

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201707075827	Date & Time	: 12/07/2017 07:07:58 PM
Scrip Code	: 511359		
Entity Name	: AD-MANUM FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	511359
Name of the entity	AD-MANUM FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	VINOD KUMAR AGARWAL	ABHPA2474Q	00136613	Non- Executive - Non Independent Director	Chairperson		16-08-2014		6	1	0	0	
2	Mr	JAYANTA NATH CHOUDHURY	AAYPC2584K	00136766	Executive Director	Not Applicable	CEO	01-10-2016			1	0	0	
3	Mrs	DOLLY CHOUDHURY	AAXPC7839C	06935952	Executive Director	Not Applicable		31-07-2016			1	0	0	
4	Mr	ASEEM TRIVEDI	ACCPT4270H	01244851	Non- Executive - Independent Director	Not Applicable		25-09-2014		33	1	2	0	



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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Note
5	Mr	VISHNU PRASAD GUPTA	ACHPG3372N	01416704	Non- Executive - Independent Director	Not Applicable		25-09-2014		33	1	2	2	
6	Mr	DEVEE PRASHAD KORI	APHPK1415K	00045069	Non- Executive - Independent Director	Not Applicable		25-09-2014		33	1	2	0	



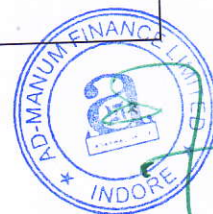
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VISHNU PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ASEEM TRIVEDI	Non-Executive - Independent Director	Member	
3	Audit Committee	DEVEE PRASHAD KORI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	VISHNU PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ASEEM TRIVEDI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DEVEE PRASHAD KORI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VISHNU PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	ASEEM TRIVEDI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	DEVEE PRASHAD KORI	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	VINOD KUMAR AGARWAL	Non-Executive - Non Independent Director	Chairperson	



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	JAYANTA NATH CHOUDHURY	Executive Director	Member	
12	Corporate Social Responsibility Committee	DEVEE PRASHAD KORI	Non-Executive - Independent Director	Member	



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Textual Information(1)	<p>AD-MANUM FINANCE LIMITED Composition of various Committee as on 30/06/2017</p> <p>Audit Committee Member 1. CA Vishnu Prasad Gupta - Chairman & Member 2. CA Aseem Trivedi - Member 3. Mr. Deveen Prashad Kori - Member</p> <p>Nomination & Remuneration Committee Member 1. CA Vishnu Prasad Gupta - Chairman & Member 2. CA Aseem Trivedi - Member 3. Mr. Deveen Prashad Kori - Member</p> <p>Stakeholder Relationship Committee Member 1. CA Vishnu Prasad Gupta - Chairman & Member 2. CA Aseem Trivedi - Member 3. Mr. Deveen Prashad Kori - Member</p> <p>Corporate Social Responsibility Committee Member 1. Mr. Vinod Kumar Agarwal - Chairman & Member 2. Mr. Jayanta Nath Choudhury - Member 3. Mr. Deveen Prashad Kori - Member</p> <p>Independent Director Committee Member 1. CA Vishnu Prasad Gupta - Chairman & Member 2. CA Aseem Trivedi - Member 3. Mr. Deveen Prashad Kori - Member</p>



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	06-01-2017		
2	31-01-2017		24
3	31-03-2017		58
4		29-05-2017	58



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	all Members were Present	31-01-2017	117	
2	Stakeholders Relationship Committee	29-05-2017	Yes	all Members were Present	31-01-2017	117	
3	Nomination and remuneration committee	29-05-2017	Yes	all Members were Present	06-01-2017	142	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



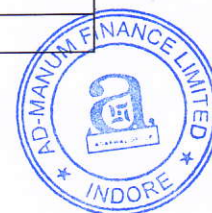
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Textual Information(1)	AD-MANUM FINANCE LIMITED Related Party Transaction as on 30/06/2017		
	S.No	Name of the Party	Nature of Transaction
	1.	Vinod Kumar Agarwal	Chairman & Director
	2.	Neena Devi Agarwal	Wife of Chairman
	3.	Tapan Agarwal	Son of Chairman
	4.	Jayanta Nath Choudhury	Director-In-Charge&CEO
	5.	Dolly Choudhury	WTD & Wife of DIC
	6.	Mohd. Raees Sheikh	Company Secretary
Textual Information(2)	AD-MANUM FINANCE LIMITED Material Related party Transaction as on 30/06/2017		
	S.No	Name of the Party	Nature of Transaction
	1	Available Finance Ltd.	Related Concern
			Unsecured loan given
			Unsecured Loan Repayment
			Interest recieved



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in 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 in 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



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Signatory Details	
Name of signatory	JAYANTA NATH CHOUDHURY
Designation of person	CEO
Place	INDORE
Date	12-07-2017

