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General information about company

Scrip code	532900	
NSE Symbol	PAISALO	
MSEI Symbol	NOTLISTED	
ISIN	INE420C01059	
Name of the entity	Paisalo Digital Limited	
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	Enter the quarter ended date only
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	Add Notes
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?	No	Add Notes
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?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00150	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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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	Add Notes
Whether the listed entity has a Regular Chairperson	No
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 [with reference to proviso to regulation 17A(1) & reg. 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	Mr	SUNIL AGARWAL	[redacted]	00006991	Executive Director	Chairperson related to Promoter	CEO-MD	07-02-1971	No				Active	NA		05-03-1992	20-02-2023			1	0	0	0			
2	Mr	HARISH SINGH	[redacted]	00039501	Executive Director	Not Applicable		22-11-1967	No				Active	NA		01-08-2008	01-08-2023			1	0	1	0			
3	Mr	GAURI SHANKAR	[redacted]	06764026	Non-Executive - Independent Director	Not Applicable		25-03-1956	No				Active	NA		22-07-2017	22-07-2022		89.09	3	3	3	2			
4	Mr	ANOOP KRISHNA	[redacted]	08068261	Executive Director	Not Applicable		01-01-1958	No				Active	NA		23-02-2018	23-02-2023			1	0	0	0			
5	Mr	RAMAN AGGARWAL	[redacted]	00116103	Non-Executive - Independent Director	Not Applicable		12-03-1965	No				Active	NA		15-10-2019	15-10-2024		62.16	1	1	1	0			
6	Mr	SANTANU AGARWAL	[redacted]	07069797	Executive Director	Not Applicable		20-11-1996	No				Active	NA		06-05-2022	06-05-2022			1	0	0	0			
7	Mrs	NISHA JOLLY	[redacted]	08717762	Non-Executive - Independent Director	Not Applicable		10-05-1952	No				Active	NA		30-05-2020	30-05-2020		55.01	1	1	0	0			
8	Mr	VIJUY RONJAN	[redacted]	09345384	Non-Executive - Independent Director	Not Applicable		24-08-1961	No				Active	NA		08-10-2021	08-10-2024		38.23	2	2	3	0			
9	Mr	Dharmendra Singh Gangwar	[redacted]	08299862	Non-Executive - Independent Director	Not Applicable		01-07-1963	No				Active	NA		25-07-2024	25-07-2024		5.05	1	1	1	1			

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PAISALO DIGITAL LIMITED

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06764026	GAURI SHANKAR	Non-Executive - Independent Director	Chairperson	25-11-2017		
2	00039501	HARISH SINGH	Executive Director	Member	08-04-2014		
3	09345384	VIJUY RONJAN	Non-Executive - Independent Director	Member	10-08-2024		
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00116103	RAMAN AGGARWAL	Non-Executive - Independent Director	Chairperson	06-08-2021		
2	08717762	NISHA JOLLY	Non-Executive - Independent Director	Member	30-08-2023		
3	08299862	Dharmendra Singh Gangwar	Non-Executive - Independent Director	Member	10-08-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00116103	RAMAN AGGARWAL	Non-Executive - Independent Director	Member	06-08-2021		
2	09345384	VIJUY RONJAN	Non-Executive - Independent Director	Member	30-08-2023		
3	08299862	Dharmendra Singh Gangwar	Non-Executive - Independent Director	Chairperson	10-08-2024		
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5							
6							
7							
8							
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10							

Risk Management Committee

Whether the Risk Management 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	06764026	GAURI SHANKAR	Non-Executive - Independent Director	Chairperson	25-11-2017		
2	00039501	HARISH SINGH	Executive Director	Member	30-08-2014		
3	07069797	SANTANU AGARWAL	Executive Director	Member	10-08-2024		
4	99999999	Gaurav Chaubey	Chief Credit Officer	Member	25-11-2017		5
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00039501	HARISH SINGH	Executive Director	Chairperson	31-12-2014		
2	00006991	SUNIL AGARWAL	Executive Director	Member	25-11-2017		
3	09345384	VIJUY RONJAN	Non-Executive - Independent Director	Member	28-04-2022		
4							
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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
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	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	25-07-2024			Yes	9	9	5
2	09-08-2024	14		Yes	10	10	6
3	30-10-2024			Yes	9	9	5
4	23-12-2024			Yes	9	9	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

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	09-08-2024				Yes	3	3	2	0
2	Audit Committee	30-10-2024	81			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-08-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-10-2024	80			Yes	3	3	3	0
5	Risk Management Committee	09-08-2024				Yes	3	3	1	1
6	Risk Management Committee	29-10-2024	80			Yes	3	3	1	1
7	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	30-12-2024	142			Yes	3	2	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
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	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manendra Singh
2	Designation	Company Secretary and

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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PAISALO DIGITAL LIMITED

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Signatory Details	
Name of signatory	Manendra Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	31-01-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Refer to the following notes under the respective headings as specified below in the Integrated Governance:

1. **Page 2 – Annexure I: Composition of Board of Directors**
   Disclosure: The company does not have a regular Chairman. However, Mr. Sunil Agarwal generally chairs the Board Meetings.

2. **Page 4 – Annexure I: Risk Management Committee**
   Remark: Mr. Gaurav Chaubey is not a Director on the Board of the Company.

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