

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ISCLL
ISIN	INE077D01014
Name of the entity	I SECURE CREDIT & CAPITAL SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	R VENKATARAMANA	AHSPR8820L	02809108	Non-Executive - Non Independent Director	Not Applicable		01-07-1975
2	Mr	YATIN GUPTA	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	SOJAN VETTUKALLEL AVIRACHAN	BWYPS2447E	07593791	Executive Director	Chairperson related to Promoter	MD	13-02-1978
4	Mr	NIKHIL B DWIVEDI	ABKPD5421F	08865234	Non-Executive - Independent Director	Not Applicable		03-12-1958
5	Mrs	MANSI JAYENDRA BHATT	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988
6	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
7	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2020				2	0	1	0		
2	NA		31-01-2020				5	0	5	0		
3	NA		31-01-2020				2	0	1	0		
4	NA		02-09-2020	02-09-2020		51.28	2	2	4	1		
5	NA		25-08-2023	25-08-2023		16.06	3	3	6	3		
6	NA		01-03-2024	01-03-2024		10	5	5	9	3		
7	NA		01-03-2024	01-03-2024		10	4	4	9	1		

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	07593791	SOJAN VETTUKALLEL AVIRACHAN	Executive Director	Member	31-01-2020		
2	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	02-09-2020		
3	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	01-03-2024		
5	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

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	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	02-09-2020		
2	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023		
3	07261150	YATIN GUPTA	Non-Executive - Non Independent Director	Member	26-09-2023		
4	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	01-03-2024		
5	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		

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	02809108	R VENKATARAMANA	Non-Executive - Non Independent Director	Member	31-01-2020		
2	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023		
3	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Chairperson	26-09-2023		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		
5	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1								
Annexure 1								
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 (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	30-07-2024				Yes	7	7	4
2	12-08-2024		12		Yes	7	7	4
3	29-08-2024		16		Yes	7	7	4
4		14-11-2024	76		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	30-07-2024				Yes	5	5	4	0
2	Audit Committee	12-08-2024	12			Yes	5	5	4	0
3	Audit Committee	29-08-2024	16			Yes	5	5	4	0
4	Audit Committee	14-11-2024	76			Yes	5	5	4	0

Annexure 1				
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		

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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Grishma Shewale
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Grishma Shewale
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	20-01-2025