

General information about company	
Scrp code	511359
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE556D01017
Name of the entity	AD- MANUM FINANCE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1							
Annexure 1 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						Textual Information(1)	
Whether the listed entity has a Regular Chairperson							
No							
Whether Chairperson is related to MD or CEO							
No							
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	Dharmendra Agrawal	ABDPA0384K	08390936	Executive Director	Not Applicable	09-12-1970
2	Mr	Sanjeev Sharma	BMFPS4511J	07839822	Executive Director	Not Applicable	27-07-1981
3	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable	18-10-1991
4	Mr	Sahive Alam Khan	BNHPK1486R	09179685	Non-Executive - Independent Director	Not Applicable	19-05-1988
5	Mr	Dhawal bagmar	CIGPB5444K	10217380	Non-Executive - Independent Director	Not Applicable	07-05-1996

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg 17(A) 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 (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	30-03-2019	01-07-2022				1	0	0	0			
2	NA	13-03-2020	13-03-2020				1	0	0	0			
3	NA	30-03-2019	30-03-2019			63.03	2	2	4	4			
4	NA	01-06-2021	01-06-2021			37	2	2	4	0			
5	NA	01-08-2023	01-08-2023			11	1	1	2	0			

Text Block	
Textual Information(1)	The Board is duly constituted

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	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	10217380	Dhawal bagmar	Non-Executive - Independent Director	Member	01-02-2024		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	10217380	Dhawal bagmar	Non-Executive - Independent Director	Member	01-02-2024		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	10217380	Dhawal bagmar	Non-Executive - Independent Director	Member	01-02-2024		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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	08390936	Dharmendra Agrawal	Executive Director	Chairperson	10-05-2023		
2	10217380	Dhawal bagmar	Non-Executive - Independent Director	Member	01-02-2024		
3	07347415	Priyanka Jha	Non-Executive - Independent Director	Member	10-05-2023		

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-01-2024				Yes	6	6	4
2	01-02-2024		30		Yes	6	6	4
3	29-03-2024		56		Yes	6	6	4
4		10-05-2024	41		Yes	5	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2024				Yes	3	3	3	0
2	Audit Committee	01-04-2024	59			Yes	3	3	3	0
3	Audit Committee	10-05-2024	38			Yes	3	3	3	0
4	Corporate Social Responsibility Committee	18-01-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	29-03-2024	70			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	10-05-2024	41			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	29-03-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	01-02-2024				Yes	3	3	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 on related party transactions		Textual Information(2)

Text Block	
Textual Information(1)	<p>List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures</p> <p>I. Enterprises on which the Company is able to exercise significant influence</p> <p>a)Company</p> <p>Agarwal Coal Corporation Private Limited</p> <p>Agarwal Fuel Corporation Private Limited</p> <p>Agarmin Coalwashery Private Limite</p> <p>Available Finance Limited</p> <p>Agarwal Real City Private Limited</p> <p>Archana Coal Private Limited</p> <p>Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)</p> <p>b) Firm</p> <p>Neena Warehousing Corporation</p> <p>Agarwal Realinfra LLP</p> <p>Neena Real Estate Corporation</p> <p>c) Trust</p> <p>1. Maa Charitable Trust</p> <p>2. Balaji Sewarth Vinod Agrawal Foundation</p> <p>3. Maharaja Agrasen Bhawan Nyas</p> <p>4. Sansha Agrasen Sewa</p> <p>5. Vinod Agarwal Private Family Trust</p> <p>6. Neenadevi Agarwal Family Private Trust</p> <p>7. Vinod Agarwal Family Private Trust</p> <p>8. Vinod Agarwal Daughter's Family Private Trust</p> <p>9. Vinod Agarwal Legacy Trust</p> <p>d) Individuals</p> <p>1.Vinod Kumar Agarwal</p> <p>2.Neena Devi Agarwal</p> <p>3.Tapan Agarwal</p> <p>e) HUF</p> <p>1.Vinod Kumar Agarwal HUF</p> <p>II. Key Management Personnel</p> <p>1 Mr. Dharmendra Agrawal : WTD & CEO</p> <p>2 Mr. Sanjeev Sharma : WTD</p> <p>3 Ms. Neha Singh : Company Secretary</p> <p>4 Mr. Vikas Gupta : CFO</p> <p>III. The Company is an associate within the meaning of section 2(6) of the Companies Act 2013, of Agarwal Coal Corporation (S) Pte. Ltd. which is holding 36.93% equity shares of the Company</p>

Textual Information(2)	
Textual Information(2)	<p>List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures</p> <p>I. Enterprises on which the Company is able to exercise significant influence</p> <p>a)Company</p> <p>Agarwal Coal Corporation Private Limited</p> <p>Agarwal Fuel Corporation Private Limited</p> <p>Agarmin Coalwashery Private Limite</p> <p>Available Finance Limited</p> <p>Agarwal Real City Private Limited</p> <p>Archana Coal Private Limited</p> <p>Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company)</p> <p>b) Firm</p> <p>Neena Warehousing Corporation</p> <p>Agarwal Realinfra LLP</p> <p>Neena Real Estate Corporation</p> <p>c) Trust</p> <p>1. Maa Charitable Trust</p> <p>2. Balaji Sewarth Vinod Agrawal Foundation</p> <p>3. Maharaja Agrasen Bhawan Nyas</p> <p>4. Sansha Agrasen Sewa</p> <p>5. Vinod Agarwal Private Family Trust</p> <p>6. Neenadevi Agarwal Family Private Trust</p> <p>7. Vinod Agarwal Family Private Trust</p> <p>8. Vinod Agarwal Daughter's Family Private Trust</p> <p>9. Vinod Agarwal Legacy Trust</p> <p>d) Individuals</p> <p>1.Vinod Kumar Agarwal</p> <p>2.Neena Devi Agarwal</p> <p>3.Tapan Agarwal</p> <p>e) HUF</p> <p>1.Vinod Kumar Agarwal HUF</p> <p>II. Key Management Personnel</p> <p>1 Mr. Dharmendra Agrawal : WTD & CEO</p> <p>2 Mr. Sanjeev Sharma : WTD</p> <p>3 Ms. Neha Singh : Company Secretary</p> <p>4 Mr. Vikas Gupta : CFO</p> <p>III. The Company is an associate within the meaning of section 2(6) of the Companies Act 2013, of Agarwal Coal Corporation (S) Pte. Ltd. which is holding 36.93% equity shares of the Company</p>

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 1000 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	Neha Singh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	Neha Singh	
Designation of person	Company Secretary and Compliance Officer	
Place	Indore	
Date	18-07-2024	