

July 21, 2025

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2025, under Regulation 27(2)(a)/62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27(2)(a) /62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed the Corporate Governance Report for the quarter ended June 30, 2025.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you.

Yours Faithfully,

**For Credila Financial Services Limited**

*(Formerly known as HDFC Credila Financial Services Limited)*

KARISHMA  
PRANAV  
JHAVERI

Digitally signed by  
KARISHMA  
PRANAV JHAVERI  
Date: 2025.07.21  
18:04:06 +05'30'

**Karishma Jhaveri**

**Company Secretary & Compliance Officer**

**Encl:** As above

**CREDILA FINANCIAL SERVICES LIMITED**

*(Formerly known as HDFC Credila Financial Services Limited)*

**Corporate Identity Number: U67190MH2006PLC159411**

**Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



**Toll-free: 1-800-209-3636**



**Email: [loan@credila.com](mailto:loan@credila.com)**

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### General information about company

Scrip code	958821
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Credila Financial Services Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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1. While calculating directorships in listed entities, directorships in equity listed companies and high value debt listed entities have been considered in accordance with explanation under Regulation 17A/62E of SEBI Listing Regulations
2. While calculating the committee positions of the Directors, both listed and unlisted Public Companies including high value debt listed entities have been considered.
3. Number of memberships in Audit/Stakeholder Relationship Committee includes Chairpersonship, wherever applicable.
4. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated March 27, 2025, the regulation references as applicable to High Value Debt Listed entities have also been complied by the Company.

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following pointer:

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 pre-filled automatically

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0002593	Ashlitt Sen	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	0016344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024		
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
4	00016304	Damodaranmai Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	00136969	Bharet Shah	Non-Executive - Independent Director	Member	02-04-2024		
7							
8							
9							
10							

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

## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136969	Bharet Shah	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00896110	Jimmy Lachmandas Maitani	Non-Executive - Nominee Director	Member	02-04-2024		
3	00016304	Damodaranmai Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	0002593	Ashlitt Sen	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	20-10-2010		
7							
8							
9							
10							

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

## Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00896110	Jimmy Lachmandas Maitani	Non-Executive - Nominee Director	Chairperson	02-04-2024		
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
3	00016304	Damodaranmai Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
5							
6							
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## Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05283847	Rajnish Kumar	Non-Executive - Nominee Director	Chairperson	02-04-2024		
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	19-01-2016		
3	00016304	Damodaranmai Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	0002593	Ashlitt Sen	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00163344	Ashish Agrawal	Non-Executive - Nominee Director	Member	02-04-2024		
3	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
4							
5							
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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						
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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	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*
<div><a href="#">Add</a> <a href="#">Delete</a></div>							
1	16-01-2025			Yes	12	10	4
2	22-01-2025	5		Yes	12	9	3
3	25-02-2025	33		Yes	12	11	4
4	16-05-2025	79		Yes	12	11	3
5	09-06-2025	23		Yes	12	10	4

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\* to be filled in only for the current quarter meetings

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	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)
Add Delete										
1	Audit Committee	22-01-2025				Yes	6	4	3	0
2	Audit Committee	16-05-2025	113			Yes	6	5	3	0
3	Audit Committee	09-06-2025	23			Yes	6	5	4	0
4	Nomination and remuneration committee	16-01-2025				Yes	6	4	3	0
5	Nomination and remuneration committee	31-03-2025	73			Yes	6	4	3	0
6	Nomination and remuneration committee	15-05-2025	44			Yes	6	5	3	0
7	Corporate Social Responsibility Committee	05-03-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	22-04-2025	47			Yes	3	3	1	0
9	Risk Management Committee	20-01-2025				Yes	6	5	3	0
10	Risk Management Committee	24-04-2025	93			Yes	6	4	3	0
11	Stakeholders Relationship Committee	05-03-2025				Yes	4	4	1	0

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\* to be filled in only for the current quarter meetings

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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	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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		<a href="#">Add Notes</a>
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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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Karishma Jhaveri
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Karishma Jhaveri
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2025

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