**General information about company** Scrip code 000000 NSE Symbol MSEI Symbol **ISCCL** 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 31-03-2025 Date of Report 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 Yes Whether Chairperson is related to MD or CEO Title Category 3 of Date of (Mr / Name of the Director PAN DIN Category 1 of directors Category 2 of directors directors Birth Ms) 01-07-Non-Executive - Non 02809108 Not Applicable Mr R VENKATARAMANA AHSPR8820L **Independent Director** 1975 15-08-Non-Executive - Non 07261150 Not Applicable Mr YATIN GUPTE AIHPG2333B **Independent Director** 1978 13-02-SOJAN VETTUKALLEL Chairperson BWYPS2447E | 07593791 **Executive Director** MD Mr related to Promoter **AVIRACHAN** 1978 Non-Executive -03-12-NIKHIL B DWIVEDI ABKPD5421F 08865234 Not Applicable Mr **Independent Director** 1958 Non-Executive -07-10-MANSI JAYENDRA BCIPB9155L 10177722 Not Applicable Mrs **BHATT Independent Director** 1988 Non-Executive -01-04-08265981 Not Applicable Mr PARESH P THAKKAR AGEPT1499A **Independent Director** 1988 Non-Executive -25-08-AVGPR4686L 06770916 Not Applicable Mr MITESHKUMAR G RANA **Independent Director** 1987 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active Active No Active No Active 6 No Active No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship in Audit/ Whether Stakeholder in listed in listed Stakeholder Committee special entities entities Tenure Committee(s) held in listed Notes for resolutionNotes for Date of **Initial Date** including this including this of including this passed? passing Date of Re-Date of entities not of director listed entity listed entity special appointment listed entity [Refer Reg. cessation including this providing providing (Refer appointment [with listed entity 17(1A) of (Refer PAN resolution DIN months) Regulation reference to Regulation (Refer Listing 17A of proviso to 26(1) of Regulation Regulations] Listing regulation Listing 26(1) of Regulations) 17A(1) & Regulations) Listing 17A(2)] Regulations) 31-01-2 NA 0 1 1 2020 31-01-2 0 5 5 0 NA 2020 31-01-3 2 0 0 NA 1 2020 27-02-02-09-02-09-2 52.55 2 4 0 NA 2020 2020 2025 25-08-25-08-5 19.06 5 5 9 3 NA 2023 2023 01-03-01-03-9 6 NA 13 5 5 3 2024 2024 01-03-01-03-13 4 8 1 NA 4 2024 2024 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number directors members Appointment Cessation Non-Executive -27-02-2025 08865234 NIKHIL B DWIVEDI Member 02-09-2020 Independent Director SOJAN VETTUKALLEL 07593791 **Executive Director** Member 31-01-2020 AVIRACHAN MANSI JAYENDRA Non-Executive -25-08-2023 10177722 Member BHATT**Independent Director** Non-Executive -08265981 PARESH P THAKKAR Chairperson 01-03-2024 **Independent Director** Non-Executive -MITESHKUMAR G RANA 01-03-2024 06770916 Member **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number directors members Appointment Cessation Non-Executive -08865234 NIKHIL B DWIVEDI Member 02-09-2020 27-02-2025 **Independent Director** Non-Executive -MANSI JAYENDRA 10177722 Member 25-08-2023 **BHATT Independent Director** Non-Executive - Non YATIN GUPTE 07261150 Member 26-09-2023 **Independent Director** Non-Executive -MITESHKUMAR G 06770916 01-03-2024 Chairperson **RANA Independent Director** Non-Executive -08265981 Member 01-03-2024 PARESH P THAKKAR **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Sr Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Non 02809108 R VENKATARAMANA Chairperson 31-01-2020 **Independent Director** MANSI JAYENDRA Non-Executive -10177722 Member 25-08-2023 **Independent Director BHATT** Non-Executive -08865234 NIKHIL B DWIVEDI Chairperson 26-09-2023 27-02-2025 **Independent Director** Non-Executive -08265981 PARESH P THAKKAR Member 01-03-2024 **Independent Director** MITESHKUMAR G Non-Executive -06770916 Member 01-03-2024 **Independent Director RANA** Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number directors directors Appointment Cessation members **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Other Committee** DIN Number Category 2 of directors | Remarks Name of Committee members Name of other committee Category 1 of directors **Annexure 1 Annexure 1 III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Whether Total