



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2024

December 4, 2024

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir,

Re: Outcome of Separate Meeting of Independent Directors

In pursuance to Regulation 25(3) & (4) of SEBI(LODR) Regulations, 2015 read with Schedule IV, Clause VII of Companies Act, 2013, a separate meeting of the Independent Directors of the company was held today, **Wednesday, the December 4, 2024**. The following items were discussed and taken on record.

1. The Composition of Committee of Independent Directors is as under:-
 - i) Sh. Dinesh Agnani - Non Executive Independent Director- **Chairman**
 - ii) Sh. Karun Pratap Hoon - Non Executive Independent Director - Member
 - iii) Smt. Leena Tuteja - Non Executive Independent Director - Member
2. Reviewed the performance of Non Independent Directors and the Board as a whole which was found to be satisfactory.
3. Performance of the Chairperson, Executive Directors and Non Executive Directors of the company also were found satisfactory.
4. Evaluated the Quantity, Quality and timeliness of flow of information between the company's management and Board in line with the requirements of Regulation 25 of SEBI(LODR) Regulations read with applicable provisions of Schedule IV of the Companies Act, 2013 which was also found to be satisfactory.

The meeting commenced at 1.30 p.m. and ended at 3.00 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
M NO.2951