

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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 | Textual Information(1)

is a Regular Chairperson		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
is related to MD or CEO		No															
Director	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 Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ve r	Not Applicable	MD	04-08-1970	No				Active	NA		01-07-2019			60	1	0	0
ve - iden r	Not Applicable		13-07-1974	No				Active	NA		28-01-2015				1	0	1
ve - iden r	Chairperson		06-02-1965	No				Active	NA		07-07-2021				1	0	1
ve - iden r	Not Applicable		31-03-1953	No				Active	Yes	08-12-2022	20-10-2022			60	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Primary Category	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 in Statutory Conclusions (Refer Regulation 21 of Listing Regulations)
Independent Director	Not Applicable		09-10-1979	No				Active	NA		15-05-2020				1	0	1
Independent Director	Not Applicable		14-02-1962	No				Active	Yes	31-03-2023	10-03-2023			24	1	1	1

Text Block	
Textual Information(1)	<p>To comply with the provisions of Regulation 17 of SEBI LODR, company has appointed two Independent Directors as below:</p> <p>Mr. Patrick Mack was appointed as Additional - Non Executive Independent Director with effect from 20th October, 2022 and special resolution for his appointment as Independent Director was passed in EOGM held on 8th December, 2022.</p> <p>Mr. Jyoti Kumar Pandey was appointed as Additional - Non Executive Independent Director in the board meeting held on 10th March, 2023 and special resolution for his appointment as Independent Director was passed in EOGM held on 31st March, 2023.</p> <p>All the committees are also reconstituted to include the Independent Director as part of the committees as members / Chairman wherever required .</p> <p>Accordingly, now company is compliant with Regulation 17 and has optimum combination of executive and non executive directors with one women director and one third of the board of directors comprise of Independent Directors.</p>
Textual Information(2)	As Mr. Mark Ferres is not resident of India, he has not yet applied and taken the 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 existing members in all committees. Members appointed subsequently are having their actual date of appointment.</p> <p>2. Quorum of the Committees for the committee meetings held prior to 10th March, 2023:</p> <p>As per Regulation 17 of SEBI LODR, Company has appointed</p> <p>i. Mr. Patrick Mack as Additional - Non Executive Independent Director with effect from 20th October, 2022 and special resolution for his appointment as Independent Director was passed in EOGM held on 8th December, 2022.</p> <p>ii. Mr. Jyoti Kumar Pandey as Additional - Non Executive Independent Director in the board meeting held on 10th March, 2023 and special resolution for his appointment as Independent Director was passed in EOGM held on 31st March, 2023.</p> <p>Hence Audit committee and Nomination & Remuneration committee meetings held prior to 10th March, 2023, were not having quorum as per the requirement.</p> <p>3. 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 appointment 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>
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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	07021106	Ajit Jain	Non-Executive - Non Independent Director	Member	17-11-2022	10-03-2023	Textual Information(1)
2	09201972	Mark Ferres	Non-Executive - Non Independent Director	Member	17-11-2022		
3	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Member	17-11-2022		
4	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Chairperson	31-03-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Reconstitution of Committee to include Independent Director
Textual Information(2)	<p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023.</p> <p>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.</p>

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	07021106	Ajit Jain	Non-Executive - Non Independent Director	Member	17-11-2022		
2	09201972	Mark Ferres	Non-Executive - Non Independent Director	Member	17-11-2022	10-03-2023	Textual Information(1)
3	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Chairperson	17-11-2022		
4	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Reconstitution of committee to include Independent Directors
Textual Information(2)	<p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023.</p> <p>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 considered as 10th March, 2023.</p>

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	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Member	17-11-2022	10-03-2023	
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	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2023		Textual Information(1)
7	09999999	Girish Sivaramakrishnan	Member	Member	17-11-2022		Textual Information(2)
8	09999999	Ravinder Reddy	Member	Member	17-11-2022		Textual Information(3)
9	09999999	Akhil Agarwal	Member	Member	17-11-2022		Textual Information(4)
10	09999999	Narasimha Murthy	Member	Member	17-11-2022		Textual Information(5)

Sr Text Block	
Textual Information(1)	<p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023.</p> <p>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 considered as 10th March, 2023.</p>
Textual Information(2)	<p>Mr. Girish Sivaramakrishnan - Chief Financial Officer Mr. Ravinder Reddy - Legal Head Mr. Akhil Agarwal - Head Retail Credit 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 Mr. Ravinder Reddy - Legal Head Mr. Akhil Agarwal - Head Retail Credit 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 Mr. Ravinder Reddy - Legal Head Mr. Akhil Agarwal - Head Retail Credit 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 Mr. Ravinder Reddy - Legal Head Mr. Akhil Agarwal - Head Retail Credit 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							
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	06503377	Patrick Edward Mack	Non-Executive - Independent Director	Member	17-11-2022	10-03-2023	Textual Information(1)
3	08738193	Pranjali Patil	Non-Executive - Non Independent Director	Member	17-11-2022		
4	09580735	Jyoti Kumar Pandey	Non-Executive - Independent Director	Member	31-03-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Reconstitution due to addition of Independent Director
Textual Information(2)	<p>Mr. Jyoti Kumar Pandey was appointed as Additional Director - Non Executive Independent Director with effective from 10th March, 2023.</p> <p>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 considered as 10th 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	17-11-2022				Yes	5	5	1
2		23-01-2023	66		Yes	5	5	1
3		10-03-2023	45		Yes	5	5	1

