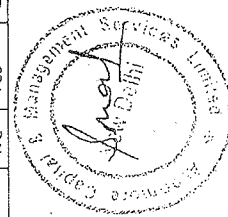


General information about company	
Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	NA
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Category of directors	Cate gory of directors	Date of Birth	Wh ether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Detail s of disqualification	Cur rent status	Wh ether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenur e of director (in months)	No of Directorships in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	Days 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)	Number of member ships in Audit/ Stakeholder Committee(s) 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		19-03-2007			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		20-03-2015			1	0	0	0
3	Mr.	ASHOK KUMAR GUPTA	AEUP G320 3M	02590 928	Executive Director	Not Applicable	MD	25-06-1965	No				Active	NA		31-12-2011	31-12-2021		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	60.00	2	2	2	2



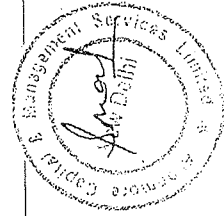
5	Mr	AJAY KUMAR	AEMP K5513 J	Non Executive Independent Director	Not Applicable	30-01-1951	No	Act ive	NA	12-11-2013	29-09-2019	60.00	2	2	1	3
6	Mr	BHUPINDE R SINGH	AAMP S7576 H	Non-Executive Independent Director	Not Applicable	10-07-1939	No	Act ive	Yes	27-09-2019	27-09-2019	60.00	2	2	0	0

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

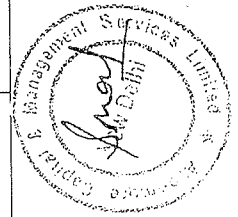
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2014	-			
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			
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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	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	-	

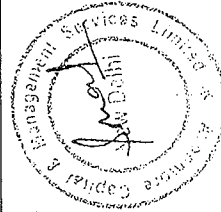
Other Committee

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



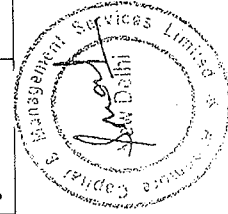
III. Meeting of Board of Directors

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	01-07-2023		-	Yes	6	6	3
2	14-08-2023	43	-	Yes	6	5	2
	27-10-2023	73	-	Yes	6	5	2
	10-11-2023	13	-	Yes	6	5	2
	18-12-2023	37	-	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)
1	Audit Committee	14-08-2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	27-10-2023	73	-	-	Yes	3	3	2	0
3	Audit Committee	10-11-2023	13	-	-	Yes	3	3	2	0
4	Audit Committee	18-12-2023	37	-	-	Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-10-2023	-	-	-	Yes	3	3	1	0
4	Nomination and Remuneration Committee	14-08-2023	-	-	-	Yes	3	3	2	0



V. Related Party Transactions

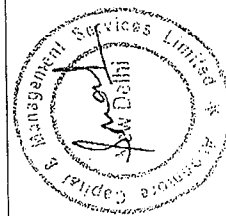
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Details of Cyber security incidence

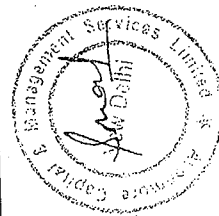
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

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

