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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 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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter
ended date only**

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 NEP or CEO																		Yes							
Disqualification of Directors under section 166 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	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. 171(A) 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 176 of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 176A) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) (including this listed entity (Refer Regulation 182) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 203) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add Delete																									
1	Mr	RAVI GUPTA	CAHY0339	0017064	Executive Director	Chairperson	ED-MD	11-08-1968	No				Active	No		14-06-1989				36	0	0	0		
2	Mr	RITU GUPTA	CAAY1284	0017137	Executive Director	Not Applicable		26-11-1994	No				Active	No		17-06-2020				36	0	0	1		
3	Mr	DEEN MITTAL	CAHY0809	0017041	Executive Director	Not Applicable		27-11-1962	No				Active	No	1-07-2002					36	0	0	0		
4	Mr	HARSH KUMAR	CAHY0611	0109141	Non-Executive - Independent Director	Not Applicable		12-08-1945	No				Active	No	25-09-2019	16-03-2002				120	1	1	2		
5	Mr	SHARAD NATH AGGARWAL	CAHY0889	0017078	Non-Executive - Independent Director	Not Applicable		27-08-1939	No				Active	No	20-11-2020	21-12-2005				36	0	1	2		
6	Mr	RAJESH PRATAP HOODA	CCD00020	0102016	Non-Executive - Independent Director	Not Applicable		26-01-1968	No				Active	No	07-09-2016	08-10-2017				28	1	2	0		
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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 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	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
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	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5							
6							
7							
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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

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	00022327	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		
7							
8							
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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		
4							
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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

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	13-02-2018		
4	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Chairperson	18-10-2019		
5							
6							
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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						
2						
3						
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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*
1	13-02-2023			Yes	6	5	3
2	23-02-2023	9		Yes	6	6	3
3	04-05-2023	69		Yes	6	6	3
4	29-05-2023	24		Yes	6	4	1

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* to be filled in only for the current quarter meetings

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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)
Add Delete										
1	Audit Committee	13-02-2023				Yes	4	4	3	2
2	Audit Committee	23-02-2023	9			Yes	4	4	3	1
3	Audit Committee	04-05-2023	69			Yes	4	4	3	1
4	Audit Committee	29-05-2023	24			Yes	4	4	3	2
5	Audit Committee	23-06-2023	24			Yes	4	4	3	1
6	Stakeholders Relationship Committee	09-03-2023				Yes	6	6	3	1
7	Stakeholders Relationship Committee	12-04-2023	33			Yes	6	6	3	1
8	Nomination and remuneration committee	23-02-2023				Yes	4	4	3	1
9	Nomination and remuneration committee	04-05-2023	69			Yes	4	4	3	1
10	Risk Management Committee	04-01-2023				Yes	3	3	2	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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:	Add Notes

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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	17-07-2023

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