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	20-10-2022				No	3	3	0	0
2	Audit Committee	20-01-2023	91			No	3	3	1	0
3	Nomination and remuneration committee	19-10-2022				No	3	3	0	0
4	Nomination and remuneration committee	07-03-2023	138			No	3	3	1	0
5	Risk Management Committee	23-11-2022				Yes	5	4	1	0
6	Risk Management Committee	27-02-2023	95			Yes	5	3	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	15-12-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	16-03-2023	90			Yes	3	3	1	0
9	Stakeholders Relationship Committee	15-03-2023				Yes	3	3	1	0

Text Block

Textual Information(1)

There are four non director members in Risk Management Committee.

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.

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	No	Company has not entered into any material related party transactions during the quarter under review. Transactions entered between holding and subsidiary company are not considered as those are exempted.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

Company has not entered into any material related party transactions during the quarter under review.
Transactions entered between holding and subsidiary company are not considered as those are exempted.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)	<p>To comply with the provisions of Regulation 17 of SEBI LODR, company has appointed two Independent Directors as below:</p> <p>Mr. Patrick Mack was appointed as Additional - Non Executive Independent Director with effect from 20th October, 2022 and special resolution for his appointment as Independent Director was passed in EOGM held on 8th December, 2022.</p> <p>Mr. Jyoti Kumar Pandey was appointed as Additional - Non Executive Independent Director in the board meeting held on 10th March, 2023 and special resolution for his appointment as Independent Director was passed in EOGM held on 31st March, 2023.</p> <p>All the committees are also reconstituted to include the Independent Director as part of the committees as members / Chairman wherever required .</p> <p>Accordingly, now company is compliant with Regulation 17 and has optimum combination of executive and non executive directors with one women director and one third of the board of directors comprise of Independent Directors.</p>
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.deere.co.in/en/finance/financing/
2	Terms and conditions of appointment of independent directors	Yes		https://www.deere.co.in/assets/pdfs/region-1/investor-information/Terms%20and%20Conditions%20Independent%20Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.deere.co.in/assets/pdfs/region-1/finance/india-financing/jdf002-business-structure-policy-nov-2022.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.deere.co.in/assets/pdfs/region-1/investor-information/Code_of_conduct_Board_SMP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.deere.co.in/assets/pdfs/region-1/finance/india-financing/jdf-046-whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.deere.co.in/assets/pdfs/region-1/investor-information/Criteria%20of%20making%20payments%20to%20non-executive%20directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.deere.co.in/assets/pdfs/region-1/finance/india-financing/related-party-policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.deere.co.in/en/our-company/disclosure-policies-and-notice/

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.deere.co.in/en/investor-information/
11	email address for grievance redressal and other relevant details	Yes		https://www.deere.co.in/en/investor-information/
12	Financial results	Yes		https://www.deere.co.in/en/investor-information/
13	Shareholding pattern	Yes		https://www.deere.co.in/assets/pdfs/region-1/finance/india-financing/shareholding-pattern-jdfipl.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://www.deere.co.in/en/investor-information/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.deere.co.in/en/finance/financing/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	As onboarding of Independent Directors are less than six months, performance evaluation will be deferred for next financial year.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Company has appointed second Independent Director in the month of March 2023 hence earlier meetings of Audit Committee and Nomination & Remuneration Committee in which at least two Independent Directors were required are held without proper quorum.
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	No	Secretarial compliance report in respect of FY ended on 31-03-2023 will be prepared and submitted within due date
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	No	Company has appointed second Independent Director in the month of March 2023 hence requirement of separate meeting will be complied in the FY 2023-24
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

To comply with the Regulation 17 of SEBI LODR - Company has appointed two Independent Directors and accordingly company's one-third board comprise of Independent Directors.

Annexure II

1	Name of signatory	Abhay Dhokte
2	Designation	Managing Director

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block

Textual Information(1)

As John Deere Financial India Private Limited has not any subsidiary company, Material Subsidiary Policy and other related provisions are not applicable.

Annexure II

1	Name of signatory	Abhay Dhokte
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Girish Sivaramakrishnan		
Designation	CFO		
Place	Pune		
Date	19-04-2023		

Signatory Details

Name of signatory	Abhay Dhokte
Designation of person	Managing Director
Place	Pune
Date	19-04-2023

