

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0901201705411527                       | Date & Time | : 09/01/2017 05:41:30 PM |
| Scrip Code         | : 534060                                 |             |                          |
| Entity Name        | : PMC FINCORP LIMITED                    |             |                          |
| Compliance Type    | : Regulation 27(2)- Corporate Governance |             |                          |
| Quarter / Period   | : 31/12/2016                             |             |                          |
| Mode               | : E-Filing                               |             |                          |

**General information about company**

|                                 |                     |
|---------------------------------|---------------------|
| Scrip code                      | 534060              |
| Name of the entity              | PMC FINCORP LIMITED |
| Date of start of financial year | 01-04-2016          |
| Date of end of financial year   | 31-03-2017          |
| Reporting Quarter               | Quarterly           |
| Date of Report                  | 31-12-2016          |
| Risk management committee       | Not Applicable      |

|  |    |
|--|----|
| <b>Annexure I</b>  |    |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

|  |    |
|--|----|
| <b>Annexure 1</b>  |    |
| <b>II. Composition of Committees</b>   |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

**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  | 26-08-2016  |  |   |
| 2  |   | 14-11-2016   | 79  |

**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                     | 14-11-2016  | Yes  | All the Members were present        | 13-08-2016  | 92   |                         |
| 2  | Stakeholders Relationship Committee | 14-11-2016  | Yes  | All the Members were present        | 13-08-2016  | 92   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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     | Nidhi Pathak      |
| Designation of person | Company Secretary |
| Place                 | New Delhi         |
| Date                  | 09-01-2017        |