

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : December 31, 2020

I. Composition of Board of Directors										
Title	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 14, 2020	-	-	2	0	4	2
Mrs	Vandna Dangi	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2018	-	-	2	0	1	0
Mr	Nawal Agrawal	Executive Director	Jan 12, 2006	Sep 30, 2019	-	-	2	0	2	0
Mr	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	-	-	60	1	1	3	2
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	-	-	60	1	1	2	0
Whether Regular Chairperson has appointed : No										
Whether Chairperson is related to Managing Director : Yes										

*Including membership/Chairpersonship of Nomination & Remuneration Committee

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II. Composition of Committee

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	-

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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)
August 10, 2020		Yes			41
	November 11, 2020	Yes	5	2	92

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			August 10, 2020	41
Audit Committee	November 11, 2020	Yes	3	2		92

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/- Lakhan Dargad Company Secretary & Compliance Officer		