

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65923TN2013FTC093374

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECN4762D

(ii) (a) Name of the company

NISSAN RENAULT FINANCIAL S

(b) Registered office address

47 & 49 Bazullah Road, T.Nagar,
Chennai
Chennai
Tamil Nadu
600017

(c) *e-mail ID of the company

NR*****SI.COM

(d) *Telephone number with STD code

04*****00

(e) Website

www.nrfsi.com

(iii) Date of Incorporation

17/10/2013

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	86.52
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	13.48

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Nissan International Holding B		Holding	70
2	RCI Banque S.A.		Joint Venture	30

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	710,000	710,000	710,000
Total amount of equity shares (in Rupees)	10,000,000,000	7,100,000,000	7,100,000,000	7,100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	710,000	710,000	710,000
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of equity shares (in rupees)	10,000,000,000	7,100,000,000	7,100,000,000	7,100,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	710,000	0	710000	7,100,000,0	7,100,000,0	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	710,000	0	710000	7,100,000,0	7,100,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

4,090,051,000

(ii) Net worth of the Company

11,499,239,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	710,000	100	0	
10.	Others	0	0	0	
	Total	710,000	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/ Other than promoters)

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAKESH KOCHHAR	06690895	Director	0	
SHOHEI WAKUI	AJIPW4257G	CFO	0	
DIOGO NOVO CESAR	10421220	Director	0	
VIVEKANANDAN BAB	AHXPB3220F	Company Secretar	0	
HARMANDEEP SINGH	10220003	Managing Director	0	
Andrew Walter Maer	08621241	Director	0	18/06/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ELIAS FRANCISCO	09178976	Managing Director	31/07/2023	Cessation
HARMANDEEP SIN	10220003	Managing Director	08/09/2023	Appointment
XAVIER PIERRE M	08898889	Alternate director	14/12/2023	Cessation
GERAUD HENRI LC	09178955	Director	14/12/2023	Cessation
DIOGO NOVO CES.	10421220	Director	14/12/2023	Appointment
VIVEKANANDAN B	AHXPB3220F	Company Secretary	08/03/2024	Appointment
SHOHEI WAKUI	AJIPW4257G	CFO	01/07/2023	Appointment
K P Amarnath	AGEPA5833H	CFO	30/06/2023	Cessation
K P Amarnath	08875757	Alternate director	30/06/2023	Cessation
VANDHANA KRISHI	BOJPK5237D	Company Secretary	11/09/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	2	2	100
Extra Ordinary General Meeting	14/12/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	4	4	100
2	13/06/2023	4	4	100
3	08/09/2023	4	4	100
4	14/12/2023	4	3	75
5	28/03/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

95

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/05/2023	4	4	100
2	Audit Committee	13/06/2023	4	4	100
3	Audit Committee	08/09/2023	4	4	100
4	Audit Committee	14/12/2023	4	3	75
5	Audit Committee	28/03/2024	4	4	100
6	NOMINATION	09/05/2023	4	4	100
7	NOMINATION	13/06/2023	4	4	100
8	NOMINATION	08/09/2023	4	4	100
9	NOMINATION	14/12/2023	4	3	75
10	NOMINATION	28/03/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	18/09/2024
								(Y/N/NA)
1	RAKESH KOC	5	4	80	3	3	100	Yes
2	DIOGO NOVO	2	2	100	3	3	100	Yes
3	HARMANDEE	3	3	100	9	9	100	Yes
4	Andrew Walte	5	5	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ELIAS FRANCISCO	MANAGING DIR	9,213,000	0	0	0	9,213,000
2	HARMANDEEP SIN	MANAGING DIR	5,249,000	0	0	0	5,249,000
	Total		14,462,000	0	0	0	14,462,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHOHEI WAKUI	CFO	29,894,000	0	0	0	29,894,000
2	VIVEKANANDAN B	COMPANY SEC	309,000	0	0	0	309,000
	Total		30,203,000	0	0	0	30,203,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M Damodaran

Whether associate or fellow

Associate Fellow

Certificate of practice number

5081

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration


I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	List of shareholders- MGT-7.pdf Declaration of Designated Person-signed.p List of committees Annexure.pdf MGT 8 31 03 2024.pdf Nissan UDIN.pdf
Attach	
Attach	
Attach	

Remove attachment

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

Registered Office VBC Solitaire, 5th Floor, No. 47 & 49 Bazullah Road, T.Nagar, Chennai 600017, India.