Number Maximum gap Notes for Directors present\* meeting (if meeting (if Independent between any two requirement of of Directors (All directors not any) in the any) in the Directors providing including consecutive (in Quorum met as on date of attending the previous current Independent number of days) Date (Yes/No) the meeting quarter quarter meeting\* Director) 14-11-2024 Yes 85 08-02-2025 Yes 4 3 27-02-2025 Yes 18 4 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of Whether (Enter dates Directors attending gap Independent Reson Directors of Previous between requirement Present (All the Directors Name of Name of other for not in the any two of Quorum Directors meeting quarter and providing Committee attending Committee committee including Current consecutive (other the date as on date Independent quarter in (in number (Yes/No) than meeting\* of the chronological of days) Director) Board of meeting order) Directors) Audit 14-11-2024 Yes Committee Audit 08-02-2025 85 Yes Committee **INDEPENDENT** Other **DIRECTOR** 08-02-2025 Yes 0 Committee **MEETING** Stakeholders 08-02-2025 Yes Relationship Committee Audit 27-02-2025 18 Yes Committee Nomination and 27-02-2025 Yes 5 0 remuneration committee **Annexure 1 V. Related Party Transactions** Compliance status If status is Noldetails of non-Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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 Name of signatory Grishma Shewale 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 If status is Noldetails of Compliance status Sr Item non-compliance may be Web address (Yes/No/NA) given here. Details of business www.orchidsecuritiesltd.com Yes Terms and conditions of appointment of independent Yes www.orchidsecuritiesltd.com directors Composition of various committees of board of www.orchidsecuritiesltd.com Yes directors Code of conduct of board of directors and senior Yes www.orchidsecuritiesltd.com management personnel Details of establishment of vigil mechanism/ Whistle www.orchidsecuritiesltd.com Yes Blower policy Criteria of making payments to non-executive Yes www.orchidsecuritiesltd.com directors Policy on dealing with related party transactions Yes www.orchidsecuritiesltd.com Policy for determining material subsidiaries Yes www.orchidsecuritiesltd.com Details of familiarization programmes imparted to www.orchidsecuritiesltd.com Yes independent directors Email address for grievance redressal and other Yes www.orchidsecuritiesltd.com relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and www.orchidsecuritiesltd.com Yes handling investor grievances 12 Financial results Yes www.orchidsecuritiesltd.com 13 | Shareholding pattern Yes www.orchidsecuritiesltd.com Details of agreements entered into with the media NA companies and/or their associates **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 If status is Noldetails Compliance  $\operatorname{Sr}$ Item status of non-compliance Web address (Yes/No/NA) may be given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post 15.2 NA earnings/quarterly calls Yes New name and the old name of the listed entity www.orchidsecuritiesltd.com 17 Advertisements as per regulation 47 (1) Yes www.orchidsecuritiesltd.com Credit rating or revision in credit rating obtained NA Separate audited financial statements of each subsidiary NA of the listed entity in respect of a relevant financial year 20 Secretarial Compliance Report Yes www.orchidsecuritiesltd.com 21 Materiality Policy as per Regulation 30 (4) Yes www.orchidsecuritiesltd.com Disclosure of contact details of KMP who are authorized 22 for the purpose of determining materiality as required Yes www.orchidsecuritiesltd.com under regulation 30(5) Disclosures under regulation 30(8) Yes www.orchidsecuritiesltd.com Statements of deviation(s) or variations(s) as specified in NA regulation 32 Dividend Distribution policy as per Regulation 43A(1) Yes 25 www.orchidsecuritiesltd.com Annual return as provided under section 92 of the 26 Yes www.orchidsecuritiesltd.com Companies Act, 2013 Confirmation that the above disclosures are in a separate 27 Yes www.orchidsecuritiesltd.com section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely Yes www.orchidsecuritiesltd.com

