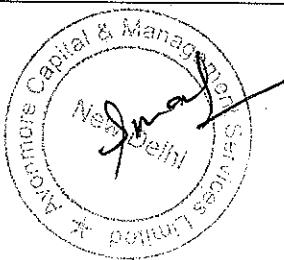


# Avonmore Capital & Management Services Ltd.

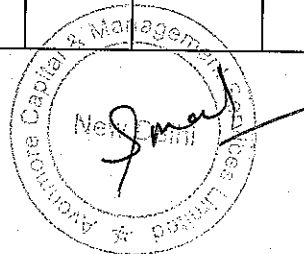
General information about company	
Scrip code	511589
NSE Symbol	
MSEI Symbol	
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



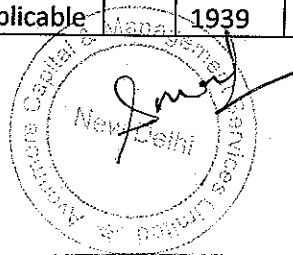
**Annexure I**  
**I. Composition of Board of Directors**

Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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1	Mr	GOVIND PRASAD AGRAWAL	AAEPA9372 M	0000842	Non-Executive - Non Independent Director	Chairperson		09-09-1954	NA		19-03-2007				3	2	4	1
2	Mrs	ASHU GUPTA	AGYPG2196D	00007836	Non-Executive - Non Independent Director	Not Applicable		23-12-1969	NA		20-03-2015				1	0	0	0
3	Mr	ASHOK KUMAR GUPTA	AEUPG3203 M	02590928	Executive Director	Not Applicable	MD	25-06-1965	NA		31-12-2011	31-12-2021			1	0	1	0
4	Mr	SHYAM SUNDER LAL GUPTA	AAHPG1142 Q	00044635	Non-Executive - Independent Director	Not Applicable		28-09-1933	Yes	27-09-2019	30-07-2008	29-09-2019		60	2	2	2	2
5	Mr	AJAY KUMAR	AEMPK5513J	01954049	Non-Executive - Independent Director	Not Applicable		30-01-1951	NA		12-11-2013	29-09-2019		60	2	2	0	3
6	Mr	BHUPINDER SINGH	AAMPS7576 H	00062754	Non-Executive - Independent	Not Applicable		10-07-1939	Yes	27-09-2019	27-09-2019			60	3	3	0	1



[illegible]

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes
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Yes
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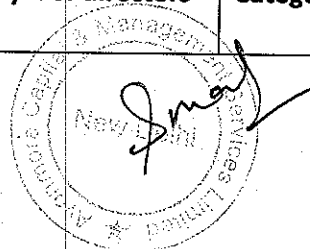
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2014	-	
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	20-04-2009	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	-	

Nomination and remuneration committee		
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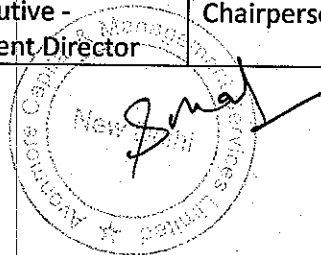
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes		
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Yes		
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Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		members						
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	-		
<b>Stakeholders Relationship Committee</b>								
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes			
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>	
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	-		
<b>Corporate Social Responsibility Committee</b>								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes			
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>	
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2017	-		

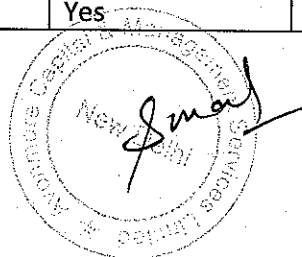


2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017	-	
3	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	14-11-2017	-	

### 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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1	11-02-2022			Yes	6	3
2	13-05-2022	90		Yes	5	2
3	30-05-2022	16		Yes	6	3

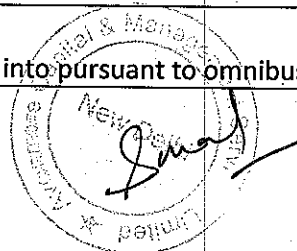


#### IV. Meeting of Committees

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	107			Yes	3	2
3	Nomination and remuneration committee	30-05-2022				Yes	3	2
4	Stakeholders Relationship Committee	24-02-2022				Yes	3	1

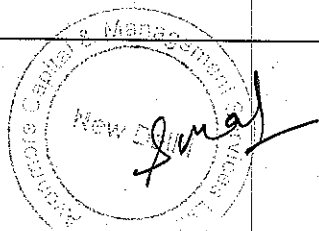
#### V. Related Party Transactions

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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





Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details		
Name of signatory	SONAL	
Designation of person	Company Secretary and Compliance Officer	
Place	NEW DELHI	
Date	18-07-2022	

