

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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)	Note: as per provision of PA
ENDRA /ARSINH VDA	AKCPC0915C	02377055	Non-Executive - Independent Director	Chairperson		23-08-1966	01-04-2005	30-09-2014		171	2	2	4	4	
PALSINH CTAVAT	BWLPS0907E	02383844	Non-Executive - Independent Director	Not Applicable		01-02-1959	30-09-2005	30-09-2014		165	1	1	0	0	
VNA YKUMAR TA	ANOPM2712L	07002645	Executive Director	Not Applicable		05-05-1963	30-09-2014	22-04-2019			2	1	4	0	
IASH INH AV	AUIPY8323N	08064166	Non-Executive - Independent Director	Not Applicable		11-12-1954	29-12-2018			6	2	1	2	0	

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	Executive Director	Member	29-12-2018		
3	08064166	SUBHASH SERSINH YADAV	Non-Executive - Independent Director	Member	29-12-2018		

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	08064166	SUBHASH SERSINH YADAV	Non-Executive - Independent Director	Chairperson	29-12-2018		
2	02377055	NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director	Member	13-08-2014		
3	02383844	BHOPALSINH SHAKTAVAT	Non-Executive - Independent Director	Member	22-04-2019		

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	Executive Director	Member	29-12-2018		
3	08064166	SUBHASH SERSINH YADAV	Non-Executive - Independent Director	Member	01-04-2019		





Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2	14-03-2019		27		Yes		
3		04-04-2019	20		Yes	3	2
4		22-04-2019	17		Yes	3	2
5		24-04-2019	1		Yes	3	2
6		30-05-2019	35		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Nomination and remuneration committee	14-02-2019				Yes		
4	Nomination and remuneration committee	22-04-2019	66			Yes	3	2
5	Stakeholders Relationship Committee	31-03-2019				Yes		
6	Stakeholders Relationship Committee	30-06-2019	90			Yes	3	2

**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**

<b>VI. Affirmations</b>		
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	KIRITKUMAR RAMANLAL SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
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.

<b>Signatory Details</b>	
Name of signatory	KIRITKUMAR RAMANLAL SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	09-07-2019

