



October 18, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by resolution passed by circulation on October 17, 2024, have reconstituted the Audit Committee, Risk Management Committee & the Corporate Social Responsibility Committee of the Board as detailed below, with effect from October 17, 2024.

- 1. Reconstitution of the Audit Committee** by including the name of Mr. Nilesh Bhaskar Sathe, Non-Executive Independent Director as a Member of the Committee and Ms. Kitty Agarwal, Non-Executive Non-Independent Director as Member of the Committee in place of Mr. Yashish Dahiya, Chairman & CEO of the Company. Post reconstitution, the composition of the Audit Committee shall be as under:

| Sr. No. | Name of the Director | Position in Committee | Nature of Directorship |
|---------|--------------------------|-----------------------|--|
| 1. | Mr. Kaushik Dutta | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Nilesh Bhaskar Sathe | Member | Non-Executive Independent Director |
| 3. | Ms. Kitty Agarwal | Member | Non-Executive Non Independent Director |

- 2. Reconstitution of the Risk Management Committee** by including the name of Mr. Dhruv Shringi, Non-Executive Independent Director as a Member of the Committee. Post reconstitution, the composition of the Risk Management Committee shall be as under:

| Sr. No. | Name of the Director | Position in Committee | Nature of Directorship |
|---------|----------------------|-----------------------|---|
| 1. | Mr. Yashish Dahiya | Chairperson | Chairman, Executive Director & CEO |
| 2. | Mr. Alok Bansal | Member | Executive Vice Chairman and Whole Time Director |
| 3. | Mr. Dhruv Shringi | Member | Non-Executive Independent Director |

- 3. Reconstitution of the Corporate Social Responsibility Committee (“CSR Committee”)** by including the name of Mr. Alok Bansal, Executive Vice Chairman and Whole Time Director as a Member of the CSR Committee. Post reconstitution, the composition of the CSR Committee shall be as under:

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

doc:
prime

PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinotech.in CIN : L51909HR2008PLC037998



| Sr. No. | Name of the Director | Position in Committee | Nature of Directorship |
|---------|------------------------|-----------------------|---|
| 1. | Mr. Yashish Dahiya | Chairperson | Chairman, Executive Director & CEO |
| 2. | Ms. Lilian Jessie Paul | Member | Non-Executive Independent Director |
| 3. | Mr. Alok Bansal | Member | Executive Vice Chairman and Whole Time Director |

The above said intimation will also be available on the website of the Company at www.pbfintech.in.

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely
For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer