

**General information about company**

Scrip code	511359
Name of the entity	AD-MANUM FINANCE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

**Text Block**

AD-MANUM FINANCE LIMITED Composition of Board of Directors as on 31.12.2016		
Textual Information(1)	S.No	Name of Directors                      Designation
	1.	Mr. Vinod Kumar Agarwal                      Director & Chairman
	2.	Mr. Jayanta Nath Choudhury                      Director-In-Charge & CEO
	3.	Mrs. Dolly Choudhury                      Women Director & Whole time Director
	4.	CA Vishnu Prasad Gupta                      Independent Director
	5.	CA Aseem Trivedi                      Independent Director
	6.	Mr. Devee Prashad Kori                      Independent Director

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

**Text Block**

AD-MANUM FINANCE LIMITED  
Composition of various Committee as on 31.12.2016

**Audit Committee**

1. Mr. Devee Prashad Kori
2. CA Vishnu Prasad Gupta
3. CA Aseem Trivedi

**Nomination & Remuneration Committee**

1. Mr. Devee Prashad Kori
2. CA Vishnu Prasad Gupta
3. CA Aseem Trivedi

**Stakeholder Relationship Committee**

1. Mr. Devee Prashad Kori
2. CA Vishnu Prasad Gupta
3. CA Aseem Trivedi

**Corporate Social Responsibility Committee**

1. Mr. Vinod Kumar Agarwal
2. Mr. Jayanta Nath Choudhury
3. Mr. Devee Prashad Kori

**Independent Director Committee**

1. Mr. Devee Prashad Kori
2. CA Vishnu Prasad Gupta
3. CA Aseem Trivedi

Textual Information(1)

**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	29-07-2016		
2	19-09-2016		51
3		28-10-2016	38
4		30-11-2016	32

**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	28-10-2016	Yes	All Members were Present	29-07-2016	90	
2	Stakeholders Relationship Committee	28-10-2016	Yes	All Members were Present	29-07-2016	90	
3	Nomination and remuneration committee		Yes	All Members were Present	19-09-2016		
4	Other Committee	30-11-2016	Yes	All Members were Present			Independent Director Committee

**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**

Ad-manum Finance Limited Related Party Transaction as on 31/12/2016				
Textual Information(1)	S.No	Name of the Party	Relationship	Nature of Transaction
	1.	Vinod Kumar Agarwal	Chairman & Director	Rent Paid
	2.	Neena Devi Agarwal	Wife of Chairman	Rent Paid
	3.	Tapan Agarwal	Son of Chairman	Rent Paid
	4.	Jayanta Nath Choudhury	Director-In-Charge&CEO	Remuneration &Perquisites
	5.	Dolly Choudhury	Women Director & WTD	Remuneration & Perquisites
	6.	Mohd. Raees Sheikh	Company Secretary	Salary
	7.	Vikas Gupta	CFO	Salary

  

Ad-manum Finance Limited Material Transaction with Related Party as on 31/12/2016				
Textual Information(2)	S.No	Name of the Party	Relationship	Nature of Transaction
	1.	Available Finance Limited	Related Concern	Unsecured Loan Repayment Interest P.Y Received

**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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	JAYANTA NATH CHOUDHURY
Designation of person	CEO
Place	INDORE
Date	11-01-2017

