

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending: December 31, 2022

I. Composition of the Board of Directors

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 7, 2021	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	120	2	2	4	1
Mr.	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	60	2	2	3	2
Mr.	Ramanathan Thirupathi	Non-Executive - Independent Director	Aug, 24, 2021	-	-	60	2	2	1	0

Whether Regular Chairperson appointed: No

Whether Chairperson is related to managing director: Yes

*None of the Directors are disqualified

**Mr. Radhey Shyam Soni, a Non-Executive - Independent Director of the Company has been reappointed by the members of the Company in the 28th Annual General Meeting held on 20th September, 2022 for a second term of 5 (five) consecutive years, not liable to retire by rotation, with effect from October 30, 2022 upto October 29, 2027.

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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, Chairperson	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	Executive Director, Member	Oct 1, 2022	-

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III. Meeting of Board of Directors					
Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
August 11, 2022	-	Yes	6	-	-
November 11, 2022	91	Yes	6	6	3

IV. Meeting of Committees							
Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Directors)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	August 11, 2022	-	Yes	3	3	-	-
Audit Committee	November 11, 2022	91	Yes	3	3	2	0
Risk Management Committee	November 19, 2022	07	Yes	4	4	2	0

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/- Dr. (Mrs.) Vandna Dangi Managing Director