minimization of the programme of the pro	Year Year	Market Canitalization committee	Date of Report	Reporting Quarter	Date of end of financial year	Date of start of financial year	Name of the entity	ISIN	MSEI Symbol	NSE Symbol	Scrip code	General Information about company
	Any other	Not Applicable	31-12-2024	Quarterly	31-03-2025	01-04-2024	SMIFS CAPITAL MARKETS LIMITED	INE641A01013			508905	out company
			Enter the quarter ended date only			inner ingulation						

6 Mr	5 Mr	4 Mrs	3 Mr	2 Mr	M _r	Add	Sr Title (Mr / Ms)				
PRATIK GHOSE	NITIN DAGA	PUSHPA MISHRA	AJAY KUMAR KAYAN	KISHOR SHAH	UTSAV PAREKH	Delete	Name of the Director				
AQGPG4950R	AKMPD0523H	ANVPM5278L	AGGPK0892G	AIQPS4268J	АGНРР4467Н		PAN			Disclosure o	
10545249	08606910	07898390	00239123	00170502	00027642		DIN	Whether	Whether the lis	of notes on composit	
Director	Director	Director	Director	Executive Director	Non-Executive - Non Independent Director		Category 1 of directors	Whether Chairperson is related to MD or CEO	Whether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson		Category 2 of directors	No	on Yes	Add Notes	
		Shareholder Director		MD			Category 3 of directors				
	06-08-1987	11-06-1972	26-04-1957	30-08-1956	28-08-1956		Date of Birth	1.0			
	No	No	No	No	No		Whether the director is disqualified?				

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

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 Reappointment

Date of cessation

Disqualification of Directors under section 164 of the Companies Act, 2013

Active	Active	Active	Active	Active	Active
Yes	Yes	Yes	NA	NA	ZA
31-05-2024	31-05-2024	17-09-2022			
27-03-2024	27-03-2024	22-09-2018	30-06-2007	31-01-2002	28-05-1990

director (in months) Tenure of 60.00 60.00 No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)

No of Directorship in Directorship in listed entities entities including this listed entity (Iwith reference to 17A(1) & 17A(2)] ted Audit/ Stakeholder

g Committee(s) including this to Regulation 26(1) of Listing Regulations)

No of post of Chairperson in Audit/ Stakeholder

Audit/ Stakeholder

Audit/ Stakeholder

Audit/ Stakeholder

Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations) Reason for Cessation Notes for not providing | Notes for not providing PAN DIN

Next

10	8	6	5	4	3 07898390 PUSHP	2 00027642 UTSAV		1 08606910	Sr DIN Number Nam		Audit Committee Details	Note: Please enter DIN. After entering DIN			
				The second of th	PUSHPA MISHRA	UTSAV PAREKH	A THE RESIDENCE AND ADDRESS OF THE PARTY OF		Name of Committee members		S. S	Name of Committee man			
				Non-executive - Independent Director	N- 1	Non-Executive - Non Independent Discort	Non-Executive - Independent Director	Category 1 of directors		What	Audit Committee Details	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Disclosure of no	II. Composition of Committees	Annexure 1
				Member	Member		Chairperson	Category 2 of directors	whether the Audit Committee has a Regular Chairperson		ed automatically	or confinitees explanatory	tes on composition of committee	ittees	
				25-09-2017	01-04-2018	47-03-2024	37 03 3034	Date of Appointment	Yes			Add Notes			
								Date of Cessation					Date of Cessation must be for the current question of the current current.	Date of Appointment and Date of Cessation (if applicable) Date of Appointment can be say day and Source.	For this quarter kindly note the following points:
			Commence of the Commence of th	The state of the s			incline.	Remar				are decired only, are	ay upto september 30,	Dessation (if applicable	ing points:

Nomination and remuneration committee Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

5 6 7 7 8 8 4 3 08606910 10545249 07898390 DIN Number PUSHPA MISHRA PRATIK GHOSE NITIN DAGA Name of Committee members Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors Whether the Nomination and remuneration committee has a Regular Chairperson Member Member Chairperson Category 2 of directors Date of Appointment 27-03-2024 27-03-2024 25-09-2017 Yes Date of Cessation Remarks

Note: Please enter DIN. After entering DIM, Name of Committee members and Category 1 of Directors shall be prefilled automatically Stakeholders Relationship Committee

	Sr	1	
	DIN Number		
	Name of Committee members		
category 1 of directors		Whether the Stakeholders Relati	
Category 2 of directors		tionship Committee has a Regular Chairperson	
Date of Appointment	Tecs	ν,	
Date of Cessation			
Remarks			

must be mandatorily filled for every Committee. 2022.

