

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: 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India



Phone No.: 022-6827 6501



Email: 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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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 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 pre-filled 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	0003292	Abhijit 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	Damodarannair 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 pre-filled 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	00136969	Bharat Shah	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00996110	Jimmy Lachmandas Mahiani	Non-Executive - Nominee Director	Member	02-04-2024		
3	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	0003292	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 pre-filled 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	10867234	Saurav Sinha	Non-Executive - Independent Director	Chairperson	23-12-2025		
2	00996110	Jimmy Lachmandas Mahiani	Non-Executive - Nominee Director	Member	02-04-2024		
3	00030248	V. Srinivasa Rangan	Non-Executive - Nominee Director	Member	02-04-2024		
4	00016304	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
5	09776472	Ankit Singhal	Non-Executive - Nominee Director	Member	12-11-2024		
6							
7							
8							
9							
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	05328267	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	Damodarannair Sundaram	Non-Executive - Independent Director	Member	02-04-2024		
4	0003292	Abhijit 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	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 pre-filled 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	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							
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						
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	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*
Add Delete							
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

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	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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* to be filled in only for the current quarter meetings

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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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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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	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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