

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited

Scrip Code: 511593

Quarter Ending : June 30, 2020

Title (Mr./ Ms.)	Name of the Director	Category (Chairperson /Executive/Non-Executive/ Independent / Nominee)	Date of Appointment Original Appointment	Date of Reappointment	Date of Cessation	Tenure	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/ Nomination & Remuneration Committee held in listed entities including this listed entity
Mr	Lalit Kumar Dangi	Non-Executive - Non Independent Director	Apr 4, 1994	Sep 10, 2018	-	-	2	0	4	2
Mrs	Vandna Dangi	Executive Director, Managing Director	Jun 24, 2011	Mar 10, 2018	-	-	2	0	1	0
Mr	Nawal Agrawal	Executive Director	Jan 12, 2006	Sep 30, 2019	-	-	2	0	2	0
Mr	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	-	-	60	1	1	3	2
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	60	1	1	2	0

Whether Regular Chairperson appointed : No

Whether Chairperson is related to managing director: Yes

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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 (details)	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings
Feb 4, 2020		Yes	5	2	81
	June 29, 2020	Yes	5	2	145*

**Exemption vide MCA General Circular No.11/2020 dated March 24, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/GIR/P/2020/110 dated June 26, 2020 due to COVID-19 Pandemic*

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	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	3	2	Feb 4, 2020	49
Stakeholders Relationship Committee		Yes	3	1	Feb 8, 2020	3
Audit Committee	June 29, 2020	Yes	3	2		141

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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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

For Libord Finance Limited
Sd/-
Lakhan Dargad
Company Secretary & Compliance Officer