

General information about company	
Scrip code	500206
NSE Symbol	
MSEI Symbol	
ISIN	INE680B01019
Name of the entity	Margo 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	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	Anil Kumar Jain	AAGPJ2751F	00086106	Non-Executive - Non Independent Director	Chairperson		18-10-1991			3	3	0		
2	Mr	Shri Dass Maheshwari	AAAPM1904D	00181615	Executive Director	Not Applicable		30-04-2018			1	0	0		
3	Mr	Govind Prasad Agrawal	AAEPA9372M	00008429	Non-Executive - Independent Director	Not Applicable		23-08-2014		60	3	4	1		
4	Mr	Anilkumar Indralal Gulati	AFYPG5881N	02739661	Non-Executive - Independent Director	Not Applicable		13-11-2014		60	1	0	0		

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

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	Venkateswaran Venkataswaran Parlikad	ACMPV3862H	07006240	Non-Executive - Independent Director	Not Applicable		13-11-2014		60	1	3	0		
6	Ms	Smita Kulkarni	ADIPK8935B	08127803	Non-Executive - Independent Director	Not Applicable		08-05-2018		60	1	0	2		
7	Mr	Sushilkumar Krishna Agrawal	AACPA0500F	00400892	Non-Executive - Non Independent Director	Not Applicable		11-08-2016			2	6	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08127803	SMITA KULKARNI	Non-Executive - Independent Director	Chairperson	28-06-2018		
2	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Independent Director	Member	28-01-2003		
3	00400892	SUSHILKUMAR KRISHNA AGRAWAL	Non-Executive - Non Independent Director	Member	04-08-2017		
4	07006240	VENKITESWARAN VENKITASWARAN PARLIKAD	Non-Executive - Independent Director	Member	13-11-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Independent Director	Chairperson	28-06-2018		
2	00086106	ANIL KUMAR JAIN	Non-Executive - Non Independent Director	Member	14-05-2014		
3	08127803	SMITA KULKARNI	Non-Executive - Independent Director	Member	28-06-2018		
4	00400892	SUSHILKUMAR KRISHNA AGRAWAL	Non-Executive - Non Independent Director	Member	04-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08127803	SMITA KULKARNI	Non-Executive - Independent Director	Chairperson	28-06-2018		
2	00086106	ANIL KUMAR JAIN	Non-Executive - Non Independent Director	Member	28-06-2018		
3	00400892	SUSHILKUMAR KRISHNA AGRAWAL	Non-Executive - Non Independent Director	Member	11-05-2017		
4	07006240	VENKITESWARAN VENKITASWARAN PARLIKAD	Non-Executive - Independent Director	Member	28-06-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00086106	ANIL KUMAR JAIN	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	00181615	SHRI DASS MAHESHWARI	Share Transfer Committee	Executive Director	Member	
3	00400892	SUSHILKUMAR KRISHNA AGRAWAL	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

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	30-07-2018		
2		01-11-2018	93

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	01-11-2018	Yes	4	30-07-2018	93	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Kailash
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kailash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-01-2019

