

General information about company

Scrip code	531254
Name of the entity	OPTIMUS FINANCE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 Directorsh ip 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	DEEPAK RAVAL	ABJPR4967M	01292764	Executive Director	Not Applicable	CEO	10-08-2015	-	-	1	2	0	Textual Information(1)
2	Mr	GAURANG SANGHAVI	AOXPS4460B	02137663	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-08-2015	09-08-2020	60	1	3	3	

3	Mrs	MANSI DESAI	AOKPP 6979D	07289820	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-10-2015	19-10-2020	60	1	1	0	Textual Information(2)
4	Mr	PANKAJ PARIKH	AAKPP 8700C	01261332	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	10-08-2015	-	-	1	1	0	

Text Block

Textual Information (1)	Mr. Deepak Raval is appointed as Whole Time Director and also acting as Company Secretary in whole time employment of the company
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Textual Information (2)	Mrs. Mansi Desai is appointed as Independent Woman Director on the Board of the company
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	GAURANG SANGHAVI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DEEPAK RAVAL	Executive Director	Member	
3	Audit Committee	MANSI DESAI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	GAURANG SANGHAVI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PANKAJ PARIKH	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MANSI DESAI	Non-Executive - Independent Director	Member	

7	Stakeholders Relationship Committee	GAURANG SANGHAVI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	DEEPAK RAVAL	Executive Director	Member	

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	31-05-2016		
2		23-07-2016	52
3		16-08-2016	23
4		10-09-2016	24

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
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	23-07-2016	Yes	3 OUT OF 3 MEMBERS PRESENT	31-05-2016	52
2	Nomination and remuneration committee	10-09-2016	Yes	3 OUT OF 3 MEMBERS PRESENT	31-05-2016	101
3	Stakeholders Relationship Committee	23-07-2016	Yes	2 OUT OF 2 MEMBERS PRESENT	31-05-2016	52

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	
Disclosure of notes on related party transactions			Textual Information (1)
Text Block			
Textual Information(1)		The company did not enter into any transaction/s with any related party during the reporting quarter	
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	

Text Block**Annexure 3**

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	DEEPAK RAVAL
Designation of person	Company Secretary
Place	VADODARA
Date	10-10-2016