

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited

Scrip Code: 511593

Quarter Ending : June 30, 2023

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 07, 2021	-	-	2	0	2	0
Mr	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	68.01	2	2	4	1
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	52.05	2	2	3	2
Mr	Ramanathan Thirupathi	Non-Executive-Independent Director	Aug 24, 2021	-	-	22.07	2	2	1	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	-

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 (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)
Feb 3, 2023		Yes	6	3	-
	Apr 19, 2023	Yes	6	3	74
	May 24, 2023	Yes	6	3	34

IV. Meeting of Committees						
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)
Audit Committee		Yes	3	2	Feb 3, 2023	-
Audit Committee	May 24, 2023	Yes	3	2		109
Stakeholders Relationship Committee		Yes	3	1	Feb 3, 2023	-
Stakeholders Relationship Committee		Yes	3	1	Feb 20, 2023	16
Stakeholders Relationship Committee		Yes	3	1	Feb 27, 2023	6
Stakeholders Relationship Committee		Yes	3	1	March 10, 2023	10
Stakeholders Relationship Committee		Yes	3	1	March 17, 2023	6
Stakeholders Relationship Committee	Apr 7, 2023	Yes	3	1		20
Risk Management Committee		Yes	4	2	Feb 3, 2023	-
Risk Management Committee	May 24, 2023	Yes	4	2		109
Nomination and Remuneration Committee	Apr 19, 2023	Yes	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	-

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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
<p>For Libord Finance Limited Sd/- Vinantee Shah Company Secretary & Compliance Officer</p>		