

**Annexure I: CORPORATE GOVERNANCE REPORT**

Libord Finance Limited									
Scrip Code: 511593					Quarter Ending : December 31, 2019				
Title	Name of the Director	Category (Chairperson /Executive/Non-Executive/in dependent / Nominee)	Date of Appointment Original Appointment	Date of Appointment in Re-appointment	Cessation	Tenure	No of 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, Chairperson related to Promoter	04 Apr 1994	10 Sep 2018	-	-	2	4	2
Mrs	Vandna Dangi	Executive Director, MD	24 Jun 2011	10 Mar 2018	-	-	2	1	0
Mr	Nawal Agrawal	Executive Director	12 Jan 2006	30 Sep 2019	-	-	2	2	0
Mr	Radhey Shyam Soni	Non-Executive - Independent Director	30 Oct 2017	-	-	60	1	3	2
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	26 Feb 2019	-	-	60	1	2	0

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<b>II. Composition of Committees</b>			
<b>Audit Committee</b>			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Chairperson	31 Jan 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member	27 June 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	27 May 2019	-
<b>Nomination &amp; Remuneration Committee</b>			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive - Independent Director, Chairperson	22 Jan 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member	27 June 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	14 Aug 2019	-
<b>Stakeholder’s Relationship Committee</b>			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Chairperson	10 Dec 2015	-
Mr. Nawal Agrawal	Executive Director, Member	10 Dec 2015	-
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member	01 Apr 2019	-

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<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings
14 Aug 2019		78
	14 Nov 2019	91

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<b>IV. Meeting of Committees</b>				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Stakeholders Relationship Committee		Yes	5 July 2019	8
Nomination & Remuneration Committee		Yes	14 Aug 2019	39
Audit Committee		Yes	14 Aug 2019	0
Audit Committee	14 Nov 2019	Yes		91
Stakeholders Relationship Committee	16 Dec 2019	Yes		31

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<b>V. Related party Transactions</b>		
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	-

**Annexure I: CORPORATE GOVERNANCE REPORT****Libord Finance Limited****Scrip Code: 511593****Quarter Ending : December 31, 2019****Affirmations at the end of the Quarter**

<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

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