

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201704440027	Date & Time	: 12/07/2017 04:44:14 PM
Scrip Code	: 534060		
Entity Name	: PMC FINCORP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company

Scrip code	534060
Name of the entity	PMC FINCORP LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	RAJ KUMAR MODI	AERPM9788C	01274171	Executive Director	Chairperson	MD	27-01-2013			2	1	0	
2	Mrs	REKHA MODI	AAEPM8105E	01274200	Non-Executive - Non Independent Director	Not Applicable	Employee Director	17-12-2009			1	3	1	
3	Mr	VISHNU BHAGWAN AGGARWAL	AACPA9934D	02852498	Non-Executive - Independent Director	Not Applicable	Employee Director	30-05-2015		60	1	2	2	
4	Mr	PRAMOD GUPTA	AGSPG4744P	03174350	Non-Executive - Independent Director	Not Applicable	Employee Director	30-05-2015		60	1	2	0	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. VISHNU BHAGWAN AGGARWAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. PRAMOD GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	MRS.REKHA MODI	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR. VISHNU BHAGWAN AGGARWAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. PRAMOD GUPTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MRS.REKHA MODI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MRS.REKHA MODI	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. RAJ KUMAR MODI	Executive 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	14-02-2017		
2		30-05-2017	104

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	30-05-2017	Yes	All the Members were present	14-02-2017	104	
2	Stakeholders Relationship Committee	30-05-2017	Yes	All the Members were present	14-02-2017	104	

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

Signatory Details

Name of signatory	RAJ KUMAR MODI
Designation of person	Managing Director
Place	NEW DELHI
Date	12-07-2017