

Annexure I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : September 30, 2019

Title	Name of the Director	Category (Chairperson /Executive/Non Executive/in dependent / Nominee)	Date of Appointment Original Appointment	Date of Appointment in Re-appointment	Cessation on	Tenure	No of 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/ Nomination & Remuneration Committee held in listed entities including this listed entity
Mr	Lalit Kumar Dangi	Non-Executive - Non Independent Director, Chairperson related to Promoter	04 Apr 1994	10 Sep 2018	-	-	2	4	2
Mrs	Vandna Dangi	Executive Director,MD	24 Jun 2011	10 Mar 2018	-	-	2	1	0
Mr	Nawal Agrawal	Executive Director	12 Jan 2006	30 Sep 2019	-	-	2	2	0
Mr	Romil Y Choksey	Non-Executive - Independent Director	26 Sep 2014	-	25 Sept 2019	-	-	-	-
Mr	Radheyshyam Soni	Non-Executive - Independent Director	30 Oct 2017	-	-	60	1	3	2
Mr	Raghvendra Raj Mehta	Non-Executive - Independent Director	26 Feb 2019	-	-	60	1	2	0

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II. Composition of Committees			
Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radheyshyam 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			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Romil Y Choksey	Non-Executive - Independent Director, Member	31-10-2014	14-08-2019
Mr. Radheyshyam 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			
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. Radheyshyam Soni	Non-Executive – Independent Director, Member	01-04-2019	-

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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	Maximum gap between any two consecutive meetings
11 Apr 2019		11
27 May 2019		45
	14 Aug 2019	78

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IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Stakeholders Relationship Committee		Yes,	08 Apr 2019	8
Stakeholders Relationship Committee		Yes,	16 Apr 2019	7
Audit Committee		Yes,	27 May 2019	40
Stakeholders Relationship Committee		Yes,	26 Jun 2019	29
Stakeholders Relationship Committee	5-07-2019	Yes,		8
Nomination & Remuneration Committee	14-08-2019	Yes,		39
Audit Committee	14-08-2019	Yes,		0

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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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Affirmations at the end of the Quarter	
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