

### General information about company

Scrip code	543625
NSE Symbol	SECURCRED
MSEI Symbol	NOTLISTED
ISIN	INE195Y01010
Name of the entity	SECUR CREDENTIALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Measure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Information of board of directors compare to previous quarter																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 Chairpersons 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
Add Dele																									
1	Mr	Rahul Belw	ACAPB624	02497535	Executive Director	Chairperson	MD	23-11-1973	No				Active	NA		01-05-2013	2-11-2021		122.00	1	0	0	0		
2	Mr	Mithun K	BRGPK966	07520793	Non-Executive - Independent Director	Not Applicable		30-08-1990	No				Active	NA		12-12-2019	3-12-2020		42.50	0	1	0	2		
3	Mr	Amit Kum	AHGPB621	07899905	Non-Executive - Independent Director	Not Applicable		14-07-1995	No				Active	NA		04-08-2017	4-08-2022		70.50	0	1	2	0		
4	Ms	Shireen M	HQJPK283	08669626	Non-Executive - Independent Director	Not Applicable		18-09-1997	No				Active	NA		13-01-2021	8-12-2021		18.00	0	1	2	0		
5	Mr	Prateek Ja	ATKJP691	08611660	Non-Executive - Independent Director	Not Applicable		17-06-1990	No				Active	NA		08-07-2022	9-09-2022		11.50	0	1	0	0		
6	Mr	Jaykishan	AZKPD802	09663640	Non-Executive - Independent Director	Not Applicable		13-06-1990	No				Active	NA		08-07-2022	9-09-2022		11.50	0	1	0	0		
7	Mr	Ashish Rar	AIWPM63	03584695	Executive Director	Not Applicable		20-06-1971	No				Active	NA		05-01-2023	5-01-2023		6.00	2	0	0	0		

**Annexure 1**  
**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory **Add Notes** Yes  
 Is there any change in information of committees compare to previous quarter Yes  
 Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

For this quarter kindly note the following points:  
 1. Date of Appointment and

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07520793	Mithun Kothari	Non-Executive-Independent Director	Chairperson	12-12-2019		
2	07899905	Amit Kumar Bhatt	Non-Executive-Independent Director	Member	04-08-2017		
3	08669626	Shireen Mohd Har	Non-Executive-Independent Director	Member	13-01-2021		
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07520793	Mithun Kothari	Non-Executive-Independent Director	Chairperson	12-12-2019		
2	07899905	Amit Kumar Bhatt	Non-Executive-Independent Director	Member	04-08-2017		
3	08669626	Shireen Mohd Har	Non-Executive-Independent Director	Member	13-01-2021		
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07520793	Mithun Kothari	Non-Executive-Independent Director	Chairperson	12-12-2019		
2	07899905	Amit Kumar Bhatt	Non-Executive-Independent Director	Member	04-08-2017		
3	08669626	Shireen Mohd Har	Non-Executive-Independent Director	Member	13-01-2021		
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Corporate Social Responsibility Committee**

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

Sr	DIN Number	Name of Committee member	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory				Add Notes				
Sr	Date(s) of meeting (if any) in the previous quarter	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)	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*
		<input type="button" value="Add"/> <input type="button" value="Delete"/>						
1		05-01-2023			Yes	7	7	5
2		31-01-2023	25		Yes	7	7	5
3		23-05-2023	111		Yes	7	6	5
4		13-06-2023	20		Yes	7	7	5
5		20-06-2023	6		Yes	7	7	5

**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	Nomination and remuneration committee	05-01-2023				Yes	3	3	3	0
2	Stakeholders Relationship Committee	12-01-2023	6			Yes	3	3	3	0
3	Audit Committee	31-01-2023	18			Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-04-2023	68			Yes	3	3	3	0
5	Audit Committee	23-05-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	23-05-2023				Yes	3	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

◀ Prev

Next ▶

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Belwalker
2	Designation	Managing Director

Signatory Details	
Name of signatory	Rahul Belwalker
Designation of person	Managing Director
Place	Mumbai
Date	03-07-2023