

**ANNEXURE I: CORPORATE GOVERNANCE REPORT**

**Libord Finance Limited**

**Scrip Code: 511593**

**Quarter Ending : September 30, 2021**

Title (Mr./Ms.)	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	Date of Cessation	Tenure of Director (In months)	No of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity*
Mr.	Lalit Kumar Dangi	Non-Executive – Non-Independent Director	Apr 4, 1994	Sep 14, 2020	-	-	2	0	4	2
Mrs.	Vandna Dangi	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2021	-	-	2	0	1	0
Mr.	Nawal Agrawal	Executive Director	Jan 12, 2006	Sep 7, 2021	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	-	-	60	2	2	6	3
Mr.	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	60	2	2	5	2
Mr.	Ramanathan Thirupathy	Non-Executive - Independent Director	Aug, 24, 2021	-	-	60	2	2	2	0

Whether Regular Chairperson appointed : No

Whether Chairperson is related to managing director: Yes

*\*Including membership/chairpersonship of Nomination & Remuneration Committee.*

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**II. Composition of Committees**

**Audit Committee**

Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Chairperson	Jan 31, 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	Jun 27, 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	May 27, 2019	-

**Nomination & Remuneration Committee**

Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive - Independent Director, Chairperson	Jan 22, 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	Jun 27, 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	Aug 14, 2019	-

**Stakeholder's Relationship Committee**

Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Chairperson	Dec 10, 2015	-
Mr. Nawal Agrawal	Executive Director, Member	Dec 10, 2015	-
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member	Apr 1, 2019	-

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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
May 20, 2021		Yes			118
	August 5, 2021	Yes	5	2	76
	August 24, 2021	Yes	5	2	19

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes			May 20, 2021	-
Audit Committee	August 5, 2021	Yes	3	2	-	76
Nomination & Remuneration Committee	August 24, 2021	Yes	3	2	-	-

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	-

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<b>VI. Affirmations</b>		
<b>Sr.</b>	<b>Subject</b>	<b>Compliance Status</b>
1.	The composition of board of directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2.	The composition of audit committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
3.	The composition of the nomination and remuneration committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
4.	The composition of the stakeholders relationship committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
5.	The composition of the risk management committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	NA
6.	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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
<b>V. Half Yearly Affirmations</b>		
<b>Sr.</b>	<b>Subject</b>	<b>Compliance Status</b>
1.	Copy of the annual report, including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	Yes
3.	Presence of Chairperson of nomination and remuneration committee at the Annual General Meeting	Yes
4.	Presence of Chairperson of stakeholders relationship committee at the Annual General Meeting	Yes
5.	Whether "Corporate Governance Report" disclosed in Annual Report	Yes
		<b>For Libord Finance Limited</b> Sd/- <b>Lakhan Dargad</b> <b>Company Secretary &amp; Compliance Officer</b>