

Corporate Governance

BFL Asset Finvest Ltd

Scrip Code :539662

Quarter Ending : September 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	AMIT KUMAR PARASHAR	Non-Executive - Independent Director	11 Sep 2017	-	60	1	2	2
Mr	MAHENDRA KUMAR BAID	Executive Director,Chairperson,MD	28 Jul 2017	-	-	1	0	0
Mr	PUNEET KUMAR GUPTA	Non-Executive - Independent Director	16 Aug 2014	-	60	1	2	0
Mr	SURENDRA MEHTA	Non-Executive - Independent Director	18 Jul 2015	-	60	1	2	0
Mrs	SOBHAG DEVI BAID	Non-Executive - Non Independent Director	31 Aug 2005	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	No	The Companies Paid up Equity Share Capital as on 31.03.2017 was Rs. 5.10 Crore and Net Worth was Rs. 7.44 Crore, accordingly compliance with provisions of Rule 15 of SEBI (Listing obligations and di

Signatory Details

Name of signatory	SURBHI RAWAT
Designation of person	Company Secretary