

Integrated Governance

SOM DATT FINANCE CORPORATION LTD

General information about company

Scrip code	511571	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE754C01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00428	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

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

true

Whether Chairperson is related to MD or CEO

true

Disqualification of Directors under section 164

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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
1	Mr	Bhaskara Rao Bollineni	00008985	Non-Executive - Non Independent Director	Chairperson		false				Active	No		21-07-2023	
2	Mr	Subba Rao Veeravenkata Meka	07173955	Executive Director	Not Applicable	MD	false				Active	NA	19-10-2023	21-07-2023	12-09-2023
3	Mr	Bhavanam Ruthvik Reddy	08372627	Executive Director	Not Applicable	CEO	false				Active	NA	19-10-2023	21-07-2023	12-09-2023
4	Mr	Rajvir Singh Chhillar	08651668	Non-Executive - Independent Director	Not Applicable		false				Active	NA	19-12-2024	27-12-2019	27-12-2024
5	Mrs	Jayanthi Talluri	09272993	Non-Executive - Independent Director	Not Applicable		false				Active	NA	19-10-2023	12-09-2023	
6	Mr	Venkataramana Dhulipala	10669584	Non-Executive - Independent Director	Not Applicable		false				Active	NA	25-09-2024	29-07-2024	

Annexure I

II. Composition of Committees	
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Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08651668	Rajvir Singh Chhillar	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	09272993	Jayanthi Talluri	Non-Executive - Independent Director	Member	28-05-2024		
3	07173955	Subba Rao Veeravenkata Meka	Executive Director	Member	21-07-2023		
4	10669584	Venkataramana Dhulipala	Non-Executive - Independent Director	Member	05-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08651668	Rajvir Singh Chhillar	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	09272993	Jayanthi Talluri	Non-Executive - Independent Director	Member	28-05-2024		
3	00008985	Bhaskara Rao Bollineni	Non-Executive - Non Independent Director	Member	21-07-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08651668	Rajvir Singh Chhillar	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	07173955	Subba Rao Veeravenkata Meka	Executive Director	Member	21-07-2023		
3	08372627	Bhavanam Ruthvik Reddy	Executive Director	Member	21-07-2023		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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*
1	14-02-2025			true	6	6	3
2	27-03-2025	40		true	6	6	3
3	28-05-2025	61		true	6	6	3
4	09-06-2025	11		true	6	6	3

Annexure I

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	Audit Committee	14-02-2025				true	4	4	3	0
2	Audit Committee	27-03-2025	40			true	4	4	3	0
3	Audit Committee	28-05-2025	61			true	4	4	3	0
4	Nomination and remuneration committee	28-05-2025				true	3	3	2	0
5	Stakeholders Relationship Committee	14-02-2025				true	3	3	1	0
6	Other Committee	27-03-2025	40	Independent Director Meeting		true	3	3	3	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Neha Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Neha Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0