

[Home](#)[Validate](#)

### General information about company

Scrip code	531505
Name of the entity	<b>INDERGIRI FINANCE LIMITED</b>
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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Disclosure of notes on composition

Is there any change in information of board of direct

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
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[Add](#)[Delete](#)

1	Mr	VINOD KUMAR SHARMA	ACAPS0539G	02226790
2	Mr	ANAND BAGWE	AFBPB7176L	02256791
3	Mr	LAXMI NARAYAN SHARMA	ABYPS0429C	01731396
4	Mr	KISHAN SHARMA	AHAPS0949P	01168525
5	Mr	BENI PRASAD RAUKA	ABKPR5067M	00295213
6	Ms	POONAM SHARMA	CBTPS2076L	07204660

[Prev](#)

**Annexure I**

**Annexure I to be submitted by listed enti**

**I. Composition of Board of D**

of board of directors explanatory	<b>Add Notes</b>	
tors compare to previous quarter		
Category 1 of directors	Category 2 of directors	Category 3 of directors

Non-Executive - Independent Director	Chairperson	
Non-Executive - Independent Director	Not Applicable	
Executive Director	Not Applicable	MD
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	

ty on quarterly basis


irectors

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)
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27-09-2014		60	1
27-09-2014		60	1
16-08-2013			1
23-06-1995			1
23-06-1995			2
29-06-2015			1


<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>Notes</b>
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1	1	
1	0	
0	0	
2	1	
3	2	
0	0	

**Next** 

[Home](#)[Validate](#)**II. Compo**

Is there any ch

Sr	Name Of Committee	Name of Committee members
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[Add](#)[Delete](#)

Enter only one committee mem

1	Audit Committee	VINOD KUMAR SHARMA
2	Audit Committee	KISHAN SHARMA
3	Audit Committee	ANAND BAGWE
4	Nomination and remuneration committee	VINOD KUMAR SHARMA
5	Nomination and remuneration committee	KISHAN SHARMA
6	Nomination and remuneration committee	ANAND BAGWE
7	Nomination and remuneration committee	BENI PRASAD RAUKA
8	Stakeholders Relationship Committee	KISHAN SHARMA
9	Stakeholders Relationship Committee	BENI PRASAD RAUKA

[Prev](#)

**Annexure 1**

**Position of Committees**

Disclosure of notes on composition of committees explanatory Add Notes

Change in information of committees compare to previous quarter

Category 1 of directors	Category 2 of directors	Name of other committee
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Member name in one row

Non-Executive - Independent Director	Chairperson	
Non-Executive - Non Independent Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Chairperson	
Non-Executive - Non Independent Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Non Independent Director	Member	
Non-Executive - Non Independent Director	Chairperson	
Non-Executive - Non Independent Director	Member	

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors  
explanatory[Add Notes](#)**Sr****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)**[Add](#)[Delete](#)

1

11-02-2017

2

29-05-2017

106

[Prev](#)[Next](#)



[Home](#)[Validate](#)

IV. M

Disclosure of notes on m

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)
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[Add](#)[Delete](#)

1	Audit Committee	29-05-2017	Yes
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[Prev](#)

**Annexure 1**

**Meeting of Committees**

Meeting of committees explanatory

**Add Notes**

<b>Requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	<b>Name of other committee</b>
2 independent directors and one n	11-02-2017	106	

**Next** 

Home

Validate

**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
NA	
NA	
NA	
party transactions	<div style="background-color: #666; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #666; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

## Annexure 1

## VI. Affirmations

Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>

Next

Add Notes
Yes
Yes
Yes
NA
Yes
Yes
Yes
Yes
Compliance status (Yes/No)

[Home](#)[Validate](#)**Signatory Details**

Name of signatory	KISHAN SHARMA
Designation of person	<b>Director</b>
Place	MUMBAI
Date	13-07-2017

[Prev](#)