Tel: +91 44 42517400 Email: nrfsi@nrfsi.com

GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

To,

The Registrar of Companies

Block No.6,B Wing 2nd Floor; Shastri Bhawan 26,Haddows Road,; Chennai - 600034;

Sub: Details of the Designated Person with respect to Beneficial Interest in shares of the Company

Ref: Sub Rule (6) of Rule 9 of Companies (Management and Administration) Rules, 2014

Respected Sir,

Pursuant to Rule 9(6) of the Companies (Management and Administration) Rules, 2014, the following officials of the Company be deemed to be the Designated Persons who are responsible for furnishing and extending cooperation for providing, information to the Registrar or any other authorized officer with respect to the beneficial interest in shares of the Company.

Sr. No.	Name	DIN	Designation
1	Harmandeep Singh Walia	10220003	Managing Director
2	Shohei . Wakui	AJIPW4257G	CFO
3	Vivekanandan Babu	AHXPB3220F	Head of Compliance and CS

Kindly take the same in your records and oblige.

for NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

SHISHIR
BHUSHAN

Digitally signed by SHISHIR
BHUSHAN
Date: 2024.11.11 09:20:43
+05'30'

DIN: 07560591
Director

Date: 11th November, 2024

Place: Japan

NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

Registered Office and Corporate Office: VBC Solitaire, 5th Floor, No. 47 & 49 Bazullah Road,
T.Nagar, Chennai 600017, India. Tel: +91 44 42517400 Email: nrfsi@nrfsi.com
GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

C. COMMITTEE MEETINGS

CERTIFIED TRUE COPY

Number of Meetings held - 95

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09.05.2023	4	4	100
2	Audit Committee	13.06.2023	4	4	100
3	Audit Committee	08.09.2023	4	4	100
4	Audit Committee	14.12.2023	4	3	75
5	Audit Committee	28.03.2024	4	4	100
6	Nomination and Remuneration Committee	09.05.2023	4	4	100
7	Nomination and Remuneration Committee	13.06.2023	4	4	100
8	Nomination and Remuneration Committee	08.09.2023	4	4	100
9	Nomination and Remuneration Committee	14.12.2023	4	3	75
10	Nomination and Remuneration Committee	28.03.2024	4	4	100
11	Corporate Social Responsibility Committee	13.06.2023	4	4	100
12	Corporate Social Responsibility Committee	08.09.2023	4	4	100
13	Corporate Social Responsibility Committee	14.12.2023	4	3	75
14	Asset Liability Management Committee	28.04.2023	5	5	100
15	Asset Liability Management Committee	26.05.2023	5	5	100
16	Asset Liability Management Committee	23.06.2023	5	3	60
17	Asset Liability Management Committee	26.07.2023	5	5	100
18	Asset Liability Management Committee	25.08.2023	5	5	100
19	Asset Liability Management Committee	26.09.2023	5	5	100
20	Asset Liability Management Committee	27.10.2023	5	5	100
21	Asset Liability Management Committee	24.11.2023	5	3	60
22	Asset Liability Management Committee	26.12.2023	5	4	80
23	Asset Liability Management Committee	25.01.2024	5	4	80
24	Asset Liability Management	27.02.2024	5	5	100

NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

Registered Office and Corporate Office: VBC Solitaire, 5th Floor, No. 47 & 49 Bazullah Road,
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GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

