

General information about company						
Scrip code		00000				
NSE Symbol		0				
MSEI Symbol		CRED				
ISIN		INE405N01016				
Name of the entity		Credifin Limited (formerly known as PHF Leasing Limited)				
Date of start of financial year		01-04-2025				
Date of end of financial year		31-03-2026				
Reporting Quarter		Half Yearly				
Date of Report		30-09-2025				
Risk management committee		Not Applicable				
Market Capitalisation as per immediate previous Financial Year		Any other				

Annexure I						
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#### Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors						
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Disclosure of notes on composition of board of directors explanatory			Textual Information(1)			
Whether the listed entity has a Regular Chairperson			No			
Whether Chairperson is related to MD or CEO			No			

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	Vijay Kumar Sareen	ADVPS3875P	07978240	Executive Director	Not Applicable		24-12-1959
2	Mr	Ashwani Kumar Jindal	ACGPJ1264M	00670384	Non-Executive - Independent Director	Not Applicable		14-05-1973
3	Ms	Aditi Kapur	AXKPK6118Q	06597596	Non-Executive - Independent Director	Not Applicable		29-09-1987
4	Mr	Meghal Gupta	BONPG6885F	09179500	Non-Executive - Non Independent Director	Not Applicable		20-01-1995
5	Mr	Chandan Chugh	ACUPC0923G	01519390	Non-Executive - Non Independent Director	Not Applicable		15-09-1981
6	Mr	Sunil Kumar Mehta	AATPM3456D	10910371	Non-Executive - Independent Director	Not Applicable		14-11-1964
7	Mr	Kumar Shalya Gupta	AQSPG1668A	07553217	Executive Director	Not Applicable		18-11-1990

I. Composition of Board of Directors						
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#### 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
7	No				Active

I. Composition of Board of Directors						
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Sr	Whether special resolution passed? (Refer Reg. 17A(1) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entity including this listed entity (Refer 17A of Listing Regulations)	No. of Independent Directorships in listed entity including this listed entity (Refer 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA	07-03-2020	06-05-2021			1	0	2	0			
2	NA	07-03-2020	07-03-2025		66	2	2	3	2			
3	NA	26-06-2021			51	1	1	1	0			
4	NA	20-05-2021				1	0	1	0			
5	NA	30-09-2000	30-09-2025		1	0	1	1	0			
6	NA	06-03-2025			6	1	1	2	1			
7	NA	04-08-2025				1	0	1	0	Textual Information(2)		

Text Block						
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Textual Information(1)	Mr. Yaduvendra Mathur, Chairman and Independent Director of the Company passed away on May 4, 2024. The Board is committed to finding a suitable and permanent successor for the position of Chairman. A comprehensive search process has been initiated to identify and appoint the most qualified candidate who can uphold the values and continue the legacy of Mr. Yaduvendra Mathur.
Textual Information(2)	#Mr. Kumar Shalya Gupta was appointed as a Managing Director of the Company w.e.f. August 4, 2025

Audit Committee Details						
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Whether the Audit 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
1	00670384	Ashwani Kumar Jindal	Non-Executive - Independent Director	Chairperson	03-09-2020	
2	07978240	Vijay Kumar Sareen	Executive Director	Member	06-05-2021	
3	06597596	Aditi Kapur	Non-Executive - Independent Director	Member	26-06-2021	
4	10910371	Sunil Kumar Mehta	Non-Executive - Independent Director	Member	25-04-2025	

Nomination and remuneration committee						
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Whether the Nomination and remuneration 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
1	06597596	Aditi Kapur	Non-Executive - Independent Director	Chairperson	09-11-2024	
2	0670384	Ashwani Kumar Jindal	Non-Executive - Independent Director	Member	03-09-2020	
3	10910371	Sunil Kumar Mehta	Non-Executive - Independent Director	Member	25-04-2025	</td