

**Annexure I : CORPORATE GOVERNANCE
REPORT**

1. Name of Listed Entity: Libord Finance Limited
2. Quarter Ending : June 30, 2019

Title	Name of the Director	Category (Chairperson /Executive/NonExecutive/independent / Nominee)	Date of Appointment Original Appointment	Cessation on	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	Lalit Kumar Dangi	Non-Executive - Non Independent Director, Chairperson related to Promoter	04 Apr 1994	-	-	2	4	2
Mrs	Vandna Dangi	Executive Director, MD	24 Jun 2011	-	-	2	1	0
Mr	Nawal Agrawal	Executive Director	12 Jan 2006	-	-	2	2	0
Mr	Romil Y Choksey	Non-Executive - Independent Director	26 Sep 2014	-	60	1	1	1
Mr	Radheyshyam Soni	Non-Executive - Independent Director	30 Oct 2017	-	60	1	3	1
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	26 Feb 2019	-	60	1	1	0

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II. Composition of Committees as at 30.06.2019		
Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Radheyshyam Soni	Non-Executive - Independent Director, Chairperson
	Mr. Raghvendra Raj Mehta	Non-Executive - Independent Director, Member
	Mr. Lalit Kumar Dangi	Non-Executive - Non Independent Director, Member
2. Nomination & Remuneration Committee	Mr. Romil Y Choksey	Non-Executive - Independent Director, Chairperson
	Mr. Radheyshyam Soni	Non-Executive - Independent Director, Member
	Mr. Lalit Kumar Dangi	Non-Executive - Non Independent Director, Member
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholder's Relationship Committee	Mr. Lalit Kumar Dangi	Non-Executive - Non Independent Director, Chairperson
	Mr. Nawal Agrawal	Executive Director, Member
	Mr. Radheyshyam Soni	Non-Executive - Independent Director, Member
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	Maximum gap between any two consecutive meetings
13 Feb 2019		106
26 Feb 2019		12

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30 Mar 2019		31
-	11 Apr 2019	11
	27 May 2019	45

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
		13 Feb 2019	106
27 May 2019	Yes,3		102
Nomination & Remuneration Committee			
-	-	26 Feb 2019	
-	-	30 Mar 2019	31
-	-		
Stakeholders Relationship Committee			
		05 Feb 2019	35
		07 Feb 2019	1
		11 Feb 2019	3
		26 Feb 2019	14
		01 Mar 2019	2
		05 Mar 2019	3

		07 Mar 2019	1
		15 Mar 2019	7
		19 Mar 2019	3
08 Apr 2019	Yes,3	-	19
16 Apr 2019	Yes,3		7
26 Jun 2019	Yes, 3		70
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 Audit Committee		NA	

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Affirmations at the end of the Quarter	
Subject	Compliance status
1. The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2. The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
3. The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
4. The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
6. The committee members have been made aware of their powers, role and responsibilities as specified in of 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
For Libord Finance Limited Sd/- Dr. (Mrs.) Vandna Dangi Managing Director	