

**QUARTERLY INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED DECEMBER 31, 2025**

1. Name of the Listed Entity: Libord Finance Limited
2. Quarter ending: December 31, 2025

<b>Particulars</b>	<b>Applicability (Yes/No)</b>	<b>Remarks</b>
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	Refer Annexure I (Part A)
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	Refer Annexure I (Part B)
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is applicable to the entity?	No	There was no acquisition of shares or voting rights by the Company in any Unlisted Company during the quarter ended December 31, 2025. Hence, Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable to the entity?	No	No fines or penalties have been imposed on the Company during the Quarter ended December 31, 2025. Hence, Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is applicable to the entity?	No	There were no ongoing tax litigations or disputes for the quarter ended December 31, 2025. Hence, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.

## Annexure I (Part A)

**A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

<b>I. Composition of Board of Directors</b>											
Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
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	25-09-2025	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	07962657	Non-Executive - Independent Director	30-10-2017	30-10-2022	-	98.02	3	3	5	2
Mr.	Raghvendra Raj Mehta	01947378	Non-Executive - Independent Director	26-02-2019	26-02-2024	-	82.06	2	2	3	2
Mr.	Ramanathan Thirupathi	01680773	Non-Executive-Independent Director	24-08-2021		-	52.08	1	1	1	0

Whether Regular Chairperson appointed: No

Whether Chairperson is related to managing director: Yes

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	No	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	-
		Mr. Ramanathan Thirupathi	Non-Executive – Independent Director, Member	31-10-2025	-
Nomination & Remuneration Committee	No	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	-
Stakeholders Relationship Committee	No	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	No	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	Managing – Non-Independent Director, Member	01-10-2022	-

III. Meeting of Board Directors						
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meeting (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025	-	Yes	6	6	3
2	31-10-2025	78	Yes	6	6	3

IV. Meeting of Committees								
Sr. No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meeting (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025	-	Yes	6	6	3	0
2	Audit Committee	31-10-2025	78	Yes	6	6	3	0
3	Risk Management Committee	15-09-2025	-	Yes	4	4	2	0

V. Affirmations		
S. No.	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 the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:	
	a. Audit Committee	Yes
	b. Nomination & Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000).	NA
3.	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
4.	The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
		<b>Vandna Dangri Managing Director</b>

<b>Details of Cyber Security incidence</b>	
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
Other details of cyber security incidence or breaches or loss of data event	-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	-

**Annexure I (Part B)**

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
No. of Investor complaints pending at the beginning of the Quarter	0
No. of Investor complaints received during the Quarter	0
No. of Investor complaints disposed of during the Quarter	0
No. of Investor complaints those remaining unresolved at the end of the Quarter	0