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

		notes on lanatory	compos	ition of I	board of																	3	
	ther the	listed ent	ity has a	Regula	r	Yes																	
Whe	ther Cha	irperson i	s relate	d to MD	or CEO	No					of Directo		ection								,		
Sr	Title (Mr / Ms)	Name of the Direct or	PAN	DIN	Categ ory 1 of direct ors	Cate gory 2 of dire ctor s	Cate gory 3 of dire ctor s	Date of Birt h	Whe ther the dire ctor is disq ualif ied?	Start Date of disqu alifica tion	End Date of disqual ificatio n	Detail s of disqu alifica tion	Curre nt status	Whet her speci al resolu tion passe d? [Refer Reg. 17(1A) of Listin g Regul ations]	Date of passi ng speci al resolu tion	Initial Date of appoi ntme nt	Date of Re- appoi ntme nt	Date of cessat ion	Tenur e of direct or (in mont hs)	No of Direct orshi p in listed entiti es includ ing this listed entity (Refer Regul ation 17A of Listin g	No of Indep ende nt Direct orshi p in listed entiti es includ ing this listed entity (Refer Regul ation 17A(1	Numb er of mem bershi ps in Audit / Stake holde r Com mitte e(s) includ ing this listed entity (Refer	No of post of Chair perso n in Audit / Stake holde r Com mitte e held in listed entiti es includ

Delimit Services

														Regul ations )	) of Listin g Regul ations	Regul ation 26(1) of Listin g Regul ations )	ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations )
1	Mr	GOVI ND PRAS AD AGRA WAL	AAE PA9 372 M	000 084 29	Non- Execu tive - Non Indep enden t Direct	Chai rper son	09- 09- 195 4	No		Active	NA	19- 03- 2007		3	2	4	1
2	Ms	ASHU GUPT A	AGY PG2 196 D	000 078 36	Non- Execu tive - Non Indep enden t Direct	Not Appl icabl e	23- 12- 196 9	No		Activ e	NA	20- 03- 2015		1	0	0	0



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3	Mr	ASHO	AEU	025	Execu	Not	MD	25-	No		}		Activ	NA		31-	31-			1	0	1	0
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		GUPT				_																	
		Α Α																	,				
-	Mr	SHYA	AAH	000	Non-	Not		28-	No				Activ	Yes	27-	30-	29-		60.00	2	2	2	2
4	IVII	1	1					09-	140						09-	07-	09-				_		
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5	Mr	AJAY	AEM	019	Non-	Not		30-	No				Activ	No		12-	29-		60.00	2	2	1	3
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6	Mr	BHUPI	AAM	000	Non-	Not		10-	No				Activ	Yes	27-	27-			60.00	3	3	0	1
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#### **II. Composition of Committees**

#### **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	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	-	
No	mination and rem	uneration committee					
Wh	nether the Nomina	tion and remuneration	n committee has a Regular Ch	airperson	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	-	
		onship Committee	nmittee has a Regular Chairp	erson	Yes		
	Burn   1						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Sr 1	00008429	Committee	Non-Executive - Non Independent Director	Category 2 of directors  Chairperson	1	Date of Cessation	Remarks
		Committee members GOVIND PRASAD	Non-Executive - Non		Appointment	Date of Cessation	Remarks
1	00008429	Committee members GOVIND PRASAD AGRAWAL SHYAM SUNDER	Non-Executive - Non Independent Director Non-Executive -	Chairperson	<b>Appointment</b> 30-03-2007	Date of Cessation	Remarks
1 2 3	00008429 00044635 02590928	Committee members GOVIND PRASAD AGRAWAL SHYAM SUNDER LAL GUPTA ASHOK KUMAR	Non-Executive - Non Independent Director Non-Executive - Independent Director Executive Director	Chairperson  Member	Appointment  30-03-2007  13-02-2012	-	Remarks



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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							2
1	12-08-2022		-	Yes	6	5	
							3
2	14-11-2022	12 & May 93	-	Yes	6	6	

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 committe e	Reason for not providing date	Whether requiremen t of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independe nt Director)	No. of Independent Directors attending the meeting*	No. of membe rs attending the meeting (other than Board of Director s)
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	

