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Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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:2023

December 27,2023

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

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Board Meeting**

In terms of Regulation 30 read with Schedule III-Para A(7C ) of Part A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, kindly be informed that Board of Directors at its meeting held today, Wednesday, the December 27,2023 have accepted the resignation dated December 21,2023 received from Sh. Onkar Nath Aggarwal (DIN:00629878), Non Executive Independent Director resigning from Independent Directorship and Board's Committees in which he is Chairman/Member.

Further on account of resignation of Sh. Onkar Nath Aggarwal, from Independent Directorship and Committees, the following Committees are reconstituted:-

## i) Audit Committee

SI No.	Name of Committee Member	Designation
1	Sh.Bharat Kumar	Non Executive Independent Director <b>Chairman of Committee</b>
2.	Sh. Arun Mitter	Executive Director- member
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director- Member
4.	Sh. Dinesh Agnani	Non Executive Independent Director- Member

## ii) Nomination & Remuneration Committee

SI No.	Name of Committee Member	Designation
1.	Sh. Rajiv Gupta	Chairman & Managing Director & CEO - Member
2.	Sh. Bharat Kumar	Non Executive Independent Director <b>Chairman of Committee</b>
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director- Member
4.	Sh. Dinesh Agnani	Non Executive Independent Director- Member



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:2 :

## iii) Stakeholders Relationship Committee

SI No.	Name of Committee Member	Designation
1.	Sh. Rajiv Gupta	Chairman & Managing Director & CEO-Member
2.	Smt. Arti Gupta	Joint Managing Director- Member
3.	Sh. Arun Mitter	Executive Director-Member
4.	Sh. Bharat Kumar	Non Executive Independent Director-Member
5.	Sh. Karun Pratap Hoon	Non Executive Independent Director-Member
6.	Sh. Dinesh Agnani	Non Executive Independent Director <b>Chairman of the Committee</b>

## iv) Corporate Social Responsibility (CSR) Committee

SI No.	Name of Independent Director	Designation
1.	Sh. Arun Mitter	Executive Director - Member
2.	Sh. Bharat Kumar	Non Executive Independent Director-Member
3.	Sh. Karun Pratap Hoon	Non Executive Independent Director-Member
4.	Sh. Dinesh Agnani	Non Executive Independent Director <b>Chairman of the Committee</b>

The details as required under SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 is enclosed as per **Annexure A**.

The Board placed on record its appreciation, courtesy and cooperation extended by Sh. Onkar Nath Aggarwal during his stay as a Director of the company and wish him of the best health in his future endeavour.

The Secretary is advised to file necessary Form regarding resignation of Independent Director with the Registrar of Companies within the stipulated period

The meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED



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## Annexure A

SI No.	Particulars	Details
		Sh. Onkar Nath Aggarwal
1.	Reason for change viz, resignation	Sh. Onkar Nath Aggarwal(DIN:00629878) has requested the company to accept his resignation from Independent Directorship and other Board Committees due to ill health.
2.	Date of cessation(as applicable)	27-12-2023
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Nil

