## Avonmore Capital & Management Services Ltd.

Annexure-1

Name of the Listed Entity: Avonmore Capital & Management Services Ltd
 Quarter Ending: 31 December 2020

	-		Compo	cition of Br	and of Direct	0.04						
Title (Mr./Ms	Name of the Director	PANs and DIN	Category (Chairperson/ Executive/No n- Executive/Ind ependent/No minee)&	Birth Birth	rive/Ind Birth Date of Initial Date of Person/ Birth Date of Relative/Ind Appoint appo	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 Indepen dent Directors hip in listed entities including this listed entities on 17A(1) of Listing Regulati	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
Ā.	GOVIND PRASAD AGRAWAL	PAN: AAEPA9372 M; DIN: 00008429	Chairperson/ Non Executive	09-09- 1954	19-03-		1		rs	2	4	н
₩.	ASHU GUPTA	PAN:AGYP G2196D DIN: 00007836	Non Executive	23-12- 1969	20-03- 2015	t	•	ı		6	0	0
Σ	ASHOK KUMAR GUPTA	PAN: AEUPG320 3M DIN: 02590928	Executive	25-06- 1965	31-12- 2011	31-12- 2016	ı	,	<b>*</b>	0	<b>**</b>	o
Ā	SHYAM SUNDER LAL GUPTA	PAN: AAHPG114 2Q DIN: 00044635	Independent/ Non Executive		2008	29-09-2019		09	2	2	2	2
				a	からまる	7				*	4	

2 0 3		-C	\$ 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.		Category(Chairperson/Executive/Non- Executive/independent/Nomine>15	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive	(Not applicable)	Chairperson/Non Executive Independent/Non Executive Executive	Lategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one Category write all categories separating them with hyphen II. Meeting of Board of Directors	Maximum gap between any two consecutive meetings in number of days*	58 Days		
2		m	gory write all categ on Board of Direct		Categ	Chair Indep Non E	Chair Indep		Chairpers Independ Executive	ny write all categoi	ZE	85		
09	···		ore than one cate							than one Catego	<u> </u>	6	1	
29-09-	5075	1	ector fits into mα h Independent d					(Not applicable)		tor fits into more	Date(s) of Meeting (if any) in the relevant quarter	& Wanao	Sec.	O STORY A
12-11-	5043	27-07- 2019	ock Exchang ninee. If a dir d from whicl		ıembers	r Lal Gupta Agrawal	Lal Gupta Agrawai	(Not	grawai al Gupta upta	ee. If a direc	(if any) in th		λ <sub>0</sub>	O 910 WOO
30-01-	1001	10-07-	ebsite of Standent/Nom total perior	nmittees	mmittee m	Mr. Ajay Kumar, Mr. Shyam Sunder Lal Gupta Mr. Govind Prasad Agrawal	Kumar m Sunder L nd Prasad		nd Prasad A m Sunder L ok Kumar G	ent/Nomine	of Meeting	020	; of Commi	
Independent/	Executive	independent/ Non Executive	played on the w cecutive/indeper ire would mean	II. Composition of Committees		(i) Mr. Ajay Kumar, (ii) Mr. Shyam Sunder Lal Gup (iii) Mr. Govind Prasad Agrawal	(i) Mr. Ajay Kumar (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal		(i) Mr. Govind Prasad Agrawal (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Ashok Kumar Gupta	utive/independi	Date(s)	13-11-2020	IV. Meeting of Committees	
PAN:AEMP K5513J	DIN: 01954049	DIN:00006 2754 PAN:AAMP S7576H	would not be dis, xecutive/non-ex nt Director. Ten	E. Co			mittee		ttee	cutive/non-exec	ious quarter			
AJAY KUMAR		BHUPINDER SINGH	\$ 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 be filled only for Independent Director. Tenure would mean total period from which cooling off period.		mmittee	nmittee	2. Nomination & Remuneration Committee	3. Risk Management Committee	4. Stakeholders Relationship Committee	Lategory of directors means execting. Meeting of Board of Directors	Date(s) of Meeting(If any) in the previous quarter			
Mr.		M.	\$ PAN N & Catego *To be fi cooling o		Name or Committee	L. Audit Committee	2. Nominatic	3. Risk Mana	4. Stakehold	Category	Date(s) of M	15-09-2020		

the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	ee in the previous quarter	Maximum gap between any two consecutive meetings in	an amy ings in
13-11-2020 (Audit Committee)	Yes	15-09-2020		58 Days	
	*This information has to be	formation has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional	ee, for rest of the committee gi	iving this information is opti	onal
	V. Related Party Transactions	15			
Subject			Compliance	Compliance Status (Yes/No/NA) refer to note below	note
Whether prior approval of audit committee obtained	obtained				
Whether shareholder approval obtained for material RPT	material RPT		Yes No Material	Yes No Material Transaction was involved ; hence	jence Jence
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	nt to omnibus approval have been revi	iewed by audit committee	Shareholders	shareholders approval not required NA	
<ol> <li>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.</li> <li>If status is "No" details of non compliance may be given here.</li> <li>VI. Affirmations</li> </ol>	liance or non-compliance may be indic sated. Similarly, in case Listing Entity ha may be given here.	ated by Yes/No/N.A for example, if the is no related party transactions, the word	Board has been composed in a d'N.A. may be indicated.	accordance with the require	ments
<ul> <li>1. The composition of board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committee is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>a. Audit Committee.</li> <li>b. Nomination &amp; Remuneration Committee.</li> <li>c. Stakeholders Relationship Committee.</li> <li>d. Risk management committee (applicable to the top 100 listed entities).</li> <li>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.</li> <li>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.</li> <li>c. This conductors are disclosure requirements.</li> </ul>	terms of SEBI (Listing obligations and cee is in terms of SEBI (Listing obligations ee is to the top 100 listed entities) aware of their powers, role and respond the above committees have been co	ilsclosure requirements) Regulations, 20 s and disclosure requirements) Regulatio s and disclosure requirements) Regulations insibilities as specified in SEBI(Listing obliguence of the manners specified in SE	ns, 2015 ons, 2015 gations and disclosure requirer EBI(Listing obligations and discl	ments) Regulations, 2015 Iosure requirements) Regul	tions,
here: First Report. This will be blaced that 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 blaced to the ensuing Board Meeting.	the previous quarter has been placed he ensuing Board Meeting	before Board of Directors. Any comment	ts/observations/advice of Boar	rd of Directors may be men	pauog
Shilpa Bhatia Company Secretary/Compliance Fee Deling	Anaging Director/CEO			,	
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