



JOHN DEERE
FINANCIAL

John Deere Financial India Private Limited
CIN – U65923PN2011PTC141149
Level 2, Tower XV, Cybercity, Magarpatta City,
Hadapsar, Pune- 411 013

Board No. – 020-6703 2000 / 020 – 6703 2001
Fax No. – 020 – 6703 2004

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Subject: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Report on the Corporate Governance for the quarter ended December 31, 2023 is enclosed as Annexure 1 herewith.

You are requested to consider and take the same on your record.

Thanking you,

Yours faithfully,
For **John Deere Financial India Private Limited**

Ankush Lawate
Company Secretary & Compliance Officer
Membership No. A 32706

Date: January 17, 2024

ANNEXURE I
FORMAT OF REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity: **John Deere Financial India Private Limited**
2. Quarter ending: **December 31, 2023**

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non Executive/ independent /Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ajit Jain	ABMPJ8624L	07021106	Non-Executive - Non Independent Director	28-01-2015				13-07-1974	1	0	1	1
Mr.	Abhay Dhokte	ACHPD4086E	08481252	Executive Director	01-07-2019				04-08-1970	1	0	0	0
Mrs.	Pranjali Patil	AMSPP0496P	08738193	Non-Executive - Non Independent Director	15-05-2020				09-10-1979	1	0	1	0
Mr.	Mark Ferres	ZZZZZ9999Z	09201972	Non-Executive - Non Independent Director	07-07-2021				06-02-1965	1	0	1	0
Mr.	Patrick Edward Mack	IBLPM3842N	06503377	Non-Executive - Independent Director	20-10-2022			60.00	31-03-1953	1	1	1	0
Mr.	Jyoti Kumar Pandey	ADWPP7364D	09580735	Non-Executive - Independent Director	10-03-2023			24.00	14-02-1962	1	1	1	1
Whether Regular chairperson appointed – Yes, Mr. Mark Ferres (Non-Executive Director) is appointed as regular Chairperson													
Whether Chairperson is related to managing director or CEO: No													
\$PAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/nonexecutive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.													

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive / Non Executive/ independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Jyoti Kumar Pandey 2. Mark Ferres 3. Patrick Edward Mack	1. Non-Executive - Independent Director – Chairperson 2. Non-Executive - Non Independent Director 3. Non-Executive - Independent Director	1. 10-03-2023 2. 17-11-2022 3. 17-11-2022	
2. Nomination & Remuneration Committee	Yes	1. Patrick Edward Mack 2. Jyoti Kumar Pandey 3. Ajit Jain	1. Non-Executive - Independent Director – Chairperson 2. Non-Executive - Independent Director 3. Non-Executive - Non Independent Director	1. 17-11-2022 2. 10-03-2022 3. 17-11-2022-	
3. Risk Management Committee	Yes	1. Abhay Dhokte 2. Jyoti Kumar Pandey 3. Pranjali Patil 4. Ajit Jain 5. Mark Ferres 6. Girish Sivaramakrishnan 7. Ravinder Reddy 8. Akhil Agarwal 9. Narasimha Murthy	1. Executive Director – Chairperson 2. Non-Executive - Independent Director 3. Non-Executive - Non Independent Director 4. Non-Executive - Non Independent Director 5. Non-Executive - Non Independent Director 6. Chief Financial Officer 7. Head Legal & CCO 8. Head Retail Credit 9. Head Risk & Compliance	1. 17-11-2022 2. 10-03-2023 3. 17-11-2022 4. 17-11-2022 5. 17-11-2022 6. 17-11-2022 7. 17-11-2022 8. 17-11-2022 9. 17-11-2022	
4. Stakeholders Relationship Committee'	Yes	1. Ajit Jain 2. Patrick Edward Mack 3. Pranjali Patil	1. Non-Executive - Non Independent Director – Chairperson 2. Non-Executive - Independent Director 3. Non-Executive - Non Independent Director	1. 17-11-2022 2. 17-11-2022 3. 17-11-2022	
5. Corporate Social Responsibility Committee	Yes	1. Jyoti Kumar Pandey 2. Abhay Dhokte 3. Pranjali Patil	1. Non-Executive - Non Independent Director – Chairperson 2. Executive Director 3. Non-Executive Director	1. 10-03-2023 2. 17-11-2022 3. 17-11-2022	

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
24-07-2023		Yes			
	26-10-2023	Yes	5	2	93

* to be filled in only for the current quarter meetings

IV. MEETINGS OF COMMITTEES

Committee Name	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	25-10-2023	Yes	3	2	21-07-2023	95
Nomination & Remuneration Committee	-	-	-	-	20-07-2023	-
Risk Management Committee	18-12-2023	Yes	4	1	13-09-2023	95
Stakeholders Relationship Committee	-	-	-	-	-	-
Corporate Social Responsibility Committee	18-12-2023	Yes	3	1	15-09-2023	93

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings.

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or noncompliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of noncompliance may be given here.</p>	

VI. AFFIRMATIONS

<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <ul style="list-style-type: none"> a. Audit Committee – YES b. Nomination & Remuneration Committee – YES c. Stakeholders Relationship Committee – YES d. Risk management committee (applicable to the top 100 listed entities)– YES <p>3. 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</p> <p>4. The meetings of 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</p> <p>5. This report and/or report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: YES</p> <p>6. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: No</p>	<p>Name: Ankush Lawate Designation: Company Secretary and Compliance Officer Membership Number: A 32706</p> <p>Date: January 17, 2024</p>
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