

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

SYMBOL: POLICYBZR

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

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:







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.pbfintech.in CIN : L51909HR2008PLC037998

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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.

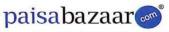
You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer









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