

ANNEXURE I

THE MOTOR & GENERAL FINANCE LTD
CIN: L74899DL1930PLC000208
INFORMATION FOR THE QUARTER ENDED JUNE 30,2018

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 2,2019 (re-appointed)*	36	3	4	1
Mrs.	Arti Gupta	AAAPG7894A 00023237	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)**	36	1	1	Nil
Mr.	Arun Mitter	AAIPM8980F 00022941	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)***	36	4	4	3
Mr.	Bharat Kumar	AATPK4611L 01090141	NON EXECUTIVE INDEPENDENT DIRECTOR	Sept 18,2014	60	1	1	1
Mr.	Onkar Nath Aggarwal	AALPA0686K 00629878	NON EXECUTIVE INDEPENDENT DIRECTOR	March 31, 2015	60	1	1	NIL
Mr.	Abhiram Seth	AASPS0522R 00176144	NON EXECUTIVE INDEPENDENT DIRECTOR	Sep 18, 2014	60	2	1	1
Mr.	Karun Pratap Hoon	ACGPH9508N 05202566	NON EXECUTIVE INDEPENDENT DIRECTOR	October 18,2017	60	1	2	NIL

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

*** By cancelling & modifying the existing agreement



II.Composition of Committees

Audit Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Remarks
1	01090141	Bharat Kumar	Non Executive-Independent Director	Chairperson	
2.	0022941	Arun Mitter	Executive Director	Member	
3.	00176144	Abhiram Seth	Non Executive - Independent Director	Member	
4.	00629878	Onkar Nath Aggarwal	Non Executive - Independent Director	Member	
5.	05202566	Karun Pratap Hoon	Non Executive - Independent Director	Member	

Nomination & Remuneration Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Remarks
1	00176144	Abhiram Seth	Non Executive-Independent Director	Chairperson	
2.	00022964	Rajiv Gupta	Executive Director	Member	
3.	01090141	Bharat Kumar	Non Executive-Independent Director	Member	
4.	00629878	Onkar Nath Aggarwal	Non Executive-Independent Director	Member	
5.	05202566	Karun Pratap Hoon	Non Executive-Independent Director	Member	

Stakeholders Relationship Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Remarks
1	00176144	Abhiram Seth	Non Executive-Independent Director	Chairperson	
2.	00022964	Rajiv Gupta	Executive Director	Member	
3.	00023237	Arti Gupta	Executive Director	Member	
4.	00022941	Arun Mitter	Executive Director	Member	
5.	01090141	Bharat Kumar	Non Executive-Independent Director	Member	
6.	05202566	Karun Pratap Hoon	Non Executive-Independent Director	Member	

Risk Management Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Remarks
1.	01090141	Bharat Kumar	Non Executive-Independent Director	Chairperson	
2.	00022941	Arun Mitter	Executive Director	Member	
3.	00176144	Abhiram Seth	Non Executive - Independent Director	Member	

Corporate Social Responsibility Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Remarks
1.	00176144	Abhiram Seth	Non Executive-Independent Director	Chairperson	
2.	00022941	Arun Mitter	Executive Director	Member	
3.	00629878	Onkar Nath Aggarwal	Non Executive-Independent Director	Member	
4.	05202566	Karun Pratap Hoon	Non Executive-Independent Director	Member	



III Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter ended March 31,2018	Date(s) of Meeting(if any) in the relevant quarter ended June 30,2018	Maximum gap between any two consecutive(in number of days)
06-03-2018	23-04-2018 28-05-2018	47 34

IV. Meeting of Committee*

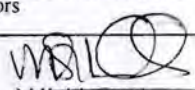
Date (s) of meeting of the committee in the relevant quarter ended June 30,2018	Whether requirement of quorum met(details)	Date(s) of meeting of the committee in the previous quarter ended March 31,2018	Maximum gap between any two consecutive meetings in number of days
23-04-2018 28-05-2018	Yes (2 members)	06-03-2018	47 34

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

VI Affirmations

Sr No.	Subject	Compliance status(Yes/No)
9.	The composition of Board of Directors is in terms of SEBI(LODR) Regulations,2015.	Yes
10. II.	The composition of the following committee is in terms of SEBI(LODR) Regulations,2015 Audit Committee	Yes
11.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 b. Nomination & Remuneration Committee	Yes
12.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 c. Stakeholders Relationship Committee	yes
13.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 d. Risk Management Committee(applicable to top 100 listed entities)	Yes
14.	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
15.	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
16.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes
Name & Designation :  Company Secretary/ Compliance Officer/ : M.K. MADAN COMPANY SECRETARY & COMPLIANCE OFFICER ACS-2951		
Date: July 11,2018		

