

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited											
Scrip Code: 511593						Quarter Ending : June 30, 2024					

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	Apr 4, 1994	Sep 20, 2022	-	-	2	0	3	2
Mrs	Vandna Dangi	00886496	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2024	-	-	2	0	0	0
Mr	Nawal Agrawal	01753155	Executive Director	Jan 12, 2006	Sep 21, 2023	-	-	2	0	2	0
Mr	Radhey Shyam Soni	07962657	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	80.01	2	2	4	1
Mr	Raghvendra Raj Mehta	01947378	Non-Executive - Independent Director	Feb 26, 2019	Feb 26, 2024	-	64.05	2	2	3	2
Mr	Ramanathan Thirupathi	01680773	Non-Executive-Independent Director	Aug 24, 2021	-	-	34.07	2	2	1	0

Whether Regular Chairperson appointed : No

Whether Chairperson is related to managing director: Yes

*None of the Directors are disqualified

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : June 30, 2024

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	-

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : June 30, 2024

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	Number of Directors present	Number of Independent Directors attending the meeting
Feb 12, 2024	-	Yes	6	3
May 22, 2024	99	Yes	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
Stakeholders Relationship Committee	Jan 18, 2024	-	Yes	3	3	1
Nomination and Remuneration Committee	Feb 12, 2024	24	Yes	3	3	2
Audit Committee	Feb 12, 2024	-	Yes	3	3	2
Risk Management Committee	Apr 15, 2024	62	Yes	4	4	2
Audit Committee	May 22, 2024	36	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

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	-

ANNEXURE I: CORPORATE GOVERNANCE REPORT

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : June 30, 2024

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>		