

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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	Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Notes not provid DIN			
RAJ KUMAR MODI	AERPM9788C	01274171	Executive Director	Not Applicable	MD	13-11-1967	No				Active	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				Active	NA		17-12-2009				1	0	2	1					
MAHAVIR PRASAD GARG	AAGPG1348H	00081692	Non-Executive - Independent Director	Not Applicable		10-03-1967	No				Active	NA		14-02-2019			52.14	1	1	2	1					
YOGESH KUMAR GARG	ABIPG8617N	02144584	Non-Executive - Independent Director	Not Applicable		04-02-1967	No				Active	NA		28-07-2020			35.03	1	1	1	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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
PRABHAT MODI	CPDPM3732F	08193181	Executive Director	Not Applicable		22-10-1995	No				Active	NA		24-11-2021			1	0	0	0		
SATYAM JAISWAL	BTNFI9341N	09282921	Non-Executive - Independent Director	Not Applicable		25-03-1999	No				Active	NA		31-03-2023		20-06-2023	2.2	3	3	4	2	
DEEPALI SEHGAL KULSHRESTHA	CHWPS3156E	10192105	Non-Executive - Independent Director	Not Applicable		29-11-1990	No				Active	NA		19-06-2023			0.11	1	1	1	0	

**Text Block**

Textual Information(1)

1. Due to personal reason Mr. Satyam Jaiswal resigned from the Post of Independent Director of the Company w.e.f. June 20, 2023. and the membership of Mr. Satyam Jaiswal ceased from the Stakeholder Relationship Committee w.e.f. June 20, 2023.
2. Mrs. Deepali Sehgal Kulshrestha has appointed Independent Director of the Company w.e.f. June 19, 2023. and she has appointed member in Stakeholder Relationship Committee w.e.f. June 19, 2023.

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	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		

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	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		

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	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	09282921	SATYAM JAISWAL	Non-Executive - Independent Director	Member	31-03-2023	20-06-2023	Textual Information(1)
4	10192105	DEEPALI SEHGAL KULSHRESTHA	Non-Executive - Independent Director	Member	19-06-2023		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	1. Due to personal reason Mr. Satyam Jaiswal resigned from the Post of Independent Director of the Company w.e.f. June 20, 2023. and the membership of Mr. Satyam Jaiswal ceased from the Stakeholder Relationship Committee w.e.f. June 20, 2023.
Textual Information(2)	2. Mrs. Deepali Sehgal Kulshrestha has appointed Independent Director of the Company w.e.f. June 19, 2023. and she has appointed member in Stakeholder Relationship Committee w.e.f. June 19, 2023.







<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****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	14-02-2023				Yes	6	6	3
2	31-03-2023		44		Yes	5	5	2
3		24-04-2023	23		Yes	6	6	3
4		29-05-2023	34		Yes	6	6	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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	103			Yes	3	3	2	0
3	Nomination and remuneration committee	31-03-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2023	58			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2023	103			Yes	3	3	2	0

**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	
Disclosure of notes on related party transactions			

**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	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	14-07-2023

