



JOHN DEERE
FINANCIAL

John Deere Financial India Private Limited
CIN – U65923PN2011PTC141149
Level 2, Tower XV, Cybercity, Magarpatta City,
Hadapsar, Pune- 411 013

Board No. – 020-6703 2000 / 020 – 6703 2001
Fax No. – 020 – 6703 2004

Notice

Notice is hereby given to the Members of Board of John Deere Financial India Private Limited (“Company”) that Board Meeting **2023/01** will be held on Monday, 23rd January 2023 at Tower XV, Cybercity, Magarpatta City, Hadapsar, Pune 411 013 at 05.00 pm, agenda for the same is enclosed for your ready reference and perusal.

For John Deere Financial India Private Limited

Vaishnavi Suratwala
Company Secretary
13th January 2023



Agenda

1. Noting of items

- a. To grant leave of absence, if any
- b. Minutes of the previous meeting of Board of Directors held on 17th November 2022
- c. Minutes of the committee meetings:

Sr. No	Committee Meetings	Oct-22	Nov-22	Dec-22
1	Risk Management Committee	-	23 rd	-
2	IT Committee	-	4 th	-
3	ALCO Committee	-	18 th	-
4	Audit Committee	20 th	-	-
5	Customer Charter Committee	11 th	3 rd	5 th
6	CSR Committee	-	-	15 th
7	Nomination & Remuneration Committee	19 th	-	-

- d. Noting of circular resolutions

2. To approve quarterly un-audited Financial Statements for period ended 31st December 2022.

The Company is required to approve quarterly un-audited Financial Statements along with Limited Review Report for the period ended 31st December 2022 and to make necessary intimations to the stock exchange pursuant to SEBI Regulations. The following resolution is proposed in the above matter with or without modification.

“RESOLVED THAT THE, quarterly un-audited Financial Statements along with Limited Review Report for period ended 31st December 2022, be and are hereby approved and the same be signed by the Managing Director, be published in newspapers, and be intimated to the stock exchange as per the requirement of SEBI Regulation.”

3. Changes in Authority Matrix

This agenda item is to review and approve changes in the Authority Matrix



4. To take note of Statement of Investor Complaints on SEBI (Scores) Platform

As per Regulations 13(2), 13(3) and 13(4) of Chapter III of the SEBI LODR 2015, it is necessary to place before the board a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter by the listed entity. Hence, this agenda item is to take note of the statement of investors complaints as at quarter ending 31st December 2022 for submission to the stock exchange.

5. To take note on Corporate Governance Report (as per SEBI LODR) for the quarter ended on 31st December 2022.

Pursuant to the Regulation 27 of SEBI LODR it is mandatory to submit the corporate governance report every quarter to the Stock Exchange. This agenda is to place a detailed report as on 31st December 2022 before the board for its perusal.

6. Minimum Information to be placed before the Board of Directors as per regulation 17(7) of SEBI LODR

- a) Show cause, demand, prosecution notices and penalty notices, which are materially important.
- b) Any material default in financial obligations to and by the listed entity, or substantial non-payment for goods sold by the listed entity.
- c) Any issue, which involves possible public, or product liability claims of substantial nature, including any judgement or order which, may have passed strictures on the conduct of the listed entity or taken an adverse view regarding another enterprise that may have negative implications on the listed entity.
- d) Details of any joint venture or collaboration agreement.
- e) Transactions that involve substantial payment towards goodwill, brand equity, or intellectual property.
- f) Sale of investments, subsidiaries, assets which are material in nature and not in normal course of business.
- g) Quarterly details of foreign exchange exposures and the steps taken by management to limit the risks of adverse exchange rate movement, if material.
- h) The information on recruitment and remuneration of senior officers just below the level of board of directors, including appointment or removal of Chief Financial Officer and the Company Secretary.
- i) Fatal or serious accidents, dangerous occurrences, any material effluent, or pollution problems.
- j) Significant labour problems and their proposed solutions. Any significant development in Human Resources/ Industrial Relations front like signing of wage agreement, implementation of Voluntary Retirement Scheme etc.



7. Update on Risk and Compliance

This agenda item is to review and update the Board on Risk and Compliance.

8. Update on Legal Compliances

This agenda item is to update the Board on the laws applicable to the Company.

9. Any other business with the permission of the chair.
