

General information about company	
Scrip code	959717
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	John Deere Financial India Private Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Abhay Dhokte	ACHPD4086E	08481252	Executive Director	Not Applicable	MD	04-08-1970	No				Active	NA		01-07-2019			60	1	0	0	0		
2	Mr	Ajit Jain	ABMPJ8624L	07021106	Non-Executive - Non Independent Director	Not Applicable		13-07-1974	No				Active	NA		28-01-2015				1	0	1	1		
3	Mr	Mark Ferres	ZZZZZ9999Z	09201972	Non-Executive - Non Independent Director	Chairperson		06-02-1965	No				Active	NA		07-07-2021				1	0	1	0	Textual Information(1)	
4	Mr	Patrick Edward Mack	IBLPM3842N	06503377	Non-Executive - Independent Director	Not Applicable		31-03-1953	No				Active	Yes	08-12-2022	20-10-2022			60	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Pranjali Patil	AMSPP0496P	08738193	Non-Executive - Non Independent Director	Not Applicable		09-10-1979	No				Active	NA		15-05-2020				1	0	1	0		
6	Mr	Jyoti Kumar Pandey	ADWPP7364D	09580735	Non-Executive - Independent Director	Not Applicable		14-02-1962	No				Active	Yes	31-03-2023	10-03-2023			24	1	1	1	1		

Text Block

Textual Information(1)

As Mr. Mark Ferres is foreign resident, he has not obtained PAN.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>1. Reconstitution of the Committees and date of membership:</p> <p>Company reconstituted all its committees through amendment to its Business Structure Policy (Internal Guidelines on Corporate Governance) vide its Board meeting held on 17th November, 2022. Hence in the date of appointment column 17th November, 2022 is considered for members existing on that date in all committees. Members appointed subsequently are having their actual date of appointment.</p> <p>2. Error appearing in column of Appointment date regarding Mr. Jyoti Kumar Pandey:</p> <p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023. His appointed was confirmed as Independent Director by way of Special resolution passed in Extra Ordinary General Meeting dated 31st March, 2023.</p> <p>He was added to the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee & CSR Committee with effect from 10th March, 2023. However due to the error in validation, his date of appointment on the committee as member / chairman is reflecting as 31st March, 2023.</p> <p>Error that - "Please enter date in "dd-mm-yyyy" format or Date must less than quarter end date and not future date."</p>
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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	09201972	Mark Ferres	Non-Executive - Non Independent Director	Member	17-11-2022		
2	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Member	17-11-2022		
3	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Chairperson	31-03-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

2. Error appearing in column of Appointment date regarding Mr. Jyoti Kumar Pandey:

Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023. His appointed was confirmed as Independent Director by way of Special resolution passed in Extra Ordinary General Meeting dated 31st March, 2023.

He was added to the Audit Committee with effect from 10th March, 2023. However due to the error in validation, his date of appointment on the committee as member / chairman is reflecting as 31st March, 2023.

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	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Chairperson	17-11-2022		
2	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2022		Textual Information(1)
3	07021106	Ajit Jain	Non-Executive - Non Independent Director	Member	17-11-2022		

Sr Text Block

Textual Information(1)

Error appearing in column of Appointment date regarding Mr. Jyoti Kumar Pandey:

Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023. His appointed was confirmed as Independent Director by way of Special resolution passed in Extra Ordinary General Meeting dated 31st March, 2023.

He was added to the Nomination and Remuneration Committee with effect from 10th March, 2023. However due to the error in validation, his date of appointment on the committee as member / chairman is reflecting as 31st March, 2023.

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	07021106	Ajit Jain	Non-Executive - Non Independent Director	Chairperson	17-11-2022		
2	08738193	Pranjali Patil	Non-Executive - Non Independent Director	Member	17-11-2022		
3	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Member	17-11-2022		

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	08481252	Abhay Dhokte	Executive Director	Chairperson	17-11-2022		
2	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2023		Textual Information(1)
3	08738193	Pranjali Patil	Non-Executive - Non Independent Director	Member	17-11-2022		
4	07021106	Ajit Jain	Non-Executive - Non Independent Director	Member	17-11-2022		
5	09201972	Mark Ferres	Non-Executive - Non Independent Director	Member	17-11-2022		
6	09999999	Girish Sivaramakrishnan	Member	Member	17-11-2022		Textual Information(2)
7	09999999	Ravinder Reddy	Member	Member	17-11-2022		Textual Information(3)
8	09999999	Akhil Agarwal	Member	Member	17-11-2022		Textual Information(4)
9	09999999	Narasimha Murthy	Member	Member	17-11-2022		Textual Information(5)

