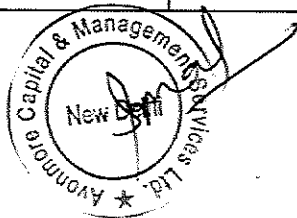
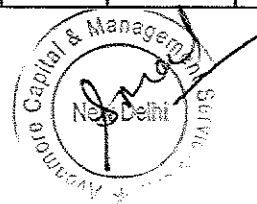


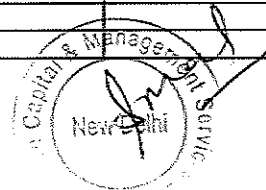
General information about company	
Scrip code	511589
NSE Symbol	
ISIN	INE323B01016
Name of the entity	Avonmore Capital & Management Services Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



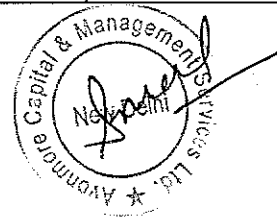
Whether the listed entity has a Regular Chairperson						Yes												
Whether Chairperson is related to MD or CEO						No												
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members hips 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)
1	Mr	Govind Prasad Agrawal	AAEPA9372M	00008429	Non-Executive - Non Independent Director	Chairperson		09-09-1954	NA		19-03-2007			60	3	2	4	1
2	Mr	Ashok Kumar Gupta	AEUPG3203M	02590928	Executive Director	Not Applicable	MD	25-06-1965	NA		31-12-2011	31-12-2021			1	0	1	0



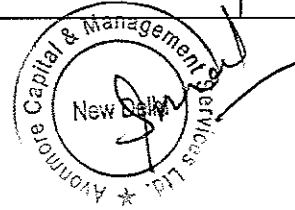
Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01954049	Ajay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2014
2	00044635	Shyam Sunder lal Gupta	Non-Executive - Independent Director	Member	20-04-2009
3	00008429	Govind Prasad Agrawal	Non-Executive - Non Independent Director	Member	30-03-2007
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically					
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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



Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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

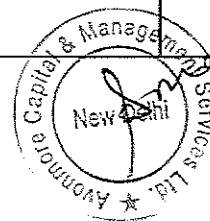


III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr		Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	13-08-2021		Yes	3	3	
2	12-11-2021	90	Yes	3	2	



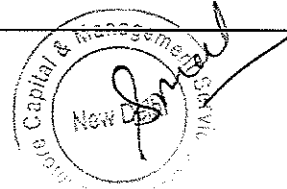
IV. Meeting of Committees**Disclosure of notes on meeting of committees explanatory**

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)	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	13-08-2021		Yes	3	2
2	Audit Committee	12-11-2021	90	Yes	3	2
3	Nomination and remuneration committee	13-08-2021		Yes	3	2
4	Nomination and remuneration committee	12-11-2021		Yes	3	2
5	Corporate Social Responsibility Committee	13-08-2021		Yes	3	1



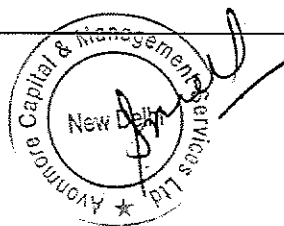
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes



5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	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	07-01-2022

