

January 21, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001.

Dear Sir/Madam,

**Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2025, under Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended December 31, 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 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:** 2<sup>nd</sup> Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India



Phone No.: 022-6827 6501



Email: [investor.relations@credila.com](mailto:investor.relations@credila.com)

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### General information about company

Scrip code	958821
NSE Symbol	NA
MSEI Symbol	NA
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	31-12-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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																																																																							
<table border="1"> <tr> <td colspan="2"></td> <td colspan="16"><a href="#">Add Notes</a></td> </tr> <tr> <td colspan="2">Whether the listed entity has a Regular Chairman</td> <td colspan="16">Yes</td> </tr> <tr> <td colspan="2">Whether Chairman is related to MD or CEO</td> <td colspan="16">No</td> </tr> </table>																				<a href="#">Add Notes</a>																Whether the listed entity has a Regular Chairman		Yes																Whether Chairman is related to MD or CEO		No															
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Whether the listed entity has a Regular Chairman		Yes																																																																					
Whether Chairman is related to MD or CEO		No																																																																					
Disqualification of Directors under section 164 of the Companies Act, 2013																																																																							
Sr	Title / Name /	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 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 is required for re-appointment [Refer Reg. 37(3)(c) 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 Disqualification in Board entities including this listed entity [Refer Reg. 37(3)(a) of Listing Regulations]	No of Disqualification in Board entities including this listed entity [Refer Reg. 37(3)(b) of Listing Regulations]	No of memberships in Audit/ Stakeholder Relationship Committee including this listed entity [Refer Reg. 37(3)(c) of Listing Regulations]	No of part of Chairperson in Audit/ Stakeholder Relationship Committee including this listed entity [Refer Reg. 37(3)(d) of Listing Regulations]	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN																																													
<a href="#">First</a>	<a href="#">Last</a>																																																																						
1	Mr.	Dineshwar Sardam	*****P	000161024	Non-Executive Independent Director	Chairperson		16-04-1953	No				Active	NA		20-03-2024				2170	4	3	8	3																																															
2	Mr.	V. Srinivas Rangan	*****A	000200404	Non-Executive Nominee Director	Not Applicable		13-02-1960	No				Active	NA		24-12-2000				3	0	4	0	0																																															
3	Mr.	Avril Sequeira	*****P	000266624	Executive Director	Not Applicable	EOD-MD	20-01-1977	No				Active	NA		17-01-2020				1	0	0	0	0																																															
4	Mr.	Jimmy Lachhadeo Mithaiwala	*****Q	000261156	Non-Executive - Nominee Director	Not Applicable		27-10-1976	No				Active	NA		20-03-2024				2	0	3	0	0																																															
5	Mr.	Ashish Agrawal	*****P	000233434	Non-Executive - Nominee Director	Not Applicable		22-03-1973	No				Active	NA		20-03-2024				1	0	2	1	1																																															
6	Mr.	Prashant Kumar	*****P	000170207	Non-Executive - Independent Director	Not applicable		19-01-1968	No				Active	NA		10-03-2024				1	1	1	1	2																																															
7	Mr.	Abhishek Sen	*****P	000162046	Non-Executive - Independent Director	Not Applicable		17-11-1990	No				Active	NA		26-09-2025				2170	4	0	5	0																																															
8	Mr.	Bhavin Shah	*****P	001506582	Non-Executive - Independent Director	Not Applicable		28-02-1947	No				Active	Yes		20-03-2024				2170	2	1	2	1																																															
9	Mr.	Anuradha Kumar	*****P	000163887	Non-Executive - Nominee Director	Not Applicable		02-11-1971	No				Active	NA		20-03-2024				2170	1	5	5	2																																															
10	Mr.	Satish Pillai	*****A	001111026	Independent Director	Not Applicable		28-04-1971	No				Active	NA		28-06-2024				1	0	0	0	0																																															
11	Mr.	Seung Hyo Han	*****P	200684626	Non-Executive Nominee Director	Not Applicable		01-04-1976	No				Active	NA		29-06-2024				1	0	0	0	0																																															
12	Mr.	Avril Sequeira	*****P	00726472	Director	Not Applicable		01-01-1985	No				Active	NA		13-11-2024				1	0	2	0	0																																															
13	Mr.	Seung Hyo Han	*****P	200672124	Non-Executive - Independent Director	Not Applicable		30-06-1994	No				Active	NA		16-12-2025				550	1	1	2	1																																															

Note:

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/626 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 compiled 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 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**

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00163344	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	Damodaranair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	00136969	Bharat Shah	Non-Executive - Independent Director	Member	02-04-2024		
7	10867234	Saurav Sinha	Non-Executive - Independent Director	Member	23-12-2025		
8							
9							
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**

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00136969	Bharat Shah	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00996110	Jimmy Lachmandas Mahanti	Non-Executive - Nominee Director	Member	02-04-2024		
3	00016304	Damodaranair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	00002593	Abhijit 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 prefilled automatically

**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	10867234	Saurav Sinha	Non-Executive - Independent Director	Chairperson	23-12-2025		
2	00996110	Jimmy Lachmandas Mahanti	Non-Executive - Nominee Director	Member	02-04-2024		
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
4	00016304	Damodaranair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	09976472	Ankit Singh	Non-Executive - Nominee Director	Member	12-11-2024		
6							
7							
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9							
10							

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	05283847	Rajesh Kumar	Non-Executive - Nominee Director	Chairperson	02-04-2024		
2	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	19-01-2016		
3	00016304	Damodaranair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	02-04-2024		
5	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	02-04-2024		
6	09976472	Ankit Singh	Non-Executive - Nominee Director	Member	12-11-2024		
7	10867234	Saurav Sinha	Non-Executive - Independent Director	Member	23-12-2025		
8							
9							
10							

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

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	09976472	Ankit Singh	Non-Executive - Nominee Director	Member	12-11-2024		
4							
5							
6							
7							
8							
9							
10							

**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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4						
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6						
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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*
1	12-08-2025			Yes	12	10	3
2	03-11-2025	82		Yes	12	10	3
3	23-12-2025	49		Yes	13	10	4

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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	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	12-08-2025				Yes	6	5	3	0
2	Audit Committee	03-11-2025	82			Yes	6	4	2	0
3	Nomination and remuneration committee	11-08-2025				Yes	6	5	3	0
4	Nomination and remuneration committee	09-10-2025	58			Yes	6	5	3	0
5	Nomination and remuneration committee	23-12-2025	74			Yes	6	5	4	0
6	Risk Management Committee	11-08-2025				Yes	6	5	2	0
7	Risk Management Committee	31-10-2025	80			Yes	6	5	3	0

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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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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		<a href="#">Add Notes</a>	
Disclosure of notes of material transaction with related party		<a href="#">Add Notes</a>	

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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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	21-01-2026

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