Sr Text Block	
Textual Information(1)	<p>Error appearing in column of Appointment date regarding Mr. Jyoti Kumar Pandey:</p> <p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023. His appointed was confirmed as Independent Director by way of Special resolution passed in Extra Ordinary General Meeting dated 31st March, 2023.</p> <p>He was added to the Risk Management Committee with effect from 10th March, 2023. However due to the error in validation, his date of appointment on the committee as member / chairman is reflecting as 31st March, 2023.</p>
Textual Information(2)	<p>Mr. Girish Sivaramakrishnan - Chief Financial Officer</p> <p>Mr. Ravinder Reddy - Head Legal</p> <p>Mr. Akhil Agarwal - Head Retail Credit</p> <p>Mr. Narsimha Murthy - Head Risk and Compliance</p> <p>are appointed as Members of the Risk Management Committee though they are not holding the position of the Director hence their DIN number is not available.</p>
Textual Information(3)	<p>Mr. Girish Sivaramakrishnan - Chief Financial Officer</p> <p>Mr. Ravinder Reddy - Head Legal</p> <p>Mr. Akhil Agarwal - Head Retail Credit</p> <p>Mr. Narsimha Murthy - Head Risk and Compliance</p> <p>are appointed as Members of the Risk Management Committee though they are not holding the position of the Director hence their DIN number is not available.</p>
Textual Information(4)	<p>Mr. Girish Sivaramakrishnan - Chief Financial Officer</p> <p>Mr. Ravinder Reddy - Head Legal</p> <p>Mr. Akhil Agarwal - Head Retail Credit</p> <p>Mr. Narsimha Murthy - Head Risk and Compliance</p> <p>are appointed as Members of the Risk Management Committee though they are not holding the position of the Director hence their DIN number is not available.</p>
Textual Information(5)	<p>Mr. Girish Sivaramakrishnan - Chief Financial Officer</p> <p>Mr. Ravinder Reddy - Head Legal</p> <p>Mr. Akhil Agarwal - Head Retail Credit</p> <p>Mr. Narsimha Murthy - Head Risk and Compliance</p> <p>are appointed as Members of the Risk Management Committee though they are not holding the position of the Director hence their DIN number is not available.</p>

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	08738193	Pranjali Patil	Non-Executive - Non Independent Director	Member	17-11-2022		
2	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2023		Textual Information(1)
3	08481252	Abhay Dhokte	Executive Director	Chairperson	17-11-2022		

Sr Text Block	
Textual Information(1)	<p>Error appearing in column of Appointment date regarding Mr. Jyoti Kumar Pandey:</p> <p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023. His appointed was confirmed as Independent Director by way of Special resolution passed in Extra Ordinary General Meeting dated 31st March, 2023.</p> <p>He was added to the CSR Committee with effect from 10th March, 2023. However due to the error in validation, his date of appointment on the committee as member / chairman is reflecting as 31st March, 2023.</p>

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	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	23-01-2023				Yes	5	5	1
2	10-03-2023		45		Yes	5	5	1
3		24-04-2023	44		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	20-01-2023				No	3	3	1	0
2	Audit Committee	21-04-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	07-03-2023				No	3	3	1	0
4	Nomination and remuneration committee	11-04-2023	34			Yes	3	3	2	0
5	Risk Management Committee	27-02-2023				Yes	5	3	1	0
6	Risk Management Committee	01-06-2023	93			Yes	5	4	1	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	Corporate Social Responsibility Committee	16-03-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	21-06-2023	96			Yes	3	3	1	0
9	Stakeholders Relationship Committee	15-03-2023				Yes	3	3	1	0

Text Block	
Textual Information(1)	<p>There are four non director members in Risk Management Committee.</p> <p>Description of Column Number 'L' refers to 'Total Number of Directors in the committee as on the date of the meeting' whereas Column 'O' refers to the 'No. of members attending the meeting (other than Board of Directors)'. If we try to insert the number of members attending the meetign (other than board members), an error is popping up, 'Value must be less than No. of members attending the meeting'. Hence, it is assumed that only Directors are considered for attendance purpose in this report.</p>

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abhay Dhokte
2	Designation	Managing Director

Signatory Details	
Name of signatory	Abhay Dhokte
Designation of person	Managing Director
Place	Pune
Date	17-07-2023