July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Mame of Co Corporate Social Responsibility Committee Sr DIN Number Name of Commit	Note: Please enter DIN. After enterin	Note: Please enter DIN. After enterin	10	10	The second secon	9	8	7	5	4	3	2	ow with the second	S. Division	Risk Management Committee	10	9	8	7	6	5			2 00170502	
Name of Committee members			ng DIN, Name of Committee member ity Committee					A service of the second			de de la companya de		Name of Committee members		Ree						And the second s	CONTEA MIDEINA	PLICHDY MICHON	NITIN DAGA	
	Category 1 of directors	Whether the Corporate Social Respo	TRUE: PRESSE Enter DIR. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Corporate Social Responsibility Committee										Category 1 of directors	Whether the Risk Mar								Non-Executive Independent Director	executive Director	Non-Executive - Independent Director	and the second
	Category 2 of directors	Whether the Corporate Social Responsibility Committee has a Regular Chairperson	automatically										Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson								Member	Member	Chairperson	THE REAL PROPERTY OF THE PROPE
	Date of Appointment										PRODUCTION OF THE PRODUCTION O		Date of Appointment									25-09-2017	01-04-2019	27-03-2024	
	Date of Cessation					MATERIAL PROPERTY OF THE PROPE					ALONG AND THE STREET,		Date of Cessation												
	Remarks				Opposite the state of the state			mere recent accessment growing orders and distance consumer		en derrodigitativation representativativat (1888) habitativativativativativativativativativat			Remarks				Commence of the control of the contr		And the second statement to the second secon			Ottorio			



10	9	00	7	6	5	4	3	2	H	Sr	Cuiei
										DIN Number	onei commucee
										Name of Committee members	
										Name of other committee	
										Category 1 of directors	
										Category 2 of directors	
	The second section of the second section of the second second second second second second second second second									Remarks	

Next

4	ω	2	1	Sr		.	
26-11-2024 Prev	25-10-2024	11-09-2024	20-07-2024	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Add Delete	Disclosure of notes on meeting of board of directors explanatory	. Meeting of Board of Directors	
31	43	52		Maximum gap between any two consecutive (in number of days)	ctors explanatory		
				Notes for not providing Date	Add Notes		A
Yes	Yes	Yes	Yes	requirement of Quorum met (Yes/No)			Annexure 1
6	6	6	5	Total Number of Directors as on date of the meeting			
5	6	4	n	Number of Directors present* (All directors including Independent Director)	-		
ω .	ر بر	w 10		No. of Independent Directors attending the meeting*			

* to be filled in only for the current quarter meetings

	S		4	ω	2	ы		Sr			
Prev	committee	Nomination and remuneration	Audit Committee	Other Committee	2 Audit Committee	Audit Committee	Add Delete	Name of Committee			
	26-11-2024		25-10-2024	13-09-2024	11-09-2024	20-07-2024		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)			
	31		41	1	52			Maximum gap between any two consecutive (in number of days)			
				EQUITY SHARES AND				Name of other committee	Disclosure		
								Reson for not providing date	of notes on meeting	IV. Meeti	Anr
1 0 0	Yes	res		Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory	Meeting of Committees	Annexure 1
u	v	ω		ω	ω	w		Total Number of Directors in the Committee as on date of the meeting	Add Notes		
u	,	w		ω	ω	3		Number of Directors Present (All Directors including Independent Director)	iii		
w		2.		2	2	2		No. of Independent Directors attending the meeting*			
0		0	C	D (0	0	0		No. of members attending the meeting (other than Board of Directors)			

* to be filled in only for the current quarter meetings

Next

Brief details of the event	Date of the event
	occurred during the quarter
	Number of cyber security incidence or breaches or loss of data event
Add Notes	Other details of cyber security incidence or breaches or loss of data event
No	has been cyber security incidents or breaches or loss of data or documents during the quarter
ty incidence	Details of Cyber security incidence

ibject	Add Notes	with related party	Disclosure of notes of material transaction with related party	Brow
bject approval have been reviewed by Audit Committee	Add Notes	party transactions	Disclosure of notes on related	
bject		Yes	review details OI NF1 entered into pursuant to omnibus approval have been reviewed by Audit Committee	
bject		NA	Whether Astrillo of Bot	ω
Subject		ij	2 Whether shareholder approval obtained for material RPT	2
Subject	Siverinere.	Var	vivierier prior approval of audit committee obtained	
	given here	(Yes/No/NA)	Whathania	_
	If status is "No" details of non-compliance may be	Compliance status		ن
				ç
			V. Related Party Transactions	
A III CANICA L				

2		7	6	и	4	ω	2	-	Sr		
Any comments/observations/advice of Board of Directors may be mentioned here:	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	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.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	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)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	vi. Affirmations	
Add Notes	Yes	Yes	Yes	NA	Yes	Yes	Yes	Yes	Compliance status (Yes/No)		

Compliance status

POONAM BHATIA
Company Secretary and
Compliance Officer

Sr

Subject

Annexure 1

Name of signatory
Designation

ion		William Andrews Control of the Contr
ion	31-12-2024	Date
son	KOLKATA	Place
	Company Secretary and Compliance Officer	Designation of person
	POONAM BHATIA	Maille of Alguadory