

General information about company	
Scrip code	511359
NSE Symbol	
MSEI Symbol	
ISIN	INE556D01017
Name of the entity	Ad-Manum Finance Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No pro F
al	ABHPA2474Q	00136613	Non- Executive - Non Independent Director	Chairperson		11- 06- 1964	NA		11-08-1992				1	1	0	0	
	ACCP4270H	01244851	Non- Executive - Independent Director	Not Applicable		15- 07- 1971	NA		01-04-2004	28-09-2018		60	1	1	2	0	
	ACHPG3372N	01416704	Non- Executive - Independent Director	Not Applicable		01- 02- 1967	NA		01-04-2004	28-09-2018		60	1	1	2	0	
endra al	ABDPA0384K	08390936	Executive Director	Not Applicable		09- 12- 1970	NA		30-03-2019				1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Aud Stakeholders Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	NA		30-03-2019			60	2	2	4

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	01416704	Vishnu Gupta	Non-Executive - Independent Director	Member	28-09-2018		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		

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	01416704	Vishnu Gupta	Non-Executive - Independent Director	Member	28-09-2018		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		

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	01416704	Vishnu Gupta	Non-Executive - Independent Director	Member	28-09-2018		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136613	Vinod Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	11-08-1992		
2	08390936	Dharmendra Agrawal	Executive Director	Member	30-03-2019		
3	07347415	Priyanka Jha	Non-Executive - Independent Director	Member	30-03-2019		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-08-2019				Yes	4	2
2	28-08-2019		21		Yes	4	2
3		13-11-2019	76		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes	3	3
2	Audit Committee	13-11-2019	98			Yes	3	3
3	Stakeholders Relationship Committee	06-08-2019				Yes	3	3
4	Stakeholders Relationship Committee	13-11-2019	98			Yes	3	3
5	Nomination and remuneration committee	06-08-2019				Yes	3	3
6	Nomination and remuneration committee	13-11-2019	98			Yes	3	3

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 for the quarter ended 31.12.2019		
	Name of the Party	Relationship	Nature of Transaction
	1. Vinod Kumar Agarwal	Chairman & Director	Rent paid
	2. Dharmendra Agrawal	Whole-Time-Director & CEO	Remuneration
	3. Mohd. Raees Sheikh	Company Secretary	Remuneration
	4. Kundan Chouhan	CFO	Remuneration
5. Neena Devi agarwal	Relative of Chairman	Rent paid	
Textual Information(2)	Ad- Manum Finance Limited		
	Material Related Party Transactions for the quarter ended 31.12.2019		
	Name of the party	Relationship	Nature of Transaction
	1. Agarwal coal Corporation Pvt Ltd	Related Concern	Unsecured loan receipt & payment
	2. Available Finance Ltd	Related Concern	Unsecured loan repaid
	3. Agarwal Real City Pvt.Ltd. &	Related Concern	Unsecured loan given received back
	4. Agarwal Transport Corporation Pvt.Ltd.	Related Concern	Unsecured loan receipt & payment
5. Agarwal Fuel Corporation Pvt Ltd	Related Concern	Unsecured loan given	

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 500 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	Dharmendra Agrawal
2	Designation	Director

Text Block

Signatory Details	
Name of signatory	Dharmendra Agrawal
Designation of person	Director
Place	Indore
Date	08-01-2020

