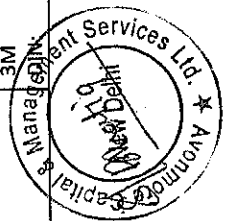


Avonmore Capital & Management Services Ltd.

Annexure-1

1. Name of the Listed Entity: Avonmore Capital & Management Services Ltd
2. Quarter Ending: 30 June 2021

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 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: AAEPA9372 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	Executive	25-06-1965	31-12-2011	31-12-2016	-	-	1	0	1	0



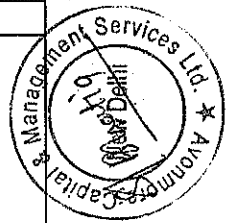
Mr.	SHYAM SUNDER LAL GUPTA	02590928	Independent/ Non Executive	28-09-1933	30-07-2008	29-09-2019	-	60	2	2	2	2
Mr.	AJAY KUMAR	PAN: AAHPG114 2Q, DIN: 00044635	Independent/ Non Executive	30-01-1951	12-11-2013	29-09-2019	-	60	2	2	0	3
Mr.	BHUPINDER SINGH	PAN: AEAMP K5513J DIN: 01954049	Independent/ Non Executive	10-07-1939	27-09-2019	-	-	-	3	3	0	1

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

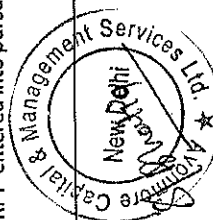
& Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

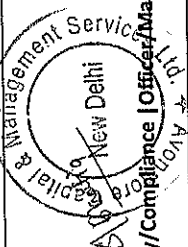
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§	Date of Appointment
1. Audit Committee	(i) Mr. Ajay Kumar, (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive	07-02-2014 20-04-2009 30-03-2007
2. Nomination & Remuneration Committee	(i) Mr. Ajay Kumar (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive	28-05-2014 30-07-2008 30-03-2007
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	Chairperson/Non Executive Independent/Non Executive Executive	30-03-2007 13-02-2012 13-02-2012
5. CSR Committee	(i) Mr. Govind Prasad Agrawal (ii) Mr. Ajay Kumar	Non Executive Chairperson/Independent/Non Executive	14.11.2017 14.11.2017

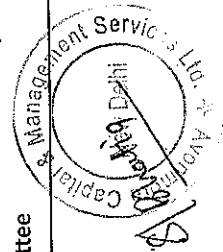


	(iii) Mr. Ashok Kumar Gupta	Executive	14.11.2017		
Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one Category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (yes/No)	No. of Director Present	Number of Independent Directors present
13-02-2021	28-06-2021	134 Days	yes	5	2
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (yes/No)	No. of Director Present	Number of Independent Directors present
28-06-2021 (Audit Committee)	13-02-2021 (Audit Committee)	134 days	yes	3	2
*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

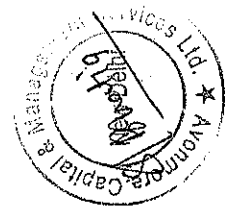


Note:	<p>1. In the column "Compliance Status" Compliance or non-compliance may be indicated by Yes/No/N.A.. for example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Listing Entity has no related party transactions, 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> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (applicable to the top 100 listed entities) <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) Regulations, 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 Company Secretary/Compliance Officer/Managing Director/CEO

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be 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	NA	



Annexure 1		
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 II	
1	Name of signatory SHILPA BHATIA
2	Designation Company Secretary and Compliance Officer

