60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02507381	GURINDER SINGH SANDHU	Non-Executive - Independent Director	Chairperson	02-11-2019		
2	07986786	JENISH PANKAJKUMAR SHAH	Non-Executive - Independent Director	Member	08-06-2020		
3	06717452	GAURAV KUMAR	Executive Director	Member	24-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02909819	SUNIL JINDAL	Non-Executive - Independent Director	Chairperson	19-03-2021		
2	02507381	GURINDER SINGH SANDHU	Non-Executive - Independent Director	Member	02-11-2019		
3	07986786	JENISH PANKAJKUMAR SHAH	Non-Executive - Independent Director	Member	08-06-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07986786	JENISH PANKAJKUMAR SHAH	Non-Executive - Independent Director	Chairperson	08-06-2020		
2	02507381	GURINDER SINGH SANDHU	Non-Executive - Independent Director	Member	02-11-2019		
3	06717452	GAURAV KUMAR	Executive Director	Member	24-08-2022		

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

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

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

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	27-01-2023				Yes	7	7	4
2	31-03-2023		62		Yes	7	7	4
3		03-05-2023	32		Yes	7	7	4
4		24-05-2023	20		Yes	7	7	4
5		14-06-2023	20		Yes	7	7	4
6		28-06-2023	13		Yes	7	7	4

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	Reson 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	27-01-2023				Yes	3	3	2	0
2	Audit Committee	03-05-2023	95			Yes	3	3	2	0
3	Audit Committee	24-05-2023	20			Yes	3	3	2	0
4	Nomination and remuneration committee	31-03-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	24-05-2023	53			Yes	3	3	3	0
6	Stakeholders Relationship Committee	15-01-2023				Yes	3	3	2	0

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IV. Meeting of Committees										
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	Reson 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)
7	Stakeholders Relationship Committee	03-05-2023	107			Yes	3	3	2	0

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					NA				
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										
									Compliance	

Sr	Subject	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

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

Signatory Details	
Name of signatory	GAURAV KUMAR
Designation of person	Managing Director
Place	ZIRAKPUR
Date	24-07-2023