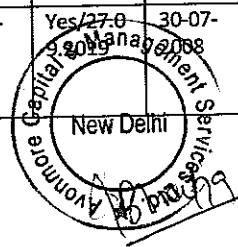


1. Name of the Listed Entity: Avonmore Capital & Management Services Ltd
2. Quarter Ending: 31 December 2019

1. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PANs and DIN	Category (Chairperson/ Executive/Non Executive/Independent/Non minee)&	Date of Birth	Whethet Special Resoluti on passed? Refer Reg. 17(1A) of [Listing Regulati ons] if Yes, date of passing Special Resoluti on	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessation	Tenure in months	No. of Directorship in listed entities including this listed entity (Refer Regulations 25(1) of Listing Regulations)	No of Independ ent Directors hip in listed entities including this listed entity (Refer Regulati on 17A(1) of Listing Regulati ons	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: AAEP9372 M; DIN: 00008429	Chairperson/ Non Executive	09-09-1954	N.A	19-03-2007	-	-	-	3	2	4	1
Ms.	ASHU GUPTA	PAN:AGYP G2196D DIN: 00007836	Non Executive	23-12-1969	N.A	20-03-2015	-	-	-	1	0	0	0
Mr.	ASHOK KUMAR GUPTA	PAN: AEUPG320 3M DIN: 02590928	Executive	25-06-1965	N.A	31-12-2011	31-12-2016	-	-	1	0	1	0
Mr.	SHYAM SUNDER LAL GUPTA	PAN: AAHPG114 2Q DIN: 00044635	Independent/ Non Executive	28-09-1933	Yes/27-09-2019	30-07-2019	29-09-2019	-	60	2	2	2	2



Mr.	AJAY KUMAR	PAN:AEMP K5513J DIN: 01954049	Independent/ Non Executive	30-01- 1951	N.A	12-11- 2013	29-09- 2019	-	60	2	2	0	3
Mr.	BHUPINDER SINGH	DIN:00006 2754 PAN:AAMP S7576H	Independent/ Non Executive	10-07- 1939	Yes/ 27.09.20 19	27-07- 2019	-	-	-	3	3	0	1

§ 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 a cooling off period.

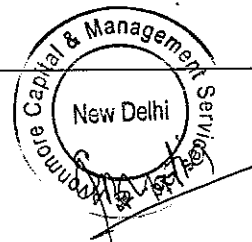
II. Composition of Committees

Name of Committee	Name of Committee members	Date of Appointment	Category(Chairperson/Executive/Non-Executive/independent/Nominee)§
1. Audit Committee	(i) Mr. Ajay Kumar, (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal	07.02.2014 20.04.2009 30.03.2007	Chairperson/Independent/Non Executive Independent/Non executive Non Executive
2. Nomination & Remuneration Committee	(i) Mr. Ajay Kumar (ii) Mr. Shyam Sunder Lal Gupta (iv) Mr. Govind Prasad Agrawal	28.05.2014 30.07.2008 30.03.2007	Chairperson/Independent/Non Executive Independent/Non Executive Non Executive
3. Risk Management Committee	(Not applicable)		(Not applicable)
4. Stakeholders Relationship Committee	(i) Mr. Govind Prasad Agrawal (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Ashok Kumar Gupta	30.03.2007 13.02.2012 13.02.2012	Chairperson/Non Executive Independent/Non Executive Executive

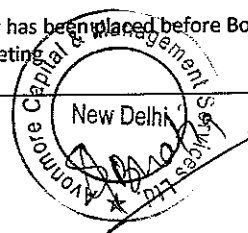
Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one Category write all categories separating them with hyphen

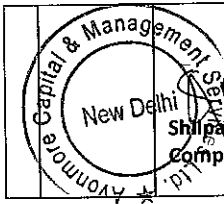
III. Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	No. of Directors present	No. of Directors Independent attending the meeting	Maximum gap between any two consecutive meetings in number of days*
21 August 2019 14 September 2019	14 December 2019	6	3	90 Days



Date(s) of meeting of the committee in the relevant quarter		Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	No. of Directors present	No. of Directors Independent attending the meeting	Maximum gap between any two consecutive meetings in number of days*
14 December 2019 (Audit Committee)		14 September 2019 (Audit Committee)	Yes	3	2	90 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 notes 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					NA	
<p>Note:</p> <p>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.</p> <p>2. If status is "No" details of non compliance may be given here.</p>						
VI. Affirmations						
<p>1. The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committee is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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</p> <p>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) Regulation 2015.</p> <p>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</p>						





Shilpa Bhatia

Shilpa Bhatia
Company Secretary/Compliance | Officer/Managing Director/CEO