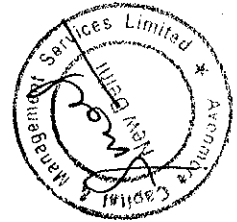


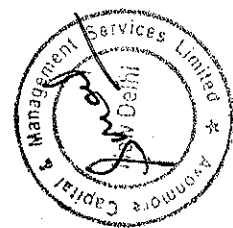
Avonmore Capital & Management Services Ltd.

General information about company	
Scrip code	511589
NSE Symbol	
MSEI Symbol	
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

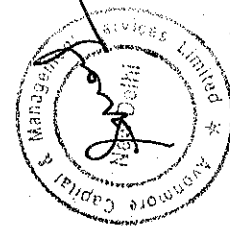


Annexure I
I. Composition of Board of Directors

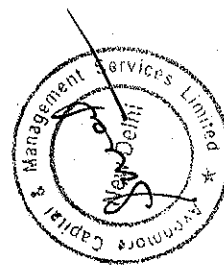
Whether the listed entity has a Regular Chairperson															Yes			
Whether Chairperson is related to MD or CEO															No			
Sr	Title (Mr / Ms)	Name of the Director	DI N	PA N	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed ? [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 Direct orship in listed entities including this listed entity (Refer Regulation 17A of Listing Regul	No of Independent Director orship in listed entities including this listed entity (Refer Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities



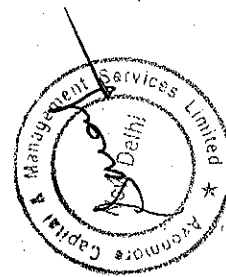
2	Mr S	ASH U GUPTA	AGYPG 21 96 D	000 078 36	Non-Executive Non Independent Director	Not Applicable	MD	23-12-1969	NA	20-03-2015			1	0	0	0	0
3	Mr A	ASH OK KUMAR GUPTA	A E U P G 32 03 M	025 909 28	Executive Director	Not Applicable	MD	25-06-1965	NA	31-12-2011	31-12-2021		1	0	1	0	0
4	Mr A	SHYAM SUNDER LAL GUPTA	A A H P G 11 42 Q	000 446 35	Non-Executive Non Independent Director	Not Applicable		28-09-1933	Yes	27-09-2019	29-09-2019	60	2	2	2	2	2
5	Mr KUMAR	AJAY KUMAR	A A E	019 540	Non-Executive	Not Applicable		30-01-	NA	12-11-2013	29-09-	60	2	2	0	0	3



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	-	
Nomination and remuneration committee							
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	Date of Cessation	Remarks
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	-	
Stakeholders Relationship Committee							



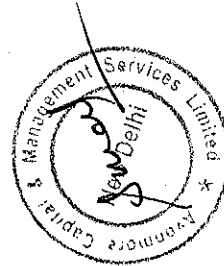
Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Chairperson	30-03-2007
2	00044635	SHYAM SUNDER LAL GUPTA	Non-Executive - Independent Director	Member	13-02-2012
3	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	13-02-2012
Corporate Social Responsibility Committee					
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

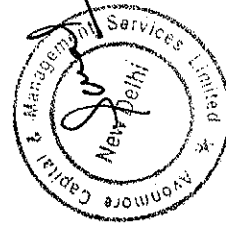
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
----	---	---	------------------------------	--	---	---	---

1	13-05-2022			Yes	6	5	2
2	30-05-2022	16		Yes	6	6	3
3	12-08-2022	73		Yes	6	5	2



IV. Meeting of Committees

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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	2	4
2	Audit Committee	12-08-2022	73			Yes	3	3	2	4
3	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	1

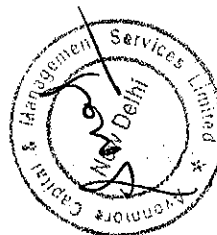


V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

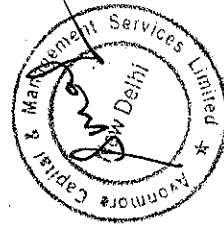
VI. Affirmations

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

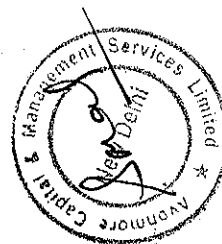
Annexure 1		
Sr	Subject	Compliance status



1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer

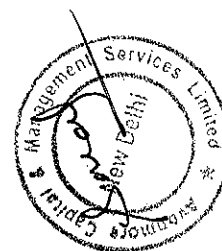
III. Affirmations

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	-
2	Presence of Chairperson of Audit Committee at the Annual General	18(1)(d)	Yes	-

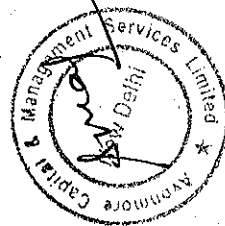


	Meeting			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

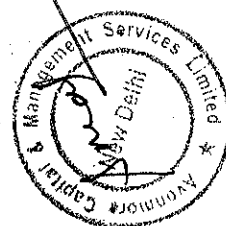
Annexure III		
1	Name of signatory	Sonal
2	Designation	Company Secretary & Compliance Officer



Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below				
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0.00	0.00		
Promoter Group or any other entity controlled by them	422475000.00	185265000.00		
Directors (including relatives) or any other entity controlled by them	0.00	0.00		
KMPs or any other entity controlled by them	0.00	0.00		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	



Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Corporate Guarantee	0	137500000.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(D) Additional Information			
II. Affirmations			



Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Shakti Singh		
Designation	CFO		
Place	New Delhi		
Date	18-10-2022		

Signatory Details	
Name of signatory	SONAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	18-10-2022

