

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

### General information about company

Scrip code	531505
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE628F01019
Name of the entity	INDERGIRI FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

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

Annexu

Annexure I to be submitted by li:

I. Composition of Bo

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

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
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[Add](#)[Delete](#)

1	Mr	VINOD KUMAR SHARMA	ACAPS0539G	02226790	Non-Executive - Independent Director	Chairperson	
2	Mr	ANAND BAGWE	AFBFB7176L	02256791	Non-Executive - Independent Director	Not Applicable	
3	Mr	LAXMI NARAYAN SHARMA	ABYPS0429C	01731396	Executive Director	Not Applicable	MD
4	Mr	KISHAN SHARMA	AHAPS0949P	01168525	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	BENI PRASAD RAUKA	ABKPRS067M	00295213	Non-Executive - Non Independent Director	Not Applicable	
6	Ms	POONAM SHARMA	CBTPS2076L	07204660	Non-Executive - Non Independent Director	Not Applicable	

[Prev](#)

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 sted entity on quarterly basis  
 board 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 for not providing PAN	Notes for not providing DIN
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27-09-2014		60	1	1	1		
27-09-2014		60	1	1	0		
16-08-2013			1	0	0		
23-06-1995			1	2	1		
23-06-1995			2	3	2		
29-06-2015			1	0	0		

Next



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

## 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

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	02256791	ANAND BAGWE	Non-Executive - Independent Director	Member
2	02226790	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Chairperson
3	01168525	KISHAN SHARMA	Non-Executive - Non Independent Director	Member
4				
5				
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## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	02256791	ANAND BAGWE	Non-Executive - Independent Director	Chairperson
2	02226790	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Member
3	01168525	KISHAN SHARMA	Non-Executive - Non Independent Director	Member
4	00295213	BENI PRASAD RAUKA	Non-Executive - Non Independent Director	Member
5				
6				
7				
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9				
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## Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01168525	KISHAN SHARMA	Non-Executive - Non Independent Director	Chairperson
2	00295213	BENI PRASAD RAUKA	Non-Executive - Non Independent Director	Member
3				
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Risk Management Committee				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01168525	KISHAN SHARMA	Non-Executive - Non Independent Director	Chairperson
2	02226790	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Member
3	02256791	ANAND BAGWE	Non-Executive - Independent Director	Member
4	00295213	BENI PRASAD RAUJKA	Non-Executive - Non Independent Director	Member
5				
6				
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9				
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Corporate Social Responsibility Committee				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors
1				
2				
3				
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9				
10				

Prev



[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

27-01-2018

2

12-05-2018

104

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

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory					Add Notes	
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-05-2018	Yes	2	27-01-2018	104

[Add](#)[Delete](#)[Prev](#)

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
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	NA

**Disclosure of notes on related party transactions**

**Disclosure of notes of material transaction with related party**

[Prev](#)



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

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. <b>Audit Committee</b>	Yes
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>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. <b>Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. <b>Risk management committee (applicable to the top 100 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramjeet Yadav
2	Designation	Company Secretary and



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

### Signatory Details

Name of signatory	Ramjeet Yadav
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018

[Prev](#)