General information about company

Scrip code	532454
NSE Symbol	BAJFV
MSEI Symbol	NOTAVAILED
ISIN	INE918I01018
Name of the entity	BAJAJ FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Period	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Whether Cash/advance as per immediate previous Financial Year	Top 1000 listed entities

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 | No | Disqualification of Directors under section 164 of the Companies Act, 2013 | No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether director was appointed as an Alternate Director	Date of cessation (in case of Alternate Director)	Tenure of director (in months)	Date of Appointment	Date of Re-appointment	Date of cessation	Whether retirement by rotation is to be made at next AGM	Number of Directorship in Listed entities including this listed entity	Number of Independent Directorship in Listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	No. of post of Member in Committees other than Audit, Nomination and Remuneration Committee held in listed entities including this listed entity	Remarks
RAJEEVJEET SINGH	AAEPS1778K	00010535	Executive Director	Not Applicable	Not Applicable	01-04-1965	No		Active	01-04-2022	29-09-2020		No	1	0	0	0	0	
SANJIV BAJAJ	AAAPB1179A	00014615	Non-Executive - Non Independent Director	Chairperson	Not Applicable	10-09-1957	No		Active	01-04-2022	29-09-2020		No	5	1	1	0	0	
DEEPAK SATWALEKAR	AAAPS1175A	00089781	Non-Executive - Independent Director	Not Applicable	Not Applicable	27-08-1959	No		Active	01-04-2022	27-09-2019		No	2	1	1	0	0	
NANOO PAMNANI	AAAPP0625C	00019437	Non-Executive - Independent Director	Not Applicable	Not Applicable	29-09-1953	No		Active	01-04-2022	29-09-2020		No	2	1	1	0	0	
VIDHI CHOKSEY	AAOPC0849F	00203490	Non-Executive - Independent Director	Not Applicable	Not Applicable	01-04-1965	No		Active	01-04-2022	27-09-2019		No	1	1	0	0	0	
RADHA BAJAJ	AAMPB1179B	00217013	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	29-09-1955	No		Active	01-04-2022	29-09-2020		No	1	0	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether director was appointed as an Alternate Director	Date of cessation (in case of Alternate Director)	Tenure of director (in months)	Date of Appointment	Date of Re-appointment	Date of cessation	Whether retirement by rotation is to be made at next AGM	Number of Directorship in Listed entities including this listed entity	Number of Independent Directorship in Listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	No. of post of Member in Committees other than Audit, Nomination and Remuneration Committee held in listed entities including this listed entity	Remarks
RAJEEVJEET SINGH	AAEPS1778K	00010535	Executive Director	Not Applicable	Not Applicable	01-04-1965	No		Active	NA	29-09-2020	29-09-2020	48	1	0	0	0	0	
SANJIV BAJAJ	AAAPB1179A	00014615	Non-Executive - Non Independent Director	Chairperson	Not Applicable	10-09-1957	No		Active	NA	27-09-2019	27-09-2019	48	5	1	1	0	0	
DEEPAK SATWALEKAR	AAAPS1175A	00089781	Non-Executive - Independent Director	Not Applicable	Not Applicable	27-08-1959	No		Active	NA	27-09-2019	27-09-2019	48	2	1	1	0	0	
NANOO PAMNANI	AAAPP0625C	00019437	Non-Executive - Independent Director	Not Applicable	Not Applicable	29-09-1953	No		Active	NA	29-09-2020	29-09-2020	48	2	1	1	0	0	
VIDHI CHOKSEY	AAOPC0849F	00203490	Non-Executive - Independent Director	Not Applicable	Not Applicable	01-04-1965	No		Active	NA	27-09-2019	27-09-2019	48	1	1	0	0	0	
RADHA BAJAJ	AAMPB1179B	00217013	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	29-09-1955	No		Active	NA	29-09-2020	29-09-2020	48	1	0	0	0	0	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson | Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171540	RAJAGOPALAN SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	01-04-2007		
2	00019437	PAMNANI NANOO GOBINDRAM	Non-Executive - Independent Director	Member	12-11-2021	28-03-2023	Ceased - Alternative I
3	00089781	SATWALEKAR DEEPAK GANESH	Non-Executive - Independent Director	Member	27-09-2019		Ceased - Alternative I
4	00014615	BAJAJ SANJIV KISHAN	Non-Executive - Non Independent Director	Member	01-04-2014		
5	00354083	SRIDHAR BHARATAN	Non-Executive - Independent Director	Member	28-03-2023		Ceased - Alternative I

