

**ANNEXURE I: CORPORATE GOVERNANCE REPORT**

<b>Libord Finance Limited</b>										
<b>Scrip Code: 511593</b>						<b>Quarter Ending : December 31, 2023</b>				

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 20, 2022	-	-	2	0	3	2
Mrs.	Vandna Dangi	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2021	-	-	2	0	0	0
Mr.	Nawal Agrawal	Executive Director	Jan 12, 2006	Sep 21, 2023	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	74.02	2	2	4	1
Mr.	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	58.06	2	2	3	2
Mr.	Ramanathan Thirupathi	Non-Executive - Independent Director	Aug 24, 2021	-	-	28.08	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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<b>II. Composition of Committees</b>			
<b>Audit Committee</b>			
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	-
<b>Nomination &amp; Remuneration Committee</b>			
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	-
<b>Stakeholder’s Relationship Committee</b>			
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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<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	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)	Date(s) of Meeting (if any) in the previous quarter
Aug 4, 2023		Yes	6	3	-	Yes
	Nov 1, 2023	Yes	6	3	88	Yes

<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	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)	
Nomination and Remuneration Committee		Yes	3	2	Aug 4, 2023	-	
Audit Committee		Yes	3	2	Aug 4, 2023	-	
Audit Committee	Nov 1, 2023	Yes	3	2		88	
Risk Management Committee	Nov 1, 2023	Yes	4	2		-	

<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	-

<b>Details of Cyber security incidence</b>	
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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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
		<b>For Libord Finance Limited</b> Sd/- <b>Vinantee Shah</b> <b>Company Secretary &amp; Compliance Officer</b>