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### 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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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Disclosure of notes on composition of board of directors explanatory

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
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**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Add Notes**

**No**

<b>Category 2 of directors</b>	<b>Category 3 of directors</b>	<b>Date of appointment in the current term</b>	<b>Date of cessation</b>	<b>Tenure of director (in months)</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>
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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees

Is there any change in information of committee

Sr	Name Of Committee	Name of Committee members	Category 1 of directors
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Add

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Enter only one committee member name in one row

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ion of committees explanatory	<b>Add Notes</b>
s compare to previous quarter	No
<b>Category 2 of directors</b>	<b>Name of other committee</b>

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[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

29-05-2017

2

12-08-2017

74

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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](#)

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## 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>

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Compliance status (Yes/No)
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<b>Add Notes</b>

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[Home](#)[Validate](#)**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year****I. Affirmations**

<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V

**Any other information to be provided**[Prev](#)

ial year along-with second quarter report of next financial year	
Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
Yes	
Yes	
Yes	
	<b>Add Notes</b>

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### Signatory Details

Name of signatory	Kishan Sharma
Designation of person	Director
Place	Mumbai
Date	09-10-2017

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