

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0907201805582827	Date & Time : 09/07/2018 05:58:28 PM
Scrip Code	: 511359	
Entity Name	: AD- MANUM FINANCE LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2018	
Mode	: E-Filing	

MSEI Symbol	
Scrip code	511359
NSE Symbol	
MSEI Symbol	
ISIN	INE556D01017
Name of the entity	AD- MANUM FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Vinod Kumar Agarwal	ABHPA2474Q	00136613	Non-Executive - Non Independent Director	Chairperson		16-08-2014			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		45	1	2	0		



# Annexure I

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Vishnu Prasad Gupta	ACHPG3372N	01416704	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	2	2		
6	Mr	Devi Prasad Kori	APHPK1415K	00045069	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	2	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	
2	01416704	Vishnu Prasad Gupta	Non-Executive - Independent Director	Chairperson	
3	00045069	Devi Prasad Kori	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	
2	01416704	Vishnu Prasad Gupta	Non-Executive - Independent Director	Chairperson	
3	00045069	Devi Prasad Kori	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01416704	Vishnu Prasad Gupta	Non-Executive - Independent Director	Chairperson	
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	
3	00045069	Devi Prasad Kori	Non-Executive - Independent Director	Member	





Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00136613	Vinod Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00136766	Jayanta Nath Choudhury	Executive Director	Member	
3	00045069	Devi Prasad Kori	Non-Executive - Independent Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**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	30-01-2018		
2		12-04-2018	71
3		19-05-2018	36
4		30-05-2018	10



# 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	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	30-05-2018	Yes	3	30-01-2018	119	
2	Corporate Social Responsibility Committee		Yes		02-03-2018		
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	30-01-2018	119	



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)



Text Block																									
Textual Information(1)	Ad-Manum Finance Limited Related Party Transactions as on 30/06/2018																								
	<table> <tr> <th>Name of the Party</th><th>Relationship</th><th>Nature of Transactions</th></tr> <tr> <td>Vinod Kumar Agarwal</td><td>Chairman &amp; Director</td><td>Rent Paid</td></tr> <tr> <td>Neena Agarwal</td><td>Wife of Chairman</td><td>Rent Paid</td></tr> <tr> <td>Tapan Agarwal</td><td>Son of Chairman</td><td>Rent Paid</td></tr> <tr> <td>Jayanta Nath Choudhury</td><td>Director-in-charge &amp; CEO</td><td>Remuneration &amp; Perquisites</td></tr> <tr> <td>Dolly Choudhury</td><td>Woman Director</td><td>Remuneration &amp; Perquisites</td></tr> <tr> <td>CS Mohd. Raees Sheikh</td><td>Company Secretary</td><td>Salary</td></tr> <tr> <td>Vikas Gupta</td><td>CFO</td><td>Salary</td></tr> </table>	Name of the Party	Relationship	Nature of Transactions	Vinod Kumar Agarwal	Chairman & Director	Rent Paid	Neena Agarwal	Wife of Chairman	Rent Paid	Tapan Agarwal	Son of Chairman	Rent Paid	Jayanta Nath Choudhury	Director-in-charge & CEO	Remuneration & Perquisites	Dolly Choudhury	Woman Director	Remuneration & Perquisites	CS Mohd. Raees Sheikh	Company Secretary	Salary	Vikas Gupta	CFO	Salary
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Dolly Choudhury	Woman Director	Remuneration & Perquisites																							
CS Mohd. Raees Sheikh	Company Secretary	Salary																							
Vikas Gupta	CFO	Salary																							
Textual Information(2)	Ad-Manum Finance Limited Material Related Party Transactions as on 30/06/2018																								
	<table> <tr> <th>Name of the Party</th><th>Relationship</th><th>Nature of Transactions</th></tr> <tr> <td>Available Finance Limited</td><td>Related Concern</td><td>Unsecured Loan Given</td></tr> <tr> <td></td><td></td><td>Unsecured Loan Repayment</td></tr> <tr> <td></td><td></td><td>Interest Previous Year Received</td></tr> <tr> <td></td><td></td><td>Interest Receivable Financial Year 2018-2019</td></tr> </table>	Name of the Party	Relationship	Nature of Transactions	Available Finance Limited	Related Concern	Unsecured Loan Given			Unsecured Loan Repayment			Interest Previous Year Received			Interest Receivable Financial Year 2018-2019									
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		Interest Receivable Financial Year 2018-2019																							





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





Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jayanta Nath Choudhury
2	Designation	CEO



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Signatory Details	
Name of signatory	JAYANTA NATH CHOUDHURY
Designation of person	CEO
Place	INDORE
Date	09-07-2018

