

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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																									
Whereof 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																									
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	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairpersons in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
Add																									
Delete																									
1	Mr	Rahul Belw	ACAPB624	02497535	Executive Director	Non-Independent	MD	23-11-1973	No				Active	NA		01-05-2013	2-11-2021		119.00	1	0	0	0		
2	Mr	Mithun Ko	BRGPK966	07520793	Executive Independent	Non-Independent		30-08-1990	No				Active	NA		12-12-2019	3-12-2020		39.50	0	1	0	2		
3	Mr	Amit Kum	AHGPB62	07899905	Executive Non-Independent	Non-Independent		18-09-1995	No				Active	NA		2017-09-09	4-08-2022		67.50	0	1	2	0		
4	Ms	Shireen M	HQJPK283	08669626	Executive Non-Independent	Non-Independent		17-06-1997	No				Active	NA		2017-08-07	8-12-2021		15.00	0	1	2	0		
5	Mr	Prateek Ja	ATKPJ691	08611660	Executive Non-Independent	Non-Independent		13-06-1990	No				Active	NA		2022-08-07	9-09-2022		8.50	0	1	0	0		
6	Mr	Jaykishan	AZKPD802	09663640	Executive Independent	Non-Independent		20-06-1990	No				Active	NA		2022-08-07	9-09-2022		8.50	0	1	0	0		
7	Mr	Ashish Raj	AIWPM63	03584695	Executive Director	Non-Independent		20-06-1971	No				Active	NA		2023-05-01	5-01-2023		3.00	3	0	0	0		

Annexure 1
II. Composition of Committees

For this quarter kindly note the following points:

Disclosure of miles on composition of committees explanatory
 Is there any change in information of committees compare to previous quarter

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	07520793	Mithun Kothari	Non-Executive - Independent Director	Chairperson	12-12-2019	
2	07899905	Amit Kumar Bharti	Non-Executive - Independent Director	Member	04-08-2017	
3	08669626	Shireen Mohd Haneef Khan	Non-Executive - Independent Director	Member	13-01-2021	
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07520793	Mithun Kothari	Non-Executive - Independent Director	Chairperson	12-12-2019	
2	07899905	Amit Kumar Bharti	Non-Executive - Independent Director	Member	04-08-2017	
3	08669626	Shireen Mohd Haneef Khan	Non-Executive - Independent Director	Member	13-01-2021	
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07520793	Mithun Kothari	Non-Executive - Independent Director	Chairperson	12-12-2019	
2	07899905	Amit Kumar Bharti	Non-Executive - Independent Director	Member	04-08-2017	
3	08669626	Shireen Mohd Haneef Khan	Non-Executive - Independent Director	Member	13-01-2021	
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

Risk Management Committee						
Whether the Risk Management 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						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						
3						
4						
5						
6						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						

Annexure 1

III. Meeting of Board of Directors								
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*
		Add	D					
1		14-11-2022			Yes	6	6	5
2		15-12-2022	30		Yes	6	6	5
3		05-01-2023	20		Yes	7	7	5
4		31-01-2023	25		Yes	7	7	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Stakeholders Relationship Committee	10-10-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	34			Yes	3	3	3	0
3	Nomination and remuneration committee	05-01-2023	51			Yes	3	3	3	0
4	Stakeholders Relationship Committee	12-01-2023	6			Yes	3	3	3	0
5	Audit Committee	31-01-2023	18			Yes	3	3	3	0

Add Delete

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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		https://secur.co.in/background-screening/
2	Terms and conditions of appointment of independent directors	Yes		https://secur.co.in/wp-content/uploads/2022/05/Terms-and-Conditions-of-Appointment-of-
3	Composition of various committees of board of directors	Yes		content/uploads/2022/07/Composition-of-Committees-of-Board.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://secur.co.in/wp-content/uploads/2022/05/Code-of-
5	Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://secur.co.in/wp-content/uploads/2022/05/Policy-on-Vigil-Mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes		https://secur.co.in/wp-content/uploads/2022/05/Policy-of-making-payments-to-Non-executive-
7	Policy on dealing with related party transactions	Yes		https://secur.co.in/wp-content/uploads/2022/05/Policy-on-
8	Policy for determining 'material' subsidiaries	Yes		https://secur.co.in/wp-content/uploads/2022/06/Material-Subsidiary-Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://secur.co.in/wp-content/uploads/2022/08/Familiarisation-Programme.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://secur.co.in/wp-content/uploads/2022/05/Grievance-cell.pdf
11	email address for grievance redressal and other relevant details	Yes		https://secur.co.in/wp-content/uploads/2022/05/Grievance-cell.pdf
12	Financial results	Yes		https://secur.co.in/investors/#tab-ce083ddee9a13b99880
13	Shareholding pattern	Yes		https://secur.co.in/investors/#tab-01d0b4871623d9ea0e9
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://secur.co.in/investors/#tab-fca353320889e31e6e6
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	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		
21	Materiality Policy as per Regulation 30	Yes		https://secur.co.in/investors/ https://secur.co.in/wp-content/uploads/2022/05/Policy-for-Determining-Materiality-for-
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are true and correct	Yes		
24	Disclosure of notes on website in terms of Listing Regulations		Add Notes	https://secur.co.in/secur-disclaimer/

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	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure	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)	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

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

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	3(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes
Prev		Next

Annexure II		
1	Name of signatory	Rahul Belwalkar
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters/ etc. The figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form 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	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			
II. Affirmations			
All loans (or other form of debt), guarantees, comfort letters		Yes	Add Notes
Affirmations	Compliance Status	Company Remarks	
Name	Ashish Mahendrakar	Add Notes	
Designation	CFO		
Place	Mumbai		
Date	19-04-2023		

Signatory Details	
Name of signatory	Rahul Belwalkar
Designation of person	Managing Director
Place	Mumbai
Date	19-04-2023