Nomination and remuneration committee

Whether the Nomination and Remuneration Committee has a Regular Chairperson | No

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00354083	JEYAKUMAR SRIDHAR	Non-Executive - Independent Director	Chairperson	27-09-2019	28-03-2023	Ceased - Alternative I
2	00171540	RAJAGOPALAN SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	01-04-2007		
3	00014615	BAJAJ SANJIV KISHAN	Non-Executive - Non Independent Director	Member	12-11-2021	28-03-2023	Ceased - Alternative I
4	00089781	SATWALEKAR DEEPAK GANESH	Non-Executive - Independent Director	Member	27-09-2019		
5	00354083	SRIDHAR BHARATAN	Non-Executive - Independent Director	Member	28-03-2023		Ceased - Alternative I

Sr Text Block

Textual Information(1)	Mr. Kalyaniwalla had been appointed as the member of the committee on 12th November, 2021 and has ceased from his Directorship on 28th March, 2023.
Textual Information(2)	As a result of the resignation, the committee was reconstituted and Mrs. Bharathi Sridhar was appointed as the member of the committee.
Textual Information(3)	Mr. Kalyaniwalla had been appointed as the member of the committee on 12th November, 2021 and has ceased from his Directorship on 28th March, 2023. As a result of the resignation, the committee was reconstituted and Mrs. Bharathi Sridhar was appointed as the member of the committee.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson | No

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00354083	JEYAKUMAR SRIDHAR	Non-Executive - Independent Director	Chairperson	27-09-2019	28-03-2023	Ceased - Alternative I
2	00171540	RAJAGOPALAN SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	01-04-2007		
3	00014615	BAJAJ SANJIV KISHAN	Non-Executive - Non Independent Director	Member	01-04-2014		
4	00089781	SATWALEKAR DEEPAK GANESH	Non-Executive - Independent Director	Member	27-09-2019		
5	00051181	WAKALWENDIRAN	Executive Director	Member	01-04-2014		
6	00042839	RAVINDRAN	Executive Director	Member	01-04-2014		

Sr Text Block

Textual Information(1)	No a result of the resignation of Mr. S.Ravindran from the Board and Committees of Board, Mr. Gopalakrishnan Sundararaman was inducted in the Committees of Board w.e.f. 28th March, 2023.
Textual Information(2)	As a result of the resignation of Mr. S.Ravindran from the Board and Committees of Board, Mr. Gopalakrishnan Sundararaman was inducted in the Committees of Board w.e.f. 28th March, 2023.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson | No

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089781	SATWALEKAR DEEPAK GANESH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00171540	RAJAGOPALAN SUNDARARAMAN	Non-Executive - Independent Director	Member	01-04-2014		
3	00042839	KANAPARALA MANI RAVINDRAN	Executive Director	Member	01-04-2014		

Other Committee

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

Annexure I

Annexure I

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	Total Number of Directors as on the date of meeting	Number of Directors present* (excluding Directors not entitled to vote on the matter)	No. of Independent Directors attending the meeting*
1	13-11-2022				Yes	11	11	7
2		24-01-2023	72		Yes	10	8	5
3		24-03-2023	57		Yes	10	10	7