	Committee				
25	Asset Liability Management Committee	26.03.2024	5	4	100
26	Risk Management Committee	26.04.2023	8	7	88
27	Risk Management Committee	26.04.2023	8	7	88
28	Risk Management Committee	22.05.2023	8	8	100
29	Risk Management Committee	22.05.2023	8	8	100
30	Risk Management Committee	23.06.2023	8	5	63
31	Risk Management Committee	23.06.2023	8	5	63
32	Risk Management Committee	19.07.2023	8	8	100
33	Risk Management Committee	19.07.2023	8	8	100
34	Risk Management Committee	21.08.2023	8	8	100
35	Risk Management Committee	22.08.2023	8	8	100
36	Risk Management Committee	15.09.2023	8	8	100
37	Risk Management Committee	19.09.2023	8	7	88
38	Risk Management Committee	13.10.2023	8	7	88
39	Risk Management Committee	16.10.2023	8	7	88
40	Risk Management Committee	15.11.2023	8	7	88
41	Risk Management Committee	16.11.2023	8	7	88
42	Risk Management Committee	14.12.2023	8	8	100
43	Risk Management Committee	15.12.2023	8	8	100
44	Risk Management Committee	18.01.2024	8	8	100
45	Risk Management Committee	18.01.2024	8	8	100
46	Risk Management Committee	21.02.2024	8	8	100
47	Risk Management Committee	21.02.2024	8	8	100
48	Risk Management Committee	14.03.2024	8	8	100
49	Risk Management Committee	20.03.2024	8	8	100
50	Management Committee	27.04.2023	6	5	83
51	Management Committee	15.06.2023	6	5	83
52	Management Committee	14.08.2023	7	7	100
53	Management Committee	20.09.2023	7	7	100
54	Management Committee	05.10.2023	7	6	86
55	Management Committee	16.10.2023	7	6	86
56	Management Committee	06.11.2023	7	7	100
57	Management Committee	09.11.2023	7	6	86
58	Management Committee	12.12.2023	7	7	100
59	Management Committee	09.01.2024	7	7	100
60	Management Committee	15.02.2024	7	6	86
61	Management Committee	29.02.2024	7	7	100
62	Management Committee	18.03.2024	7	6	86
63	IT Strategy Committee	27.04.2023	5	5	100
64	IT Strategy Committee	19.05.2023	5	5	100
65	IT Strategy Committee	19.06.2023	5	5	100
66	IT Strategy Committee	19.07.2023	5	5	100
67	IT Strategy Committee	09.08.2023	5	5	100
68	IT Strategy Committee	13.09.2023	5	4	80
69	IT Strategy Committee	13.10.2023	5	5	100
70	IT Strategy Committee	22.11.2023	5	5	100
71	IT Strategy Committee	14.12.2023	5	5	100
72	IT Strategy Committee	17.01.2024	5	4	80
73	IT Strategy Committee	22.02.2024	5	4	80
74	IT Steering Committee	27.04.2023	5	5	100

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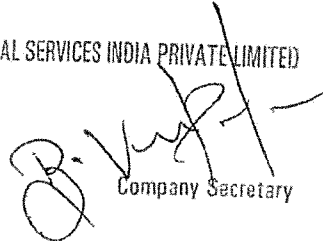
NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

Registered Office and Corporate Office: VBC Solitaire, 5th Floor, No. 47 & 49 Bazullah Road,
T.Nagar, Chennai 600017, India. Tel: +91 44 42517400 Email: nrfsi@nrfsi.com
GST No.: 33AAECN4762D1ZP / CIN: U65923TN2013FTC093374

75	IT Steering Committee	19.05.2023	5	5	100
76	IT Steering Committee	19.06.2023	5	5	100
77	IT Steering Committee	19.07.2023	5	5	100
78	IT Steering Committee	09.08.2023	5	4	80
79	IT Steering Committee	13.09.2023	5	5	100
80	IT Steering Committee	13.10.2023	5	5	100
81	IT Steering Committee	22.11.2023	5	5	100
82	IT Steering Committee	14.12.2023	5	5	100
83	IT Steering Committee	17.01.2024	5	4	80
84	IT Steering Committee	22.02.2024	5	4	80
85	IT Security Committee	27.04.2023	5	5	100
86	IT Security Committee	19.05.2023	5	5	100
87	IT Security Committee	19.06.2023	5	5	100
88	IT Security Committee	19.07.2023	5	5	100
89	IT Security Committee	09.08.2023	5	5	100
90	IT Security Committee	13.09.2023	5	5	100
91	IT Security Committee	13.10.2023	5	5	100
92	IT Security Committee	22.11.2023	5	5	100
93	IT Security Committee	14.12.2023	5	5	100
94	IT Security Committee	17.01.2024	5	4	80
95	IT Security Committee	22.02.2024	5	4	80

CERTIFIED TRUE COPY

For NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED


Company Secretary

NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED

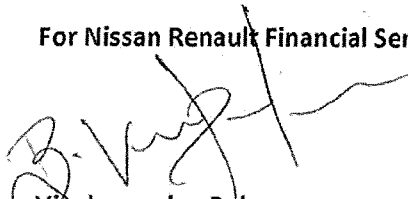
Registered Office: VBC Solitaire, 5th Floor, 47 & 49 Bazullah Road, T.Nagar, Chennai 600017, India
Email: nrfsi@nrfsi.com GST No.: 33AAECN4762D1ZP CIN: U65923TN2013FTC093374

