

Avonmore Capital & Management Services Ltd.

Annexure-1

1. Name of the Listed Entity: **Avonmore Capital & Management Services Ltd**
2. Quarter Ending: **31 December 2018**

1. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs and DIN	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulations 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulations 26(1) of Listing Regulations)
Mr.	Govind Prasad Agrawal	PAN: AAEP A937 2M; DIN: 00008429	Chairperson/ Non Executive	19 March 2007	-	3	4	1
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

Whether the Listed Entity has a Regular Chairman: Yes

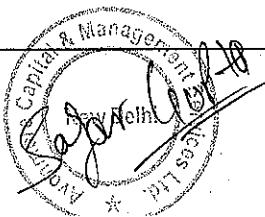
§ PAN Number of any director would not be displayed on the website of Stock Exchange

& 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.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)§	
1. Audit Committee	(i) Mr. Ajay Kumar, (ii) Mr. Chand Krishna Tikku (iii) Mr. Shyam Sunder Lal Gupta (iv) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/Non executive Independent/ Non Executive Non Executive	
Whether the Audit Committee has a Regular Chairman: Yes			
2. Nomination & Remuneration Committee	(i) Mr. Ajay Kumar (ii) Mr. Chand Krishna Tikku (iii) Mr. Shyam Sunder Lal Gupta (iv) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/Non Executive Independent/ Non Executive Non Executive	
Whether the Nomination and Remuneration Committee has a Regular Chairman: Yes			
3. Risk Management Committee(Not applicable)	N.A.	N.A.	
4. Stakeholders Relationship Committee	(i) Mr. Govind Prasad Agrawal (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Chand Krishna Tikku (iv) Mr. Ashok Kumar Gupta	Chairperson/Non Executive Independent/Non Executive Independent/Non Executive Executive	
Whether the Stakeholders Relationship Committee has a Regular Chairman: Yes			
§ 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			
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	Maximum gap between any two consecutive meetings in number of days*	
13 August 2018	14 November 2018	92 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14 November 2018 (Audit Committee)	Yes (out of 4 Members 3 were present)	13 August 2018 (Audit Committee)	92 days
*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			



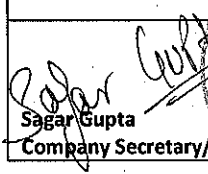

Subject	Compliance Status (Yes/No/NA) refer to note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No Material Transaction was Involved ; hence shareholders approval not required
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	N.A.

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
 Company Secretary/Compliance Officer/Managing Director/CEO