

<b>General information about company</b>	
Scrip code	514326
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE790C01014
Name of the entity	PATSPIN INDIA LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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	BINOD KUMAR PATODIA	AFUPP3972R	00003516	Non-Executive - Non Independent Director	Chairperson		01-01-1945
2	Mr	N K BAFNA	AAFPB2197L	00019372	Non-Executive - Independent Director	Not Applicable		03-07-1939
3	Mr	V N BALAKRISHNAN	ABRPB1119M	08820393	Non-Executive - Independent Director	Not Applicable		30-10-1945
4	Mr	C K GOPALAKRISHNAN NAIR	ADOPG3908L	00521840	Non-Executive - Independent Director	Not Applicable		17-01-1947
5	Mrs	KALPANA MAHESH THAKKER	AACPT2540E	08601866	Non-Executive - Non Independent Director	Not Applicable		10-01-1963
6	Mr	UMANG PATODIA	AJTPP0032D	00003588	Executive Director	Not Applicable	MD	17-06-1969

**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
6	No				Active

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	29-09-2023	20-09-1991	29-09-2023			2	0	2	0			
2	Yes	20-09-2019	20-06-2000	20-09-2019		60	3	3	6	4			
3	Yes	30-10-2020	31-07-2020	31-07-2020		60	2	2	4	0			
4	Yes	30-10-2020	21-09-2020	21-09-2020		60	2	2	4	0			
5	NA		14-11-2019				2	0	0	0			
6	NA		20-09-1991	04-08-2019			2	0	2	0			

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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
3	00521840	C K GOPALAKRISHNAN NAIR	Non-Executive - Independent Director	Member	12-11-2020		
4	00003588	UMANG PATODIA	Executive Director	Member	31-10-2014		

<b>Nomination and remuneration committee</b>							
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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
3	00521840	C K GOPALAKRISHNAN NAIR	Non-Executive - Independent Director	Member	12-11-2020		

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	00019372	N K BAFNA	Non-Executive - Independent Director	Chairperson	31-10-2014		
2	08820393	V N BALAKRISHNAN	Non-Executive - Independent Director	Member	15-09-2020		
3	00521840	C K GOPALAKRISHNAN NAIR	Non-Executive - Independent Director	Member	12-11-2020		
4	00003588	UMANG PATODIA	Executive Director	Member	31-10-2014		

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



<b>Other Committee</b>						
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	14-02-2024				Yes	6	5	3
2		21-05-2024	96		Yes	6	6	3

## 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	14-02-2024				Yes	4	4	3	2
2	Stakeholders Relationship Committee	22-02-2024	7			Yes	4	3	3	2
3	Audit Committee	21-05-2024	88			Yes	4	4	3	2
4	Nomination and remuneration committee	21-05-2024				Yes	3	3	3	2

**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	Yes	
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 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	VEENA VISHWANATH BHANDARY
2	Designation	Company Secretary and Compliance Officer

**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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	VEENA VISHWANATH BHANDARY
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	10-07-2024

