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
Contract of Capital	New Definition

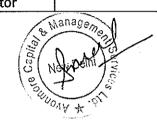
			ntity has a Regu n is related to M		son	Yes									Andrew Control of the			
S	Titl e (M r/ Ms )	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Categ ory 3 of direct ors	Dat e of Birt h	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resoluti on	Initial Date of appointm ent	Date of Re- appointm ent	Date of cessati on	Tenur e of direct or (in mont hs)	No of Directors hip in listed entities including this listed entity (Refer Regulati on 17A of Listing Regulati ons)	No of Independ ent Directors hip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns	Number of members hips in Audit/ Stakehold er Committe e(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)
1	Mr	Govind Prasad Agrawa	AAEPA937 2M	000084 29	Non- Executive - Non Independ ent Director	Chairper son		09- 09- 195 4	NA		19-03- 2007			60	3	2		
2	Mr	Ashok Kumar Gupta	AEUPG32 03M	025909	Executive Director	Not Applicab le	MD	25- 06- 196 5	NA	.3	31-12- 2011	31-12- 2021			. /1	0	1	

& Manageron Manageron Nas Delhi Scriptor

3	Mr s				Non- Executive					,							· · · · ·	
					- Non			23-						-				
					Independ	Not		12-								·		
		Ashu	AGYPG21	000078	ent	Applicab		196			20-03-							
		Gupta	96D	36	Director	le			NA		2015				1	0	0	0
4	Mr	Guptu	300	30	Non-	10		_	11/2	27-09-	2013			60	<u>.</u>		· · · · · · · · · · · · · · · · · · ·	U.
					Executive	÷				2019				-			: .	
		Shyam			_			28-										
		Sunder			Independ	Not		09-									** **	·
		lal	AAHPG11	000446	ent	Applicab	1	193			30-07-	29-09-					i	
		Gupta	42Q	35	Director	le		1	Yes		2008	2019			2	2	2	2
5	Mr	Jupiu			Non-	10					2000	2023		60	<u>-</u>			
					Executive			. [								-	: .	
					-			30-							-			
			_		Independ	Not	- 1	01-						•				
		Ajay	AEMPK55	019540	ent	Applicab	- 1	195			12-11-	29-09-						
		Kumar	13J	49	Director	le	1		NA		2013	2019			2	2	0	3
6	Mr				Non-									60			:	
					Executive			1		27-							: · · · · ·	
			-		-			10-		09-								
ŀ		Bhupin			Independ	Not		07-		2019								
		der	AAMPS75	000627	ent	Applicab		193			27-09-		*					
		Singh	76H	54	Director	le			Yes		2019				3	3	0	1
-	1	<del> </del>	1	.1	<del>4</del>					•	Manage	me	· · · · · · · · · · · · · · · · · · ·			e i salazili	4) landing	
										į				-				
											S NOW	動作						
										!	2019 Sylanage Nanage	J.E			100		生計 注重	

Whe	ether the Audit	Committee has a Regular Chai	rperson				Yes	
Sr	DIN Number	Name of Committee memb	ers	Category 1 of directors Cat		Category 2 of directors	Date of Appointment	
L	01954049	Ajay Kumar		Non-Executive - Independent Director		Chairperson	07-02-2014	
2	00044635	Shyam Sunder lal Gupta		Non-Executive - Independent Direct	or	Member	20-04-2009	
}	00008429	Govind Prasad Agrawal		Non-Executive - No Independent Direct		Member	30-03-2007	
	e: Please enter illed automatic	DIN. After entering DIN, Nam ally	e of Con	mittee members and	d Catego	ry 1 of Directors shall be		
Νh	ether the Nomir		Yes					
Sr	DIN Number	Name of Committee members	Cate	gory 1 of directors	Category 2 of directors		Date of Appointment	
l	01954049	Ajay Kumar	Non-Executive - Independent Director		Chair	person	07-02-2014	
2	00044635	Shyam Sunder lal Gupta		Executive - pendent Director	Memi	ber	30-07-2008	
3	00008429	Govind Prasad Agrawal		Executive - Non Dendent Director			30-03-2007	
	e: Please enter illed automatic	DIN. After entering DIN, Nam ally	e of Con	imittee members an	d Catego	ry 1 of Directors shall be		
Who	ether the Stakeh	nolders Relationship Committe	ee has a l	Regular Chairperson			Yes	
Sr	DIN Number	Name of Committee members	Cate	gory 1 of directors	Categ	ory 2 of directors	Date of Appointment	
1	00008429	Govind Prasad Agrawal	1	n-Executive - Non Chairpe lependent Director		person	30-03-2007	
2	00044635	Shyam Sunder lal Gupta		Non-Executive - Independent Director		ber	13-02-2012	
3	02590928	Ashok Kumar Gupta	Exec	utive Director	Memi	ber	13-02-2012	
<u></u>			-		WEUS Sey	<del>\\</del>		

Whe	ether the Corp	rson	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				
Dis	closure 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
		,	New Dally St. Co.		

Discl	osure of notes on meeting	of committees explanato	ry			
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	& Managa	Yes	3	1
		•	New New West	Service		

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

Capita)

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

An	nexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Sonal
2	Designation	Company Secretary and Compliance Officer
	-	New Della Control of the Control of

Signatory Details	·	
Name of signatory	Sonal	
Designation of person	Company Secretary and Compliance Officer	
Place	New Delhi	
Date	07-01-2022	
	Manageman	