LIST OF SHARE HOLDERS OF THE COMPANY

Shareholder Name	Type of shares	No. of shares	Percentage
NISSAN INTERNATIONAL HOLDING B V, Netherlands	Equity share	497,000	70
RCI BANQUE SA, France	Equity share	213,000	30
Total		710,000	100

//Certified True//

For Nissan Renault Financial Services India Private Limited


Vivekanandan Babu
Company Secretary





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, have examined the registers, records, books and papers of **M/s. NISSAN RENAULT FINANCIAL SERVICES INDIA PRIVATE LIMITED (CIN - U65923TN2013FTC093374)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31st March 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

S No	Particulars
A	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B	During the aforesaid financial year:
(1)	The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/records and made entries therein within the time prescribed thereof.

1

M. Damodaran





(3)	The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies or other authorities within/beyond the prescribed time.
(4)	The Company has called/convened/held the meetings of Board of Directors and its Committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
(5)	The Company has not closed its Register of Members.
(6)	The Company has not made loans/advances to its directors and/or persons or firms or Companies referred in Section 185 of the Act.
(7)	The Company has entered into transactions with related parties on an arm's length basis and in the ordinary course of business in accordance with the provision of Section 188 of the Act.
(8)	<ul style="list-style-type: none">i. The Company has not issued any securities.ii. The Company has not allotted any securities.iii. The Company has not transferred any securities.iv. The Company has not transmitted any securities.v. The Company has not made buy back of securities.vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise.vii. The Company has not made alteration of share capital.viii. The Company has not made reduction of share capital.ix. The Company has not made conversion of shares/ securities. Hence the question of issue of security certificate does not arise during the period.

M. J. K.



(9)	The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
(10)	<ul style="list-style-type: none">i. The Company has neither declared nor paid dividend.ii. There were no instances to transfer the unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
(11)	The audited financial statements of the Company were signed as per the provisions of Section 134 of the Act and report of directors is as per sub - Sections (3), (4) and (5) thereof.
(12)	The Board of Directors of the Company is constituted and <ul style="list-style-type: none">i. There were appointment of directors.ii. There was no re-appointment of director.iii. There was no retirement of director.iv. There was no casual vacancy of director due to death.v. There were resignation of Directors.vi. There were cessation of Directors.vii. There were disclosures received from the Directors.viii. Provision of Section 203 of the Companies Act, 2013 in respect of Key Managerial Personnel does not apply to the private limited Company.
(13)	<ul style="list-style-type: none">i. M/s. SUNDARAM & SRINIVASAN, Chartered Accountants (Firm Reg. No. 004207S), Chennai was appointed as the Statutory Auditor of the Company vide Annual General Meeting dated 8th September, 2021 for a period of 3 years and continued as Auditor as per the provisions of Section 139 of the Act.ii. There was no instance of filling up of casual vacancy of auditor as per the provisions of Section 139 of the Act.
(14)	There were no instances to obtain approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

M. [Signature]

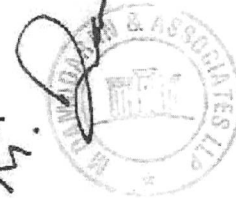


(15)	The Company has neither accepted nor renewed the deposits.
(16)	The Company has not made borrowings from its directors, members and public financial institutions. Borrowings from banks are unsecured hence there was no filing of e-forms in respect of creation/ modification/satisfaction of charges.
(17)	Pursuant of Section 186(11) (a) of the Companies Act, 2013 read with Rule 11(2) of Companies (Meeting of Board and its Powers) Rules, 2014, loans or guarantees given or security provided in ordinary course of business by Non-Banking Financial Company (NBFC) registered with the Reserve Bank of India are exempt from the applicability of provision of section 186 of the Act.
(18)	<ol style="list-style-type: none">i. The Company has not made alteration of the provisions of the Memorandum of Association of the Company.ii. The Company has not made alteration of the provisions of Articles of Association of the Company.

For **M Damodaran & Associates LLP**

Place: Chennai
Date: 13.11.2024

M. DAMODARAN
Managing Partner
C P No.: 5081
FCS No.: 5837
P/R 3847/2023
ICSI UDIN: F005837F002100952





**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

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