

<b>General information about company</b>	
Scrip code	511638
NSE Symbol	
MSEI Symbol	
ISIN	INE107C01011
Name of the entity	MADHUR CAPITAL & FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HITESHBHAI RAMANLAL GANDHI	AKZPG5377M	01898467	Executive Director	Not Applicable	MD	30-09-2005			1	0	0		
2	Mr	NARENDRA ISHWARSINH CHAVDA	AKCPC0915C	02377055	Non-Executive - Independent Director	Chairperson		01-04-2005		60	2	4	4		
3	Mr	BHOPALSINH SHAKTAVAT	BWLPS0907E	02383844	Non-Executive - Independent Director	Not Applicable		30-09-2005		60	1	0	0		
4	Mr	BHAVNA VIJAYKUMAR MEHTA	ANOPM2712L	07002645	Non-Executive - Non Independent Director	Not Applicable		29-12-2018			2	4	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	SUBHASH SERSINH YADAV	AUIPY8323N	08064166	Non-Executive - Independent Director	Not Applicable		29-12-2018		60	2	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	02377055	NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	07002645	BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Non Independent Director	Member	29-12-2018		Textual Information(1)
3	08064166	SUBHASH SHERSINH YADAV	Non-Executive - Independent Director	Member	29-12-2018		Textual Information(2)
4	02383844	BHOPALSINH SHAKTAWAT	Non-Executive - Independent Director	Member	30-05-2014	29-12-2018	

**Sr Text Block**

Textual Information(1)	The Audit Committee has been reconstituted on 29.12.2018. Mr. Subhash Yadav & Mrs. Bhavna Mehta has been appointed as a member of the Audit Committee
Textual Information(2)	The Audit Committee has been reconstituted on 29.12.2018. Mr. Subhash Yadav & Mrs. Bhavna Mehta has been appointed as a member of the Audit Committee

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	02377055	NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	07002645	BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Non Independent Director	Member	29-12-2018		Textual Information(1)
3	08064166	SUBHASH SHERSINH YADAV	Non-Executive - Independent Director	Member	29-12-2018		Textual Information(2)
4	02383844	BHOPALSINH SHAKTAWAT	Non-Executive - Independent Director	Member	13-08-2014	29-12-2018	

**Sr Text Block**

Textual Information(1)	The Nomination & Remuneration Committee has been reconstituted on 29.12.2018. Mr. Subhash Yadav & Mrs. Bhavna Mehta has been appointed as a member of the Nomination & Remuneration Committee.
Textual Information(2)	The Nomination & Remuneration Committee has been reconstituted on 29.12.2018. Mr. Subhash Yadav & Mrs. Bhavna Mehta has been appointed as a member of the Nomination & Remuneration Committee.



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	02377055	NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	07002645	BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Non Independent Director	Member	29-12-2018		Textual Information(1)
3	02383844	BHOPALSINH SHAKTAWAT	Non-Executive - Independent Director	Member	30-05-2014	29-12-2018	

**Sr Text Block**

Textual Information(1)

The Stake holder Relationship Committee has been reconstituted on 29.12.2018. Mrs. Bhavna Mehta has been appointed as a member of the Stakeholder Relationship Committee.





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2		14-11-2018	91
3		29-12-2018	44

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	31-12-2018	Yes	2	30-09-2018	91	

**Annexure 1**

**V. Related Party Transactions**

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



**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 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 100 listed entities)	NA
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:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	NARENDRA CHAVDA
2	Designation	Director

**Text Block**

Textual Information(1)

1. It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation VOLUNTARILY.

**Signatory Details**

Name of signatory	NARENDRA CHAVDA
Designation of person	Director
Place	AHMEDABAD
Date	12-01-2019

