

**General information about company**

Scrip code	511638
Name of the entity	MADHUR CAPITAL & FINANCE LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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	

**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	14-02-2017		
2		30-05-2017	104

**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	30-05-2017	Yes	3	14-02-2017	104	
2	Stakeholders Relationship Committee	30-06-2017	Yes	2	31-03-2017	90	
3	Nomination and remuneration committee		Yes	2	14-02-2017		

**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"><li>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.</li><li>2. The composition of board is not as per regulation -17 of SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</li><li>3.The composition of Nomination &amp; Remuneration Committee is not as per regulation -19 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</li></ol>
------------------------	---



**Signatory Details**

Name of signatory	MR. NARENDRA CHAVDA
Designation of person	Director
Place	AHMEDABAD
Date	20-03-2018

