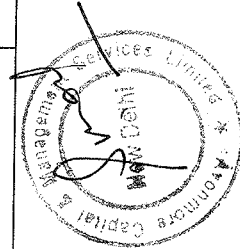


Avonmore Capital & Management Services Ltd.

General information about company	
Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	NA
ISIN	INE323B01024
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



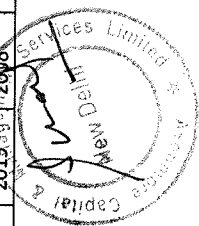
Registered Office : Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400 098 India, Tel. : +91 022 6643 7600

Corp. Office : F-33/3, Okhla Industrial Area Phase-II, New Delhi-110020, India, Tel. : +91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Category 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. 17(1A) 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 entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
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1	Mr	GOVIND PRASAD AGRAWAL	AAEP A937 2M	00008 429	Non-Executive Independent Director	Chairperson	09-09-1954	No							Active	NA					3	2	4	1
2	Mrs	ASHU GUPTA	AGYP G219 6D	00007 836	Non-Executive Independent Director	Not Applicable	23-12-1969	No							Active	NA					1	0	0	0
3	Mr	ASHOK KUMAR GUPTA	AEUP G320 3M	02590 928	Non-Executive Director	Not Applicable	25-06-1965	No							Active	NA					1	0	1	0
4	Mr	SHYAM SUNDER LAL GUPTA	AAHP G114 2Q	00044 635	Non-Executive Independent Director	Not Applicable	28-09-1933	No							Active	Yes	27-09-2019	30-07-2008	29-09-2019		2	2	2	2



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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2014	-	
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	30-07-2008	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	-	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

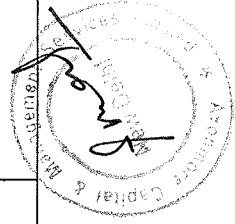
Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Chairperson	30-03-2007	-	
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	13-02-2012		
3	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	13-02-2012	-	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

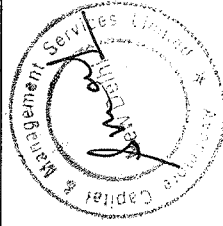
Yes



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2017	-	
2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	14-11-2017	-	

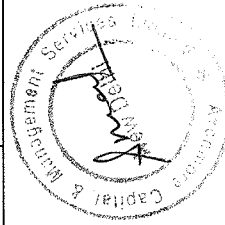
Other Committee

Sr	DIN Number	Name of Committee members	Name of Other Committee	Category 1 of Directors	Category 2 of Directors
1	02590928	ASHOK KUMAR GUPTA	Management Committee	Executive Director	Chairperson
2	00008429	GOVIND PRASAD AGRAWAL	Management Committee	Non-Executive - Non Independent Director	Member
3	01954049	AJAY KUMAR	Management Committee	Non-Executive - Independent Director	Member
4	00044635	SHYAM SUNDER LAL GUPTA	Management Committee	Non-Executive - Independent Director	Member



III. Meeting of Board of Directors

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	14-02-2024		-	Yes	6	6	3
2	10-05-2024	85	-	Yes	6	5	2
3	30-05-2024	19	-	Yes	6	5	2



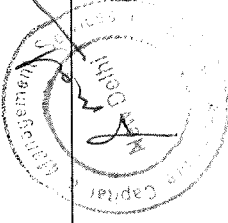
IV. Meeting of Committees

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 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)
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1	Audit Committee	14-02-2024		-	-	Yes	3	3	2	0
2	Audit Committee	10-05-2024	85	-	-	Yes	3	3	2	0
3	Audit Committee	30-05-2024	19	-	-	Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2024		-	-	Yes	3	3	2	0

V. Related Party Transactions

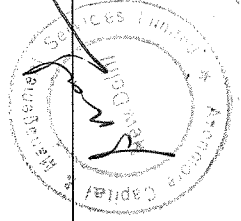
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

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 500 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

Signatory Details		
Name of signatory	SONAL	
Designation of person	Company Secretary and Compliance Officer	
Place	NEW DELHI	

