

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited											
Scrip Code: 511593						Quarter Ending : September 30, 2024					

Title (Mr./Ms.)	Name of the Director	DIN	Category	Initial Date of Appointment	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	00886521	Non-Executive – Non-Independent Director	Apr 4, 1994	Sep 25, 2024	-	-	2	0	3	2
Mrs.	Vandna Dangi	00886496	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2024	-	-	2	0	0	0
Mr.	Nawal Agrawal	01753155	Executive Director	Jan 12, 2006	Sep 21, 2023	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	07962657	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	83.01	2	2	4	1
Mr.	Raghvendra Raj Mehta	01947378	Non-Executive - Independent Director	Feb 26, 2019	Feb 26, 2024	-	67.05	2	2	3	2
Mr.	Ramanathan Thirupathi	01680773	Non-Executive-Independent Director	Aug 24, 2021	-	-	37.07	2	2	1	0

Whether Regular Chairperson appointed : No

Whether Chairperson is related to managing director: Yes

*None of the Directors are disqualified

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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	-

Risk Management Committee

Whether Regular Chairperson appointed: No

Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Ramanathan Thirupathi	Non-executive/ Independent Director - Chairman	Oct 1, 2022	-
Mr. Radhey Shyam Soni	Non-Executive/Independent Director- Member	Oct 1, 2022	-
Mr. Lalit Kumar Dangi	Non-Executive/ Non-Independent Director- Member	Oct 1, 2022	-
Mrs. Vandna Dangi	Managing / Non-Independent Director- Member	Oct 1, 2022	-

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III. Meeting of Board of Directors				
Date(s) of Meeting	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors attending the meeting
May 22, 2024	-	Yes	6	3
Aug 8, 2024	77	Yes	6	3

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the previous and current quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present	Number of Independent Directors present
Risk Management Committee	Apr 15, 2024	-	Yes	4	4	2
Audit Committee	May 22, 2024	-	Yes	3	3	2
Audit Committee	Aug 8, 2024	77	Yes	3	3	2
Stakeholders Relationship Committee	Sep 10, 2024	-	Yes	3	3	1

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	-

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

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Libord Finance Limited		
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VI. Affirmations		
Sr.	Subject	Compliance Status
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

ANNEXURE III: Half Yearly Affirmations

Sr.	Subject	Compliance Status
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.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	Yes
6.	Submission of Annual Secretarial Compliance Report	Yes
7.	Whether "Corporate Governance Report" disclosed in Annual Report	Yes

For Libord Finance Limited
Sd/-
Vinantee Shah

ANNEXURE IV: CORPORATE GOVERNANCE REPORT

Libord Finance Limited

Scrip Code: 511593

Quarter/Half Year Ending : September 30, 2024

Additional Half Yearly Disclosure

Applicability of Disclosure	Applicable		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc.			
(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	22019689	38365690	
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 value of security provided during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	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	0	0.00	0.00

Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	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		
			For Libord Finance Limited Sd/- Nawal Agrawal CFO