

General information about company		
Scrip code	511724	
NSE Symbol	BAIDFIN	
MSEI Symbol	NOTLISTED	
ISIN	INE020D01022	
Name of the entity	BAID FINSERV LIMITED	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	During the reporting period, no acquisition of share or voting rights was done by the company in any unlisted company.
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?	No	During the reporting period, no fine or penalty was imposed on the company.
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?	No	During the reporting period, there were no tax litigations or disputes ongoing on the company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00016	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	PANNA LAL BAID	AEOPB7937D	00009897	Executive Director	Chairperson related to Promoter	MD	19-06-1943
2	Mr	AMAN BAID	APVPB4547D	03100575	Executive Director	Not Applicable		04-01-1992
3	Mrs	ALPANA BAID	ABMPP0711E	06362806	Non-Executive - Non Independent Director	Not Applicable		14-09-1967
4	Mr	ANURAG PATNI	ABMPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-07-1972
5	Mr	SURENDRA KUMAR SINGHI	AMBPS8657G	01048397	Non-Executive - Independent Director	Not Applicable		24-08-1968
6	Mr	CHAITNYA SHARMA	GYBPS9956N	10253651	Non-Executive - Independent Director	Not Applicable		25-04-1998

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2010	01-04-2024			1	0	0	0			
2	NA		24-05-2014	01-06-2023			1	0	0	0			
3	NA		16-08-2014				2	0	0	0			
4	NA		22-10-2016	22-10-2021		105.77	1	1	2	0			
5	NA		04-08-2023	04-08-2023		23.2	1	1	2	2			
6	NA		04-08-2023	04-08-2023		23.2	1	1	2	0			

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	Remarks
1	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

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	Remarks
1	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

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	Remarks
1	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	10253651	CHAITNYA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

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	Remarks
1	00009897	PANNA LAL BAID	Executive Director	Chairperson	10-05-2017		Textual Information(1)
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Member	09-02-2024		

Sr Text Block	
Textual Information(1)	According to Reg. 21 of SEBI LODR, the Risk Management Committee is not applicable to the company but in view of requirement of RBI circular No. RBI/2006-2007/385 DNBS.PD/CC 94/03.10.042/2006-07 dated 8 May, 2007, it is required to form Risk Management Committee for Non Banking Financial Company with asset size of Rs 100 crore and above. Accordingly the company constituted the Risk Management Committee in compliance of RBI requirement .

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	Remarks
1	01048397	SURENDRA KUMAR SINGHI	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	06362806	ALPANA BAID	Non-Executive - Non Independent Director	Member	10-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	09-01-2025				Yes	6	5	2
2	11-02-2025		32		Yes	6	5	2
3		09-04-2025	56		Yes	6	5	2
4		16-05-2025	36		Yes	6	6	3

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	Audit Committee	11-02-2025				Yes	3	2	2	0
2	Audit Committee	16-05-2025	93			Yes	3	3	3	0
3	Nomination and remuneration committee	16-05-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	11-02-2025				Yes	3	2	2	0
5	Stakeholders Relationship Committee	27-02-2025	15			Yes	3	2	2	0
6	Stakeholders Relationship Committee	16-05-2025	77			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	11-02-2025				Yes	3	3	1	0
8	Risk Management Committee	16-05-2025	93			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	16-05-2025				Yes	3	3	1	0

Annexure 1

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	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 requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	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) 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	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Surbhi Rawat
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	According to Reg. 21 of SEBI LODR, the Risk Management Committee is not applicable to the company but in view of requirement of RBI circular No. RBI/2006-2007/385 DNBS.PD/CC 94/03.10.042/2006-07 dated 8 May, 2007, it is required to form Risk Management Committee for Non Banking Financial Company with asset size of Rs 100 crore and above . Accordingly the company constituted the Risk Management Committee in compliance of RBI requirement .

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Surbhi Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	15-07-2025

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

