

# Integrated Governance

## ONE MOBIKWIK SYSTEMS LIMITED

### General information about company

Scrip code	544305	
NSE Symbol	MOBIKWIK	
MSEI Symbol	NOTLISTED	
ISIN	INE0HLU01028	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	During the quarter, there are no acquisitions by the Company which fall under the threshold limits.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	There are no fine or penalty paid by the Company and Subsidiaries during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no updates
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	como00220	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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						true																	
Whether Chairperson is related to MD or CEO						true																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Bipin Preet Singh	Executive Director	Not Applicable	CEO-MD	false				Active	NA		20-03-2008	23-06-2024		36	1	0	1	0			
2	Ms	Upasana Rupkrishan Taku	Executive Director	Chairperson		false				Active	NA		01-04-2010	23-06-2024		36	1	0	1	0			
3	Ms	Punita Kumar Sinha	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2021	07-07-2024		36	3	3	6	2			
4	Ms	Sayali Karanjkar	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2021	07-07-2024		36	2	2	0	1			
5	Mr	Raghu Ram Hiremagalur Venkatesh	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2021	07-07-2024		36	1	1	0	0			
6	Mr	Navdeep Singh Suri	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2021	07-07-2024		36	1	1	2	1			
7	Mr	Vineet Bansal	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		05-12-2023				1	0	0	0			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sayali Karanjkar	Non-Executive - Independent Director	Chairperson	07-07-2021		
2	Navdeep Singh Suri	Non-Executive - Independent Director	Member	07-07-2021		
3	Punita Kumar Sinha	Non-Executive - Independent Director	Member	07-07-2021		
4	Bipin Preet Singh	Executive Director	Member	05-12-2023		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	07-07-2021		
2	Raghu Ram Hiremagalur Venkatesh	Non-Executive - Independent Director	Member	07-07-2021		
3	Sayali Karanjkar	Non-Executive - Independent Director	Member	07-07-2021		
4	Navdeep Singh Suri	Non-Executive - Independent Director	Member	19-05-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Navdeep Singh Suri	Non-Executive - Independent Director	Chairperson	07-07-2021		
2	Upasana Rupkrishan Taku	Executive Director	Member	07-07-2021		
3	Punita Kumar Sinha	Non-Executive - Independent Director	Member	07-07-2021		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bipin Preet Singh	Executive Director	Member	07-07-2021		
2	Raghu Ram Hiremagalur Venkatesh	Non-Executive - Independent Director	Member	07-07-2021		
3	Sayali Karanjkar	Non-Executive - Independent Director	Chairperson	07-07-2021		

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	01-10-2024		true	true	7	7	4
2	04-12-2024	63		true	7	7	4
3	14-12-2024	9		true	7	7	4

## Annexure I

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	01-10-2024			true	true	4	4	3	
2	Audit Committee	04-12-2024	63			true	4	4	3	0

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	true
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ankita Sharma
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Ankita Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	10-02-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	540
No. of investor complaints disposed off during the Quarter	534
No. of investor complaints those remaining unresolved at the end of the Quarter	6