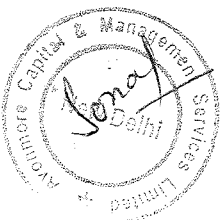


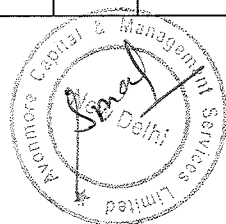
Avonmore Capital & Management Services Ltd.

General information about company	
Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

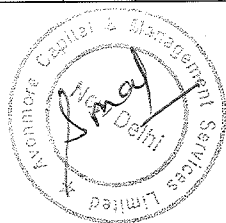


Annexure I

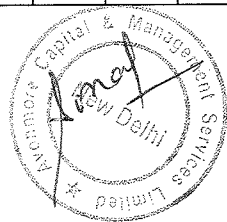
I. Composition of Board of Directors

[illegible]

																				Regulations)) of Listing Regulations	Regulation 26(1) of Listing Regulations)	ing this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	GOVIND PRASAD AGRAWAL	AAE PA9 372 M	000 084 29	Non-Executive - Non Independent Director	Chairperson		09-09-1954	No				Active	NA		19-03-2007				3	2	4	1
2	Ms	ASHU GUPTA	AGY PG2 196 D	000 078 36	Non-Executive - Non Independent Director	Not Applicable		23-12-1969	No				Active	NA		20-03-2015				1	0	0	0



3	Mr	ASHOK KUMAR GUPTA	AEU PG3 203 M	025 909 28	Executive Director	Not Applicable	MD	25-06-1965	No				Active	NA		31-12-2011	31-12-2021			1	0	1	0
4	Mr	SHYAM SUNDAR LAL GUPTA	AAH PG1 142 Q	000 446 35	Non-Executive - Independent Director	Not Applicable		28-09-1933	No				Active	Yes	27-09-2019	30-07-2008	29-09-2019		60.00	2	2	2	2
5	Mr	AJAY KUMAR	AEM PK5 513J	019 540 49	Non-Executive - Independent Director	Not Applicable		30-01-1951	No				Active	No		12-11-2013	29-09-2019		60.00	2	2	1	3
6	Mr	BHUPINDER SINGH	AAM PS75 76H	000 627 54	Non-Executive - Independent Director	Not Applicable		10-07-1939	No				Active	Yes	27-09-2019	27-09-2019			60.00	3	3	0	1

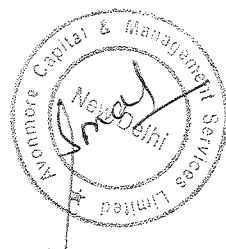


II. Composition of Committees

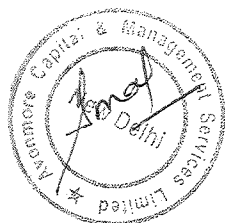
Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes
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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	20-04-2009	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	-	
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		

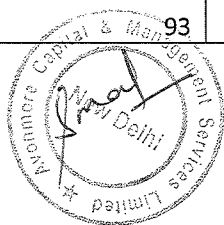


Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2017	-	
2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017	-	
3	00008429	GOVIND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

III. Meeting of Board of Directors

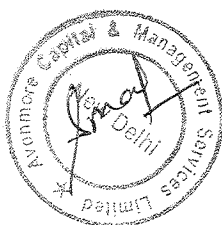
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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1	12-08-2022		-	Yes	6	5	2
2	14-11-2022	93	-	Yes	6	6	3



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)
1	Audit Committee	12-08-2022				Yes	3	3	2	3
2	Audit Committee	14-11-2022	93			Yes	3	3	2	3
3	Stakeholders Relationship Committee	03-10-2022				Yes	3	3	1	1

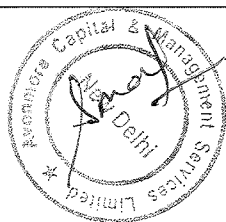


V. Related Party Transactions

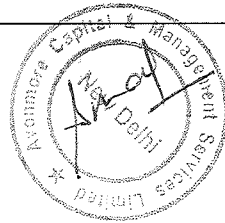
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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
Date	13-01-2023

