

<b>General information about company</b>	
Scrip code	534060
NSE Symbol	
MSEI Symbol	
ISIN	INE793G01035
Name of the entity	PMC Fincorp Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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 for not providing PAN
RAJ KUMAR MODI	AERPM9788C	01274171	Executive Director	Not Applicable	MD	13-11-1967	NA		27-01-2003	31-10-2020			1	0	0	0	
REKHA MODI	AAEPM8105E	01274200	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-02-1970	No		17-12-2009				1	0	2	1	
MAHAVIR PRASAD GARG	AAGPG1348H	00081692	Non-Executive - Independent Director	Not Applicable		10-03-1967	No		14-02-2019			41	1	1	2	1	
YOGESH KUMAR GARG	ABIPG8617N	02144584	Non-Executive - Independent Director	Not Applicable		04-02-1967	No		28-07-2020			23	1	1	1	0	

5	Mr	PRABHAT MODI	CPDPM3732F	08193181	Non-Executive - Non Independent Director	Not Applicable		22-10-1995	No		24-11-2021				1	0	0	0
6	Mr	ABHAY KUMAR	DHBPK8877G	09412231	Non-Executive - Independent Director	Not Applicable		01-07-1958	No		24-11-2021		7	1	1	1	0	

**Text Block**

Textual Information(1)	Mr. Raj Kumar Modi Managing Director ceased to be the member of the Stakeholder Relationship Committee w.e.f. May 28, 2022. and Mr. Abhay Kumar Non Executive Independent Director appointed as a member in Stakeholder Relationship Committee w.e.f. May 28, 2022.
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<b>Audit Committee Details</b>							
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	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009		
3	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	28-07-2020		

<b>Nomination and remuneration committee</b>							
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	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009		
3	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	28-07-2020		

<b>Stakeholders Relationship Committee</b>							
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	01274200	REKHA MODI	Non-Executive - Non Independent Director	Chairperson	17-12-2009		
2	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Member	14-02-2019		
3	01274171	RAJ KUMAR MODI	Executive Director	Member	31-10-2020	28-05-2022	Textual Information(1)
4	09412231	ABHAY KUMAR	Non-Executive - Independent Director	Member	28-05-2022		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. Raj Kumar Modi Managing Director ceased to be the member of the Stakeholder Relationship Committee w.e.f. May 28, 2022.
Textual Information(2)	Mr. Abhay Kumar Non Executive Independent Director appointed as a member in Stakeholder Relationship Committee w.e.f. May 28, 2022.







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	102			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	1
4	Stakeholders Relationship Committee	28-05-2022				Yes	3	1
5	Nomination and remuneration committee	14-02-2022				Yes	3	2

**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**

<b>VI. Affirmations</b>		
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	Kailash
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Kailash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-07-2022