

| <b>General information about company</b> |                               |
|--|-------------------------------|
| Scrip code                               | 539962                        |
| NSE Symbol                               |                               |
| MSEI Symbol                              |                               |
| ISIN                                     | INE064D01012                  |
| Name of the entity                       | Quest Financial Services Ltd. |
| Date of start of financial year          | 01-04-2018                    |
| Date of end of financial year            | 31-03-2019                    |
| Reporting Quarter                        | Quarterly                     |
| Date of Report                           | 31-12-2018                    |
| Risk management committee                | Not Applicable                |

|  |     |
|--|-----|
| <b>Annexure I</b>  |     |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |     |
| <b>I. Composition of Board of Directors</b>  |     |
| Disclosure of notes on composition of board of directors explanatory                 |     |
| Is there any change in information of board of directors compare to previous quarter | No  |
| Wether the listed entity has a Regular Chairperson                                   | Yes |

|  |     |
|--|-----|
| <b>Annexure 1</b>  |     |
| <b>II. Composition of Committees</b>   |     |
| Disclosure of notes on composition of committees explanatory                 |     |
| Is there any change in information of committees compare to previous quarter | Yes |

| Audit Committee Details                               |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | No                  | Date of Cessation | Remarks |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment |                   |         |
| 1   | 00634259   | Bijay Kumar Agarwal       | Non-Executive - Independent Director     | Chairperson             | 14-02-2012          |                   |         |
| 2   | 05170751   | Rabindra Kumar Hisaria    | Non-Executive - Non Independent Director | Member                  | 14-02-2012          |                   |         |
| 3   | 07113757   | Jyoti Lohia               | Non-Executive - Independent Director     | Member                  | 31-03-2015          |                   |         |

| 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   | 07113757   | Jyoti Lohia               | Non-Executive - Independent Director     | Chairperson             | 31-03-2015          |                   |         |
| 2   | 00634259   | Bijay Kumar Agarwal       | Non-Executive - Independent Director     | Member                  | 31-03-2007          |                   |         |
| 3   | 02291113   | Amit Jajodia              | Non-Executive - Non Independent Director | Member                  | 29-01-2011          |                   |         |

| 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   | 00634259   | Bijay Kumar Agarwal       | Non-Executive - Independent Director     | Chairperson             | 31-03-2007          |                   |         |
| 2   | 07113757   | Jyoti Lohia               | Non-Executive - Independent Director     | Member                  | 31-03-2015          |                   |         |
| 3   | 00633920   | Prakash Kumar Jajodia     | Executive Director                       | Member                  | 17-07-2012          |                   |         |
| 4   | 02291113   | Amit Jajodia              | Non-Executive - Non Independent Director | Member                  | 29-01-2011          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| <b>Other Committee</b> |            |                           |                              |                                      |                         |         |
|------------------------|------------|---------------------------|------------------------------|--------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee      | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                      | 07113757   | Jyoti Lohia               | Fair Practice Code Committee | Non-Executive - Independent Director | Chairperson             |         |
| 2                      | 00634259   | Bijay Kumar Agarwal       | Fair Practice Code Committee | Non-Executive - Independent Director | Member                  |         |
| 3                      | 00633920   | Prakash Kumar Jajodia     | Fair Practice Code Committee | Executive Director                   | Member                  |         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 10-08-2018  |  |   |
| 2  |   | 13-11-2018   | 94  |

| <b>Annexure 1</b>  |                   |   |  |                           |   |  |                         |
|--|-------------------|---|--|---------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |   |  |                           |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                   |   |  |                           |   |  |                         |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee   | 13-11-2018  | Yes  | 3                         | 10-08-2018  | 94   |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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   | NA                            |  |
| 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 | NA                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 100 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                        |

| <b>Annexure 1</b> |                   |                       |
|-------------------|-------------------|-----------------------|
| Sr                | Subject           | Compliance status     |
| 1                 | Name of signatory | Prakash Kumar Jajodia |
| 2                 | Designation       | Managing Director     |

| <b>Signatory Details</b> |                       |
|--------------------------|-----------------------|
| Name of signatory        | Prakash Kumar Jajodia |
| Designation of person    | Managing Director     |
| Place                    | Kolkata               |
| Date                     | 15-01-2019            |

