

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited											
Scrip Code: 511593						Quarter Ending : June 30, 2025					

Title (Mr./Ms.)	Name of the Director	DIN	Category	Initial Date of Appointment	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	00886521	Non-Executive – Non-Independent Director	04-04-1994	25-09-2024	-	-	2	0	3	2
Mrs	Vandna Dangi	00886496	Executive Director - Managing Director	24-06-2011	10-03-2024	-	-	2	0	0	0
Mr	Nawal Agrawal	01753155	Executive Director	12-01-2006	21-09-2023	-	-	2	0	2	0
Mr	Radhey Shyam Soni	07962657	Non-Executive - Independent Director	30-10-2017	30-10-2022	-	92.01	2	2	4	1
Mr	Raghvendra Raj Mehta	01947378	Non-Executive - Independent Director	26-02-2019	26-02-2024	-	76.05	2	2	3	2
Mr	Ramanathan Thirupathi	01680773	Non-Executive-Independent Director	24-08-2021	-	-	46.07	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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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	31-01-2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member	27-06-2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	27-05-2019	-
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	22-01-2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non Independent Director, Member	27-06-2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	14-08-2019	-
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	10-12-2015	-
Mr. Nawal Agrawal	Executive Director, Member	10-12-2015	-
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member	01-04-2019	-

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	01-10-2022	-
Mr. Radhey Shyam Soni	Non-Executive/Independent Director- Member	01-10-2022	-
Mr. Lalit Kumar Dangi	Non-Executive/ Non-Independent Director- Member	01-10-2022	-
Mrs. Vandna Dangi	Executive Director- Member	01-10-2022	-

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III. Meeting of Board of Directors					
Date(s) of Meeting	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	Number of Independent Directors attending the meeting
04-02-2025	-	Yes	6	6	3
28-05-2025	112	Yes	6	6	3

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the previous and current quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present	Number of Independent Directors present
Audit Committee	04-02-2025	-	Yes	3	3	2
Nomination and Remuneration Committee	04-02-2025	-	Yes	3	3	2
Stakeholders Relationship Committee	18-02-2025	13	Yes	3	3	1
Stakeholders Relationship Committee	15-03-2025	24	Yes	3	3	1
Risk Management Committee	04-04-2025	19	Yes	4	4	2
Audit Committee	28-05-2025	53	Yes	3	3	2

Details of Cyber security incidence	
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
<p style="text-align: right;">For Libord Finance Limited Sd/- Vinantee Shah Company Secretary & Compliance Officer</p>		