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### General information about company

|  |                                     |
|--|-------------------------------------|
| Scrip code   | 501343                              |
| NSE Symbol   | MOTOGENFIN                          |
| MSEI Symbol  | NOTLISTED                           |
| ISIN   | INE861B01023                        |
| Name of the entity   | THE MOTOR & GENERAL FINANCE LIMITED |
| Date of start of financial year                                | 01-04-2024                          |
| Date of end of financial year                                  | 31-03-2025                          |
| Reporting Quarter  | Quarterly                           |
| Date of Report   | 30-06-2024                          |
| Risk management committee                                      | Applicable                          |
| Market Capitalisation as per immediate previous Financial Year | Any other                           |

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanation |             | Add Notes            |           |          |                         |                             |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--|-------------|----------------------|-----------|----------|-------------------------|-----------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson                  |             |                      |           | Yes      |                         |                             |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |             |                      |           | Yes      |                         |                             |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| Sr   | Fdn (M/ MC) | Name of the Director | PAN       | DIN      | Category 1 of directors | 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. 172A 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) & 17A(2)) | Number of memberships in Audit/ Stakeholder Committee(s) of listed entity (Refer Regulation 24(2) of Listing Regulations) | No of post of Chairperson or Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 24(2) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|  |             |                      |           |          |                         |                             |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
| 1  | nv          | RAVY GUPTA           | AAAP0813B | 00022864 | Executive Director      | Chairperson                 | CEO-MD                  | 11-08-1986    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-04-2008                  | 13-08-2022             |                   | 36.00                          | 0  | 0   | 0   | 0  |                      |                             |                             |
| 2  | nv          | ATEE GUPTA           | AAAP07864 | 00023237 | Executive Director      | Not Applicable              |                         | 25-11-1973    | No                                    |                                |                              |                             | Active         | NA  |                                    | 21-08-2006                  | 13-08-2022             |                   | 36.00                          | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3  | nv          | ARUN MITTAR          | AAAP0880P | 00022941 | Executive Director      | Not Applicable              |                         | 27-11-1962    | No                                    |                                |                              |                             | Active         | NA  |                                    | 11-07-2002                  | 13-08-2022             |                   | 36.00                          | 4  | 2   | 2   | 2  |                      |                             |                             |
| 4  | nv          | SHARAT KUMAR         | AAAT0481L | 00020541 | Director                | Not Executive - Independent | Not Applicable          | 11-10-1945    | No                                    |                                |                              |                             | Active         | Yes   | 25-09-2019                         | 18-09-2014                  | 18-09-2019             |                   | 117.13                         | 1  | 1   | 2   | 1  |                      |                             |                             |
| 5  | nv          | ARUN PRATAP MOON     | ACOP0900N | 00020746 | Director                | Not Executive - Independent | Not Applicable          | 26-01-1988    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-09-2017                  | 18-10-2017             |                   | 80.14                          | 2  | 2   | 4   | 0  |                      |                             |                             |
| 6  | nv          | DINESH AGRAWAL       | ADBP0210H | 00014498 | Director                | Not Applicable              |                         | 17-08-1955    | No                                    |                                |                              |                             | Active         | NA  |                                    | 07-12-2012                  | 07-12-2021             |                   | 6.73                           | 2  | 2   | 4   | 1  |                      |                             |                             |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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   | 01090141   | BHARAT KUMAR              | Non-Executive - Independent Director | Chairperson             | 19-03-2002          |                   |         |
| 2   | 00022941   | ARUN MITTER               | Executive Director                   | Member                  | 30-01-2002          |                   |         |
| 3   | 05202566   | KARUN PRATAP HOON         | Non-Executive - Independent Director | Member                  | 13-02-2018          |                   |         |
| 4   | 00591448   | DINESH AGNANI             | Non-Executive - Independent Director | Member                  | 27-12-2023          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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   | 00022964   | RAJIV GUPTA               | Executive Director                   | Member                  | 19-03-2002          |                   |         |
| 2   | 01090141   | BHARAT KUMAR              | Non-Executive - Independent Director | Chairperson             | 28-05-2005          |                   |         |
| 3   | 05202566   | KARUN PRATAP HOON         | Non-Executive - Independent Director | Member                  | 13-02-2018          |                   |         |
| 4   | 00591448   | DINESH AGNANI             | Non-Executive - Independent Director | Member                  | 27-12-2023          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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   | 00022964   | RAJIV GUPTA               | Executive Director                   | Member                  | 10-07-2003          |                   |         |
| 2   | 00023237   | ARTI GUPTA                | Executive Director                   | Member                  | 05-06-2008          |                   |         |
| 3   | 00022941   | ARUN MITTER               | Executive Director                   | Member                  | 10-07-2003          |                   |         |
| 4   | 01090141   | BHARAT KUMAR              | Non-Executive - Independent Director | Member                  | 04-04-2005          |                   |         |
| 5   | 05202566   | KARUN PRATAP HOON         | Non-Executive - Independent Director | Member                  | 13-02-2018          |                   |         |
| 6   | 00591448   | DINESH AGNANI             | Non-Executive - Independent Director | Chairperson             | 27-12-2023          |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| 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   | 00022941   | ARUN MITTER               | Executive Director                   | Chairperson             | 13-02-2015          |                   |         |
| 2   | 01090141   | BHARAT KUMAR              | Non-Executive - Independent Director | Member                  | 13-02-2015          |                   |         |
| 3   | 05202566   | KARUN PRATAP HOON         | Non-Executive - Independent Director | Member                  | 18-10-2019          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 00022941   | ARUN MITTER               | Executive Director                   | Member                  | 13-02-2015          |                   |         |
| 2   | 01090141   | BHARAT KUMAR              | Non-Executive - Independent Director | Member                  | 18-10-2019          |                   |         |
| 3   | 05202566   | KARUN PRATAP HOON         | Non-Executive - Independent Director | Member                  | 13-02-2019          |                   |         |
| 4   | 00591448   | DINESH AGNANI             | Non-Executive - Independent Director | Chairperson             | 27-12-2023          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1               |            |                           |                         |                         |                         |         |
| 2               |            |                           |                         |                         |                         |         |
| 3               |            |                           |                         |                         |                         |         |
| 4               |            |                           |                         |                         |                         |         |
| 5               |            |                           |                         |                         |                         |         |
| 6               |            |                           |                         |                         |                         |         |
| 7               |            |                           |                         |                         |                         |         |
| 8               |            |                           |                         |                         |                         |         |
| 9               |            |                           |                         |                         |                         |         |
| 10              |            |                           |                         |                         |                         |         |

