

**THE MOTOR & GENERAL FINANCE LTD**  
CIN: L74899DL1930PLC000208

Annexure I

**INFORMATION FOR THE QUARTER ENDED DECEMBER 31,2017**

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-executive /in dependent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure (months)	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.	Rajiv Gupta	AAHPG8533B 00022964	Chairperson	August 13,2016 to August 12,2019 (re-appointed)*	36	3	4	1
Mrs.	Arti Gupta	AAAPG7894A 00023237	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)**	36	1	1	0
Mr.	Arun Mitter	AAIPM8980F 00022941	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)***	36	4	4	3
Mr.	Bharat Kumar	AATPK4611L 00990117	NON EXECUTIVE INDEPENDENT DIRECTOR	Sept 18,2014	60	1	1	1
Mr.	Onkar Nath Aggarwal	AALPA0686K 00629878	NON EXECUTIVE INDEOENDENT DIRECTOR	March 31, 2015	60	1	1	NIL
Mr.	Abhiram Seth	AASPS0522R 00176144	NON EXECUTIVE INDEPENDENT DIRECTOR	Sep 18, 2014	60	2	2	1
Mr.	Karun Pratap Hoon	ACGPH9508N 05202566	NON EXECUTIVE INDEPENDENT DIRECTOR	October 18,2017	60	0	0	0

\* By cancelling & modifying the existing agreement  
\*\* By cancelling & modifying the existing agreement  
\*\*\* By cancelling & modifying the existing agreement



## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
<b>I. Audit Committee</b>	Sh. Bharat Kumar	Non Executive Independent Director, Chairperson of the Committee
	Sh. Arun Mitter	Executive Director-Member
	Sh. Abhiram Seth	Non Executive Independent Director-Member
	Sh. Onkar Nath Aggarwal	Non Executive Independent Director-Member
<b>II Nomination &amp; Remuneration</b>	Sh. Abhiram Seth	Non Executive Independent Director, Chairperson of the Committee
	Sh. Rajiv Gupta	Chairperson of the Company- Member
	Sh. Bharat Kumar	Non Executive Independent Director- Member
	Sh. Onkar Nath Aggarwal	Non Executive Independent Director-Member
<b>III Risk Management Committee</b>	Sh. Bharat Kumar	Non Executive Independent Director, Chairperson of the Committee
	Sh. Arun Mitter	Executive Director – Member
	Sh. Abhiram Seth	Non Executive Independent Director – Member
<b>IV Stakeholders Relationship Committee</b>	Sh. Abhiram Seth	Non Executive Independent Director, Chairperson of the Committee
	Sh. Rajiv Gupta	Chairman of the Company – Member
	Smt. Arti Gupta	Executive Director– Member
	Sh. Arun Mitter	Executive Director– Member
	Sh. Bharat Kumar	Non Executive Independent Director– Member
<b>V Corporate Social Responsibility (CSR) Committee</b>	Sh. Abhiram Seth	Non Executive Independent Director, Chairperson of the Committee
	Sh. Arun Mitter	Executive Director – Member
	Sh. Onkar Nath Aggarwal	Non Executive Independent Director – Member

## III Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter ended September 30, 2017	Date(s) of Meeting (if any) in the relevant quarter ended December 31, 2017	Maximum gap between any two consecutive (in number of days)
September 14, 2017	October 18, 2017 December 14, 2017	33 56

## IV. Meeting of Committee\*

Date (s) of meeting of the committee in the relevant quarter ended December 31, 2017	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended September 30, 2017	Maximum gap between any two consecutive meetings in number of days
December 14, 2017	Yes (2 members)	September 14, 2017	90


Only Audit Committee meeting has been considered



## V. Related Party Transaction

Subject	Compliance status(Yes/No/NA.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VII. Affirmations

1. The composition of Board of Directors is in terms of SEBI(LODR) Regulations,2015.	yes
2. The composition of the following committee is in terms of SEBI(LODR) Regulations,2015 a. <b>Audit Committee</b>	yes
3. The composition of the following committee is in terms of SEBI(Listing and disclosure requirements) Regulations,2015 b. <b>Nomination &amp; Remuneration Committee</b>	yes
4. The composition of the following committee is in terms of SEBI(Listing and disclosure requirements) Regulations,2015 c. <b>Stakeholders Relationship Committee</b>	yes
5. The composition of the following committee is in terms of SEBI(Listing and disclosure requirements) Regulations,2015 d. <b>Risk Management Committee(applicable to top 100 listed entities)</b>	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:	
Name & Designation Company Secretary/Compliance Officer/ Managing Director/CEO Date: January 10,2018	 : M.K. MADAN : VICE-PRESIDENT & COMPANY SECRETARY ACS-2951

