

General information about company					
Scrp code	000000				
NSE 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	Yearly				
Date of Report	31-03-2025				
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	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 GUPTe	AIHG2333B	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		01-04-1968		
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	Current status
1	No			Active
2	No			Active
3	No			Active
4	No			Active
5	No			Active
6	No			Active
7	No			Active

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	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	02-09-2020	27-02-2025	
2	07593791	SOJAN VETTKAL LAL AVIRACHAN	Executive Director	Member	31-01-2020		
3	10177722	MANSI JAYENDRA BHATTI	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	27-02-2025	
2	10177722	MANSI JAYENDRA BHATTI	Non-Executive - Independent Director	Member	25-08-2023		

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
1	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	02-09-2020	27-02-2025
2	07593791	SOJAN VETTUKALLEL AVIRACHAN	Executive Director	Member	31-01-2020	
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
1	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	02-09-2020	27-02-2025
2	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023	
3	07261150	YATIN GUPTe	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
1	02809108	R VENKATARAMANA	Non-Executive - Non Independent Director	Chairperson	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	27-02-2025
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

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

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

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*	No. of members attending the meeting* (other than Board of Directors)
1	14-11-2024				Yes	7	7	4	
2		08-02-2025	85		Yes	7	7	4	
3		27-02-2025	18		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* (other than Board of Directors)
1	Audit Committee	14-11-2024				Yes	5	5	4
2	Audit Committee	08-02-2025	85			Yes	5	5	4
3	Other Committee	08-02-2025		INDEPENDENT DIRECTOR MEETING		Yes	4	4	4
4	Stakeholders Relationship Committee	08-02-2025				Yes	5	5	4
5	Audit Committee	27-02-2025	18			Yes	5	5	4
6	Nomination and remuneration committee	27-02-2025				Yes	5	5	4

Annexure 1				
Sr	Subject	Compliance status		
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 Shevale		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.orchidsecuritiesltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.orchidsecuritiesltd.com
3	Composition of various committees of board of directors	Yes		www.orchidsecuritiesltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.orchidsecuritiesltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.orchidsecuritiesltd.com
6	Criteria of making payments to non-executive directors	Yes		www.orchidsecuritiesltd.com
7	Policy on dealing with related party transactions	Yes		www.orchidsecuritiesltd.com
8	Policy for determining material/subsidiaries	Yes		www.orchidsecuritiesltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.orchidsecuritiesltd.com
10	Email address for grievance redressal and other relevant details	Yes		www.orchidsecuritiesltd.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.orchidsecuritiesltd.com
12	Financial results	Yes		www.orchidsecuritiesltd.com
13	Shareholding pattern	Yes		www.orchidsecuritiesltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		www.orchidsecuritiesltd.com
17	Advertisements as per regulation 47 (1)	Yes		www.orchidsecuritiesltd.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Materiality Compliance Report	Yes		www.orchidsecuritiesltd.com
21	Subsidiary Policy as per Regulation 30 (4)	Yes		www.orchidsecuritiesltd.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.orchidsecuritiesltd.com
23	Disclosures under regulation 30(8)	Yes		www.orchidsecuritiesltd.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.orchidsecuritiesltd.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.orchidsecuritiesltd.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.orchidsecuritiesltd.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.orchidsecuritiesltd.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Specified director(s) have been appointed in terms of independent criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), 17(1C), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	