

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Financial Technologies (India) Limited
2. Quarter ending: December 31, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/N on- Executive/independent/N ominee)	Date of Appointment in the current term /cessation	Ten- ure (in year s)	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.	Venkat Chary	AABPC8162C 00273036	Chairperson – Non- Executive - Independent Director	23/09/2014	5	1	1	1
Mr.	Prashant Desai	ACYPD1511B 01578418	Executive Director	30/08/2015	--	1	1	0
Mr.	Jigish Sonagara	ARIPS9824M 07024688	Executive Director	30/08/2015	--	1	1	0
Mr.	Rajendra Mehta	AAAPM8941J 00390504	Executive Director	30/08/2015	--	1	0	0
Mr.	Justice Rajan J. Kochar (Retd.)	AGPPK7653L 06710558	Non-Executive - Independent Director	23/09/2014	5	1	1	1
Mr.	A.Nagarajan	AAEPN5631J 02107169	Non-Executive - Independent Director	23/09/2014	5	1	1	0
Mr.	Rajendran Soundaram	AAPPR9688E 02686150	Non-Executive - Independent Director	23/09/2014	5	1	2	0



Ms.	Nisha Dutt	ARPPD4152L 06465957	Non-Executive - Independent Director	30/09/2015	5	2	0	0
Mr.	Anil Singhvi	AABPS5805J 00239589	Non-Executive Director	30/09/2015	--	3	2	1
Mr.	Berjis Desai	AACPD9815A 00153675	Non-Executive Director	30/09/2015	--	7	5	2
Mr.	Sunil Shah	ABIPS3448P 02569359	Non-Executive Director	30/09/2015	--	1	0	0
Mr.	Miten Mehta	AMSPM7118F 06749055	Non-Executive Director	30/09/2015	--	1	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Venkat Chary, Chairman	Chairperson – Non-Executive - Independent Director
	Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director
	Mr. A.Nagarajan, Member	Non-Executive - Independent Director
	Mr. Rajendran Soundaram, Member	Non-Executive - Independent Director
2. Nomination & Remuneration Committee	Justice R. J. Kochar (Retd.), Chairman	Non-Executive - Independent Director
	Mr. Venkat Chary, Member	Chairperson – Non-Executive - Independent Director
	Mr. A.Nagarajan, Member	Non-Executive - Independent Director
3. Stakeholders Relationship Committee	Justice Rajan J. Kochar (Retd.), Chairman	Non-Executive - Independent Director
	Mr. Venkat Chary, Member	Chairperson – Non-Executive - Independent Director
	Mr. Prashant Desai, Member	Executive Director
	Mr. Jigish Sonagara, Member	Executive Director



III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
24/07/2015	09/10/2015	32
08/08/2015	03/11/2015	
07/09/2015	18/12/2015	

IV. Meeting of Committees

1. Audit Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03/11/2015	Yes (3 members present)	24/07/2015	87
18/12/2015	Yes (All members present)	08/08/2015	

2. Nomination & Remuneration Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
18/12/2015	Yes (All members present)	24/07/2015
		07/09/2015

3. Stakeholders Relationship Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
03/11/2015	Yes (3 members present)	--



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

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 - Not applicable - (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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Since this is the first report, the same shall be placed in the subsequent Board Meeting.

For Financial Technologies (India) Limited



Hariraj Chouhan
VP & Company Secretary