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr | 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) | 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* |
|----|---|---|------------------------------|--|---|---|---|
|    | <a href="#">Add</a> <a href="#">Delete</a>  |   |                              |  |   |   |   |
| 1  | 09-02-2024  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 19-03-2024  | 38  |                              | Yes  | 6   | 6   | 3   |
| 3  | 25-04-2024  | 36  |                              | Yes  | 6   | 6   | 3   |
| 4  | 28-05-2024  | 32  |                              | Yes  | 6   | 5   | 2   |
| 5  | 13-06-2024  | 15  |                              | Yes  | 6   | 5   | 2   |

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\* to be filled in only for the current quarter meetings

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

| 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                           | 09-02-2024  |   |                         |                               | Yes  | 6  | 4  | 3   | 1  |
| 2  | Audit Committee                           | 19-03-2024  | 38  |                         |                               | Yes  | 6  | 4  | 3   | 1  |
| 3  | Audit Committee                           | 25-04-2024  | 36  |                         |                               | Yes  | 6  | 4  | 3   | 1  |
| 4  | Audit Committee                           | 28-05-2024  | 32  |                         |                               | Yes  | 6  | 3  | 2   | 1  |
| 5  | Audit Committee                           | 13-06-2024  | 15  |                         |                               | Yes  | 6  | 3  | 2   | 1  |
| 6  | Stakeholders Relationship Committee       | 28-03-2024  |   |                         |                               | Yes  | 6  | 6  | 3   | 1  |
| 7  | Stakeholders Relationship Committee       | 20-06-2024  | 83  |                         |                               | Yes  | 6  | 4  | 2   | 1  |
| 8  | Nomination and remuneration committee     | 19-03-2024  |   |                         |                               | Yes  | 6  | 4  | 3   | 1  |
| 9  | Nomination and remuneration committee     | 13-06-2024  | 85  |                         |                               | Yes  | 6  | 3  | 2   | 1  |
| 10 | Corporate Social Responsibility Committee | 14-03-2024  |   |                         |                               | Yes  | 6  | 4  | 3   | 1  |
| 11 | Risk Management Committee                 | 07-03-2024  |   |                         |                               | Yes  | 6  | 3  | 2   | 1  |
| 12 | Risk Management Committee                 | 20-06-2024  | 104   |                         |                               | Yes  | 6  | 2  | 1   | 1  |

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| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| Other details of cyber security incidence or breaches or loss of data event  |                   | <a href="#">Add Notes</a>  |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

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| Sr   | Subject  | Compliance status<br>(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   | Yes                              |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |
| Disclosure of notes on related party transactions              |  |                                  | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                                  | <a href="#">Add Notes</a>                                      |

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## 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<br><b>a. Audit Committee</b>   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 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  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | <a href="#">Add Notes</a>  |

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## Annexure 1

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | M K MADAN                                |
| 2  | Designation       | Company Secretary and Compliance Officer |



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### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | M K MADAN                                |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 16-07-2024                               |

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