28	accuracy of disclosures on the website and updating	timely	`	Yes				www.orchidsecuritiesltd.com			
	Annexure II										
II.	Annual Affirmations							If status is Noldetails of non-			
Sr	Particulars		Regulati		n Number	Compliance (Yes/No/N		compliance may be given here.			
1	Independent director(s) have been appointed of specified criteria of Independence and/or	in terms	in terms		25(6)	Yes					
2		17(1),		(1), 17(1A) &		Yes					
	•	17(1)		17(1C), 17(1D) & 17(1E)							
3			` '	17(2) 17(2A)		Yes Yes					
5			17(3)			Yes					
6 7	Plans for orderly succession for appointment Code of Conduct	ts	17(4) 17(5)	17(4)		Yes Yes					
8	Fees/compensation		17(6)			Yes					
9	Minimum Information  Compliance Certificate		17(7) 17(8)			Yes Yes					
	Compinance Certificate	npliance Certificate 17(8)			Tes						
Annexure II											
	Annual Affirmations		Regulat	ion	Compli	ance status	If stat	rus is Noldetails of non-			
Sr 11	Particulars  Risk Assessment & Management		Numbe 17(9)		(Yes/No		comp	liance may be given here.			
12	Performance Evaluation of Independent Dire		17(10) Yes								
13	Recommendation of Board		17(11) Yes								
14 15	Maximum number of Directorships  Composition of Audit Committee		17A 18(1)		Yes	Yes Yes					
16	Meeting of Audit Committee		18(2)		Yes						
17	Role of Audit Committee and information to reviewed by the audit committee	be	18(3)		Yes						
18	Composition of nomination & remuneration committee		19(1) &	z (2)	Yes						
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes	· · · · · · · · · · · · · · · · · · ·					
20	Meeting of Nomination and Remuneration Committee		19(3A)		Yes						
	Committee										
Annexure II											
II.	Annual Affirmations				Compliance	a ctatus	If status	is Noldetails of non-compliance			
Sr	Particulars	Regulati	ation Number		(Yes/No/N			given here.			
21	Role of Nomination and Remuneration Committee	19(4)			Yes	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20 20(2A)	20(1), 20(2) & 20(2A)		Yes						
23	Meeting of Stakeholders Relationship Committee	20(3A)	20(3A)		Yes						
24	Role of Stakeholders Relationship Committee	20(4)	20(4)		Yes						
25	Composition and role of risk management	21(1),(2)	),(3),(4)		NA						
26	Committee  Meeting of Risk Management Committee	21(3A)			NA						
27	Quorum of Risk Management Committee meeting	21(3B)			NA						
28	Gap between the meetings of the Risk Management Committee	21(3C)			NA						
29	Vigil Mechanism	22			Yes						
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)		•	Yes						
			Δ		umo II						
II.	Annual Affirmations		All	пехц	ıre II						
Sr	Particulars				ulation	Compliance		If status is Noldetails of non-			
31	Prior or Omnibus approval of Audit Committee for all		Number			(Yes/No/NA) Yes		compliance may be given here.			
32	related party transactions		23(2), (3			Yes					
33	Disclosure of related party transactions on consolidate					Yes					
34	Composition of Board of Directors of unlisted material		. ,		NA NA						
	Other Corporate Governance requirements with respect		ct to 24(2),(3		2),(3),(4),	NA					
35 36	subsidiary of listed entity  Alternate Director to Independent Director		(5) & (6) 25(1)		& (6)	NA					
37	Maximum Tenure		25(2)		<u>*</u>	Yes					
38	Appointment, Re-appointment or removal of an Indepe Director through special resolution or the alternate		endent 25(2A)		2A)	Yes					
39	mechanism  Meeting of independent directors		25(3) & (		3) & (4)	Yes					
40	amiliarization of independent directors			25(7							
			An	nexi	ıre II						
II.	Annual Affirmations										
Sr	Particulars				egulation	Compliance		If status is Nodetails of non- compliance may be given			
41	Declaration from Independent Director				fumber  5(8) & (9)	(Yes/No/Na	1)	here.			
42	Directors and Officers insurance				5(8) & (9)	(9) Yes Yes					
43	Confirmation with respect to appointment of Directors who resigned from the listed entity		lent	2.	5(11)						
44	Memberships in Committees			20	6(1)	Yes					
45	Affirmation with compliance to code of cond members of Board of Directors and Senior n personnel		nt	2	6(3)	3) Yes					
46	Disclosure of Shareholding by Non-Executiv	ve Directo	rs	2	6(4)						
47	Policy with respect to Obligations of director management	rs and sen	ior	20	6(2) & 26(5)	Yes					
48	Approval of the Board and shareholders for profit sharing in connection with dealings in			2	6(6)	Yes					
	the listed entity		01		,						
49	Vacancies in respect Key Managerial Person				6A(1) & 6A(2)	Yes					
	Any other information to be provided - Add	inotes									

