

ANNEXURE I

CORPORATE GOVERNANCE (Format to be submitted by listed entity on quarterly basis)

1. Name of Listed Entity: **Hybrid Financial Services Limited** (Formerly known as **Mafatlat Finance Company Limited**)
2. Quarter Ending: **31st December 2017**

I. Composition of Board of Directors:

Title (Mr. / Ms)	Name of the Director	PAN & DIN ^s	Category (Chairperson /Executive/Non Executive/Independent /Dependent/ Nominee) &	Date of Appointment in The Current Term / cessation	Tenure of Director in Years *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Nandakishore Ragunath Divate	PAN No. ABVDPD4131H DIN No. 00304616	Executive Director	1 st August 2016		1	2	Nil
Mr.	Chandramouli Krishnamurthy	PAN No. AABPC3151D DIN No. 00036297	Executive Director	1 st October 2013		1	1	Nil
Mr.	Jayesh Ramesh Talpade	PAN No. AAAPT5521H DIN No. 02403271	Non- Executive Independent Director and also Chairperson	23 rd July 2015	3	1	2	2



Mr.	Tanveer Abdul Karim Shaikh	PAN No. AKHP55552L DIN No. 02657790	Non-Executive Independent Director	23 rd July 2015	3	1	2	Nil
Mrs.	Megha Jatendra Vazkar	PAN No. AABPV8997J DIN No. 00179162	Non-Executive Non Independent Director	23 rd July 2015	3	1	1	Nil

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr.Jayesh Ramesh Talpade 2. Mr.Nandakishore Raghunath Divate 3. Mr.Tanveer Abdul Karim Shaikh	Chairperson and Independent Executive Independent
2. Nomination & Remuneration Committee	1. Mr.Jayesh Ramesh Talpade 2. Mr.Nandakishore Raghunath Divate 3. Mr. Chandramouli Krishnamurthy 4. Mr.Tanveer Abdul Karim Shaikh	Chairperson and Independent Executive Executive Independent



3. Risk Management Committee (if applicable)	1. Mr. Chandramouli Krishnamurthy 2. Mr. Nandakishore Raghunath Divate 3. Mr. Tanveer Abdul Karim Shaikh	Chairperson and Executive Executive Independent
4. Stakeholders Relationship Committee	1. Mr. Jayesh Ramesh Talpade 2. Mr. Nandakishore Raghunath Divate 3. Mr. Chandramouli Krishnamurthy 4. Mr. Tanveer Abdul Karim Shaikh 5. Mrs. Megha Jatendra Vazkar	Chairperson and Independent Executive Executive Independent Non-Executive
\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
21 st July 2017	30 th October 2017	100
IV. Meeting of Committees – Audit Committee		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter Maximum gap between any two consecutive meetings in number of days*
30 th October 2017	Yes	21 st July 2017 100



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
	Subject	Compliance status (Yes/No/NA) ^(refer note below)	
	Whether prior approval of audit committee obtained	Yes	
	Whether shareholder approval obtained for material RPT	NA	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			



4. 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.

6. This report submitted in the relevant quarter will be placed before Board of Directors in the upcoming Board Meeting to be held on 16th January 2018.



Name & Designation: Chandramouly Krishnamurthy
Whole Time Director and Company Secretary / Compliance Officer

Place: Mumbai

Date: 3rd January 2018

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.