

General information about company

| | |
|---------------------------------|-------------------------------|
| Scrip code | 511638 |
| Name of the entity | MADHUR CAPITAL & FINANCE LTD. |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| 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

| 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 |
|----|-----------------|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-------|
| 1 | Mr | HITESHBHAI RAMANLAL GANDHI | AKZPG5377M | 00287559 | Executive Director | Chairperson | MD | 30-09-2005 | | | 1 | 1 | 0 | |
| 2 | Mr | NARENDRA ISHWARSINH CHAVDA | AKCPC0915C | 00287615 | Non-Executive - Independent Director | Not Applicable | | 01-04-2005 | | 60 | 2 | 4 | 2 | |
| 3 | Mr | BHOPALSINH SHAKTAVAT | BWLPS0907E | 06793030 | Non-Executive - Independent Director | Not Applicable | | 30-09-2005 | | 60 | 1 | 2 | 2 | |
| 4 | Mrs | BHAVNA MEHTA | ANOPM2712L | 06798873 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | 13-04-2016 | 60 | 2 | 2 | 0 | |

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|---------------------------------------|----------------------------|--------------------------------------|-------------------------|-------------------------|
| 1 | Audit Committee | BHOPALSINH SHAKTAVAT | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | NARENDRA ISHWARSINH CHAVDA | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | HITESHBHAI RAMANLAL GANDHI | Executive Director | Member | |
| 4 | Nomination and remuneration committee | BHOPALSINH SHAKTAVAT | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | NARENDRA ISHWARSINH CHAVDA | Non-Executive - Independent Director | Member | |
| 6 | Stakeholders Relationship Committee | BHOPALSINH SHAKTAVAT | Non-Executive - Independent Director | Chairperson | |
| 7 | Stakeholders Relationship Committee | NARENDRA ISHWARSINH CHAVDA | Non-Executive - Independent Director | Member | |

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 | 11-02-2016 | | |
| 2 | | 13-04-2016 | 61 |
| 3 | | 30-05-2016 | 46 |

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 (details) | 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 | 30-05-2016 | Yes | 3 | 11-02-2016 | 108 | |
| 2 | Stakeholders Relationship Committee | 30-06-2016 | Yes | 2 | 31-03-2016 | 90 | |
| 3 | Nomination and remuneration committee | | Yes | 3 | 09-02-2016 | | |

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 | No |
| 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 | No |
| 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) |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | <ol style="list-style-type: none">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.2. The composition of board is not as per regulation -17 of SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 20153.The composition of Nomination & Remuneration Committee is not as per regulation -19 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 |
|------------------------|---|

Signatory Details

| | |
|-----------------------|-----------------------|
| Name of signatory | MR. HITESHBHAI GANDHI |
| Designation of person | Managing Director |
| Place | AHMEDABAD |
| Date | 20-03-2018 |

