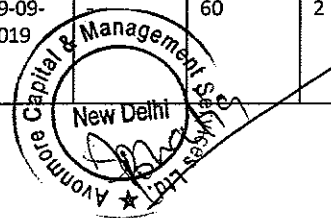


1. Name of the Listed Entity: **Avonmore Capital & Management Services Ltd**
 2. Quarter Ending: **30 September 2019**

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	Initial Date of appointment	Date of Re-appointment	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 Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(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 A9372 M; DIN: 00008429	Chairperson/ Non Executive	09-09-1954	19-03-2007	-	-	-	3	2	4	1
Ms.	ASHU GUPTA	PAN:AGYP G2196D DIN: 00007836	Non Executive	23-12-1969	20-03-2015	-	-	-	1	0	0	0
Mr.	ASHOK KUMAR GUPTA	PAN: AEUPG320 3M DIN: 02590928	Executive	25-06-1965	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	30-07-2008	29-09-2019	-	60	2	2	2	2



Mr.	AJAY KUMAR	PAN:AEMP K5513J DIN: 01954049	Independent/ Non Executive	30-01- 1951	12-11- 2013	29-09- 2019	-	60	2	2	0	3
Mr.	CHAND KRISHNA TIKKU	PAN: AAAPT0515 F DIN: 00479477	Independent/ Non Executive	23-04- 1930	03-01- 2008	29-09- 2014	28-09- 2019	60	1	1	2	0
Mr.	BHUPINDER SINGH	DIN:00006 2754 PAN:AAMP S7576H	Independent/ Non Executive	10-07- 1939	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 any cooling off period.

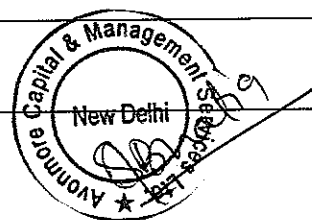
II. Composition of Committees

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
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
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. Chand Krishna Tikku** (iv) Mr. Ashok Kumar Gupta	Chairperson/Non Executive Independent/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

** Mr. Chand Krishna Tikku has been resigned from the company w.e.f 28.09.2019.

III. Meeting of Board of Directors

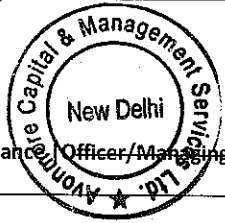


Date(s) of Meeting(if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive meetings in number of days*	
30 May 2019		21 August 2019 14 September 2019		82 Days 23 Days	
IV. Meeting of Committees					
Date(s) of meeting of the committee 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 September 2019 (Audit Committee)		Yes	30 May 2019 (Audit Committee)		106 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			NA		
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

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



**Annexure III
Affirmation**

Board Heading	Regulation Number	Compliance Status	Company Remarks
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18 (1) (d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Name: Shilpa Bhatia Designation: Company Secretary			

