

- 1 Name of Listed Entity : **AD-MANUM FINANCE LIMITED CIN: L52520MP1986PLC003405**
- 2 Quarter Ending: **31st day of December, 2015**

I. Composition of Board of Director									
Title (Mr./M/s.)	PAN \$ & DIN	Name of the Director	Category (Chairperson/Executive/NonExecutive/Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of listed entities including this listed entity	No. 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	
Mr.	ABHPA2474Q & 00136613	Vinod Kumar Agarwal	Chairperson-Non Executive	27/08/2012	-	1	-	-	
Mr.	AAYPE2584K & 00136766	Jayanta Nath Choudhury	Executive	31/07/2014	-	1	-	-	
Mrs	AAXPC7839C & 06935952	Dolly Choudhury	Executive	31/07/2014	-	1	-	-	
Mr.	ACCPT4270H & 01244851	Assem Trivedi	Independent	01/04/04	11.8	1	2	-	
Mr.	ACHPG3372N & 01416704	Vishnu Gupta	Independent	01/04/04	11.8	1	2	2	
Mr.	APHPK1415K & 00045069	D. P Kori	Independent	30/07/2005	10.5	1	2	-	

* PAN Number of any director would not be displayed on the website of Stock Exchange.

& category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

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

II Composition of Committees	
Name of Committee	Category Chairperson/ Executive/ NonExecutive/ Independent/ (Nominee)*

Audit Committee	Mr. Vishnu Gupta	Chairperson-Independent
	Mr. Aseem Trivedi	Independent
	Mr. D. P. Kori	Independent
Nomination and Remuneration Committee	Mr. Vishnu Gupta	Chairperson-Independent
	Mr. Aseem Trivedi	Independent
	Mr. D. P. Kori	Independent
Risk Management Committee	Mr. Jayanta Nath Choudhury	Chairperson-Executive
	Mr. Aseem Trivedi	Independent
	Mr. Vishnu Gupta	Independent
Stakeholder Relationship Committee	Mr. Vishnu Gupta	Chairperson-Independent
	Mr. Aseem Trivedi	Independent
	Mr. D. P. Kori	Independent

*Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between two Consecutive (in number of days)
31/07/2015	31/10/2015	91 days
-	19/12/2015	49 days

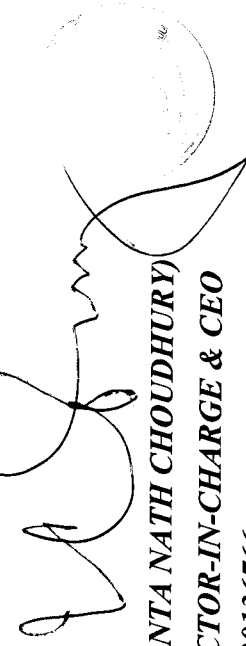
IV. Meeting of Committees				
Name of the Committee Meeting	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between two Consecutive (in number of days)
Audit Committee	31/10/2015	YES	31/07/2015	91 Days
Stakeholder Relation Ship Committee	31/10/2015	YES	31/07/2015	91 Days

* This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
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
<p>Note: 1 In the column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, " Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, the words "N.A" may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here. NIL</p>	
VI. Affirmation	
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 committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee: YES c. Stakeholder and Relationship Committee: YES b. Nomination and Remuneration Committee: YES d. Risk Management Committee: YES
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: YES
4	The meeting of the Board of Director and the above Committee 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 Director. Any comments/observations/advice of Board of Directors may be mentioned here: NA

For AD-MANUM FINANCE LIMITED



(JAYANTA NATH CHOUDHURY)

DIRECTOR-IN-CHARGE & CEO

DIN: 00136766