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### General information about company

Scrip code	501343
NSE Symbol	MOTOGNFIN
MSEI Symbol	NOTLISTED
ISIN	INE861B01023
Name of the entity	THE MOTOR& GENERAL FINANCE LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory					Add Notes																				
Whether the listed entity has a Regular Chairperson					Yes																				
Whether Chairperson is related to CEO or CFO					Yes	Disqualification of Directors under section 166 of the Companies Act, 2013																			
Sr	Title (Mr / Mrs)	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. 17(5A) 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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ including this listed entity (Refer Regulation 26(2) of Listing Regulations)	No. of posts of Chairperson- In Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	RAVJ GUPTA	AAAP5032B	00172064	Executive Director	Chairperson	CEO MD	11-08-1966	Yes				Active	Yes		14-04-1989	13-09-2022		36.00	2	0	5	1		
2	Mrs	JEET GUPTA	AAAP510844	00172337	Executive Director	Not Applicable		26-11-1994	Yes				Active	Yes		12-05-2020	13-09-2022		36.00	1	0	1	0		
3	Mr	ARUN MITTAL	AAAP5080P	00172461	Executive Director	Not Applicable		27-11-1969	Yes				Active	Yes		11-07-2002	13-09-2022		36.00	4	2	2	1		
4	Mr	SHABAZ KUMAR	AA7P98111	01061145	Director	Non-Executive - Independent		13-05-1949	Yes				Active	Yes	15-09-2019	18-09-2019	18-09-2019		111.11	1	1	2	1		
5	Mr	SHILPA RUTH AGGARWAL	AAUP4080P	00670676	Director	Not Applicable		27-05-1936	Yes				Active	Yes	10-11-2020	11-03-2016	11-03-2020	27-12-2020	109.17	1	1	2	1		
6	Mr	ARUN PRATAP HOON	AAUP5020N	01030106	Director	Not Applicable		26-01-1988	Yes				Active	Yes	17-09-2018	18-10-2017	18-10-2022		74.16	2	2	4	0		
7	Mr	RAMESH AGRAWAL	AAEP42023P	00101406	Director	Not Applicable		17-08-1955	Yes				Active	Yes		17-10-2020	07-12-2021		0.25	1	1	2	1		

Annexure 1			
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory			Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015	27-12-2023	
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5	00591448	DINESH AGNANI	Non-Executive - Independent Director	Member	27-12-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015	27-12-2023	
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5	00591448	DINESH AGNANI	Non-Executive - Independent Director	Member	27-12-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	14-04-2005		
5	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
6	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Chairperson	18-10-2019	27-12-2023	
7	00591448	DINESH AGNANI	Non-Executive - Independent Director	Chairperson	27-12-2023		
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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		
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2015	27-12-2023	
5	00591448	DINESH AGNANI	Non-Executive - Independent Director	Chairperson	27-12-2023		
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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## Annexure 1

## III. Meeting of Board of Directors

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*
<div><a href="#">Add</a><a href="#">Delete</a></div>							
1	10-08-2023			Yes	6	6	3
2	10-11-2023	91		Yes	6	6	3
3	07-12-2023	26		Yes	6	5	2
4	13-12-2023	5		Yes	6	5	2
5	27-12-2023	13		Yes	6	6	3

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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	Reson 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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	10-08-2023				Yes	4	4	3	1
2	Audit Committee	10-11-2023	91			Yes	4	4	3	1
3	Audit Committee	07-12-2023	26			Yes	4	3	2	1
4	Audit Committee	13-12-2023	5			Yes	4	3	2	1
5	Audit Committee	27-12-2023	13			Yes	4	4	3	1
6	Stakeholders Relationship Committee	14-07-2023				Yes	6	6	3	1
7	Stakeholders Relationship Committee	27-12-2023	165			Yes	6	6	3	1
8	Nomination and remuneration committee	07-12-2023				Yes	4	3	2	1
9	Nomination and remuneration committee	13-12-2023	5			Yes	4	3	2	1
10	Nomination and remuneration committee	27-12-2023	13			Yes	4	4	3	1
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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (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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### 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

Date of the event

Brief details of the event

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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 <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. <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. <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. <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	16-01-2024

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