Annexure I

IV. Meeting of Committee

Disclosure of notes on meeting of committees explanatory

Sr.	Name of Committee	Number of meetings held	Date(s) of meeting (in case of Audit Committee and Risk Management Committee)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met	Total Number of Directors as on the date of meeting	Number of Directors present* (excluding Directors not entitled to vote on the matter)	No. of Independent Directors attending the meeting*	No. of meetings where the quorum requirement was not met (Refer Rule 6(4) of Companies (Meetings of Board and its Powers) Rules, 2014)
1	Audit Committee	4	14-11-2022			Yes	5	5	5	0
2	Audit Committee	4	14-02-2023	92		Yes	5	5	5	0
3	Nomination and remuneration committee	3	14-02-2023			Yes	5	5	5	0
4	Nomination and remuneration committee	3	24-03-2023	37		Yes	5	5	5	0
5	Stakeholders Relationship Committee	3	14-02-2023			Yes	5	5	5	0
6	Corporate Social Responsibility Committee	3	14-02-2023			Yes	5	5	5	0

Annexure I

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	NA	
3	Whether listed entity's RPT policy for the year uploaded on website	Yes	
4	Disclosure of RPT	NA	

Annexure I

VI. Affirmations

Sr.	Subject	Compliance status (Yes/No/NA)
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 b. Nomination and remuneration committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Nomination & remuneration Committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Stakeholders relationship committee b. Risk management committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Vigil mechanism/ Whistle Blower policy	N/A
6	The composition of the following committees has been made most of the quorum, rule and majority in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	Any disqualification of any director for being appointed as a director has 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 I

Sr.	Subject	Compliance status
1	Name of signatory	SAMIKSHA A
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr.	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nglobal.in
2	Terms of appointment of independent directors	Yes		www.nglobal.in
3	Composition of various committees of board of directors	Yes		www.nglobal.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.nglobal.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nglobal.in
6	Criteria of making payments to non-executive directors	N/A		www.nglobal.in
7	Policy on dealing with related party transactions	Yes		www.nglobal.in
8	Policy for determining 'Material'subsidiaries	Yes		www.nglobal.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.nglobal.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Disclosure on website in terms of Listing Regulations

Sr.	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nglobal.in
11	Email address for grievance redressal and other relevant details	Yes		www.nglobal.in
12	Financial results	Yes		www.nglobal.in
13	Shareholding pattern	Yes		www.nglobal.in
14	Details of agreements entered into with the media companies and/or their associates	N/A		www.nglobal.in
15	New name and the old name of the listed entity	N/A		www.nglobal.in
16	Advertisements as per regulation 47 (1)	Yes		www.nglobal.in
17	Credit ratings and revision in credit rating obtained	Yes		www.nglobal.in
18	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N/A		www.nglobal.in
19	Whether company has complied with corporate governance report under regulation 34(3) and 53(f)	Yes		www.nglobal.in
20	Schedule of Analyst or Institutional Investor Meet and Presentations made by the listed entity to analysts or institutional investors during the financial year 2022-23	Yes		www.nglobal.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Disclosure on website in terms of Listing Regulations

Sr.	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
21	Annual event calendar	Yes		www.nglobal.in
22	Pre-event advertisement for the changes in the nature of business	N/A		www.nglobal.in
23	Post-event advertisement for the changes in the nature of business	N/A		www.nglobal.in
24	Amendments to memorandum and articles of association	N/A		www.nglobal.in
25	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.nglobal.in
26	Details of familiarization programmes imparted to independent directors	Yes		www.nglobal.in

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'Eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of risk management committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5),(6) & (7)	Yes	

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of Independent Directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from Board members and Senior Management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
42	Any other information to be provided - Add Notes			

Annexure II

Sr.	Name of signatory	Compliance status
1	Name of signatory	SAMIKSHA A
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr.	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
2	Any other information to be provided	

Annexure II

Sr.	Name of signatory	Compliance status
1	Name of signatory	SAMIKSHA A
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Textual Information(1)	Textual Information(1)

Text Block

Textual Information(1)	Not Applicable

Signatory Details

Name of signatory	SAMIKSHA A
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	03-04-2023