Avonmore Capital & Management Services Ltd.

Annexure-1

- 1. Name of the Listed Entity: Avonmore Capital & Management Services Ltd
- 2. Quarter Ending: 30 June 2018

Title	Sition of Board of Directors Name of the Director	PANs and	Category	Date of	Tenure*	No. of	Number of	No of post of
(Mr./Ms		DIN	(Chairperson/ Executive/No n- Executive/Ind ependent/No minee)&	Appointmen t in the current term/cessati on		Directorship in listed entities including this listed entity (Refer Regulations 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 26(1) of Listing Regulations	Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulations 26(1) of Listing
B'A	Cavind Dunand Agreevel	DANI	Chairmore	19 March		3	4	Regulations 2
Mr.	Govind Prasad Agrawal	PAN: AAEPA937 2M;	Chairperson/ Non Executive	2007	-	3	4	
-		DIN: 00008429	Executive					
Ms.	Ashu Gupta	PAN:AGYP G2196D DIN: 00007836	Non Executive	20 March 2015	-	1	NIL	NIL .
Mr.	Ashok Kumar Gupta	PAN: AEUPG32 03M DIN: 02590928	Executive	31 December 2016	-	1	1	NIL
Mr.	Shyam Sunder Lal Gupta	PAN: AAHPG11 42Q DIN: 00044635	Independent/ Non Executive	29 September 2014	5 Years	2	2	2
Mr.	Ajay Kumar	PAN:AEM PK5513J DIN: 01954049	Independent/ Non Executive	29 September 2014	5 Years	2	1	3
Mr.	Chand Krishna Tikku	PAN: AAAPT051 5F DIN: 00479477	Independent/ Non Executive	29 September 2014	5 Years	1	2	NIL

^{\$} PAN Number of any director would not be displayed on the website of Stock Exchange

[&]amp; Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

^{*}To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

1. Audit Committee (i) Mr. Ajay Kumar (ii) Mr. Chand Krishna Tikku (iii) Mr. Chand Krishna Tikku (iii) Mr. Govind Prasad Agrawal (i) Mr. Govind Prasad Agrawal (ii) Mr. Chand Krishna Tikku (iii) Mr. Shym Sunder I al Gupta (iii) Mr. Shym Sunder I al Gupta (iii) Mr. Chand Krishna Tikku (iii) Mr. Shym Sunder I al Gupta (iii) Mr. Shym Sunder I al Gupta (iv) Mr. Govind Prasad Agrawal (iv) Mr. Chand Krishna Tikku (iv) Mr. Chand Krishna Tikku (iv) Mr. Ashok kumar Gupta (iv) Mr. Ashok k	Name of Committee	Nar	me of Committee I	Category(Chairperson/Executive/Non- Executive/independent/Nominee)\$				
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(iii) Mr. Shyam Swams Independent/ Non Executive Non Exe				Independent/Non executive				
Ivy Mr. Govind Prasad Agrawal Non Executive								
2. Nomination & Remuneration Committee (ii) Mr. Ajay Kumar (iii) Mr. Chand Krishna Tikku (iiii) Mr. Shyma Sunder Lal Gupta (iv) Mr. Govind Prasad Agrawal (iv) Mr. Chand Krishna Tikku (iv) Mr. Ashyma Sunder Lal Gupta (iv) Mr. Ashok Kumar Gupta (iv)					, · ·			
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(iii) Mr. Shyam Sunder Lal Gupta Non Executive								
(iv) Mr. Govind Prasad Agrawal Non Executive N.A. A. Stakeholders Relationship Committee (i) Mr. Govind Prasad Agrawal (ii) Mr. Govind Prasad Agrawal (iii) Mr. Shyam Sunder Lal Gupta Independent/Non Executive Independent/Non Independent/Non Executive Independent/Non Independent/Non Executive Independent/Non Independent/Non Executive Independent/Non Independent/Non Executive Independent/Non Independent/Non Independent/Non Independent/Non Executive Independent/Non Independent/Non Independent/Non Executive Independent/Non I								
3. Risk Management Committee (Not applicable) 4. Stakeholders Relationship Committee 4. (i) Mr. Govind Prasad Agrawal (iii) Mr. Shyam Sunder Lal Gupta (ivi) Mr. Ashok Kumar Gupta Scategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one Category write all cate separating them with hyphen III. Meeting of Board of Directors Date(s) of Meeting(if any) in the previous quarter Date(s) of Meeting (if any) in the relevant quarter Date(s) of Meeting (if any) in the relevant quarter Date(s) of meeting of the committee in the relevant quarter Date(s) of meeting of the committee in the relevant quarter Quorum met (details) V. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter Quorum met (details) Vers (out of 4 Members 4 were present) 30 May 2018 (Audit Committee) "This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional V. Related Party Transactions Subject Compliance Status (Yes/No/NA) refer to no Whether shareholder approval obtained for material RPT No Material Transaction was involved; hence shareholders approval not required Whether details of RPT entered into pursuant to omnibus approval have been reviewed N.A.						-		
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by audit committee								

Note:

1. In the column "Compliance Status" Compliance or non-compliance may be indicated by Yes/No/N.A. for example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Listing Entity has no related party transactions, the word "N.A. may be indicated.

2. If status is "No" details of non compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Director is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The composition of the following committee is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
- 4. The meetings of the Board of Directors and the above Committees have been conducted in the manners specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: First Report. This will be placed in the ensuing Board Meeting

Sagar Gupta

ž(New Delhi ∞(•

Company Secretary/Compliance Officer/Managing Director/CEO