		Annexure II					
III.	Affirmations						
Sr	Particulars		Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subwith respect to subsidiary of Listed Entity has	ice requirements	NA				
	Any other information to be provided						
		Annexure II					
1	Name of signatory G	ame of signatory Grishma Shewale					
2	Designation Co	r					
A	dditional Half yearly Disclosure						
	olicability of disclosure	Applicable					
	son for Non Applicability	Textual Information(1)					
	isclosure of Loans/ guarantees/comfort lett						
(A).	Any loan or any other form of debt advanced l	by the listed entity directly or indirectly to	Т				
Entity		Aggregate amount advanced during six months	Balance outstanding at the end of six months				
Pro	moter or any other entity controlled by them	0	0				
Pro: ther	moter Group or any other entity controlled by n	0	0				
Directors (including relatives) or any other entity controlled by them		0	0				
KMPs or any other entity controlled by them		0	0				
	3) Any guarantee / comfort letter (by			ity directly or			
in	directly, in connection with any loan	n(s) or any other form of debt ava		Balance outstanding at			
Entity		Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months(taking into account any invocation			
Pro	moter or any other entity controlled by them	0	0	0			
Pro: ther	moter Group or any other entity controlled by n	0	0	0			
Directors (including relatives) or any other entity controlled by them		0	0	0			
KM	Ps or any other entity controlled by them	0	0	0			
	2) Any security provided by the listed	d entity directly or indirectly, in c	onnection with a	nny loan(s) or any			
<b>ot</b> Ent	<b>her form of debt availed by</b> ity	Type of security (cash, shares etc.)	Aggregate value of security provided	Balance outstanding at the end of six months			
Dro	moter or any other entity controlled by them	0	during six months 0	0			
	moter Group or any other entity controlled by		0	0			
Dire	ectors (including relatives) or any other entity trolled by them	0	0	0			
	•						

**Annexure II** 

Company Secretary and Compliance Officer

Grishma Shewale

Name of signatory

Designation

Designation of person

Place

Date

other form of debt availed by		Aggregate value of	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by hem	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information	Textual Information(2)		
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comf securities in connection with any loan(s) (or other and indirectly by the listed entity to promoter(s), promotelatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their	Yes	Textual Information(3)
Name	Vraj Shah		
Designation	CFO		
Place	Vadodara		
Date	21-04-2025		
	etails of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LO	DR) Regulations, 2015 there has been cy	ber security incidents	or breaches or loss of No
lata or documents during the quarter			
lata or documents during the quarter			
data or documents during the quarter	Signatory Details		

Company Secretary and Compliance Officer

Vadodara

21-04-2025