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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:2021

January 12, 2021

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

Dear Sir,

**Re: Submission of Quarterly Compliance Report on Corporate Governance
For the quarter ended December 31,2020**

In compliance of Regulation 27(2) of SEBI(LODR) Regulations,2015, enclosed please find herewith Quarterly Compliance Report on Corporate Governance for the quarter ended December 31,2020. The said report is to be recorded along with undernoted notes given to clarify the entry of the data in the Report.

Annexure I

Composition of Board of Directors

In compliance of Regulation 25(1) read with Regulation 26(1) (a&b), we in the column of Board of Directors have included only Listed companies.

Further, for the purpose of determination of limit of Chairperson/Members, only Audit Committee and Stakeholder Relationship Committee have been considered.

Kindly take this letter on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LTD,

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
Encl: as above

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General information about company

Scrip code	501343
NSE Symbol	MOTOGFIN
MSEI Symbol	NOTLISTED
ISIN	INE861B01023
Name of the entity	THE MOTOR & GENERAL FINANCE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
1	Mr	RAJIV GUPTA	AAHPG8533B	00022964	Executive Director	Chairperson	CEO-MD	13-08-1946	NA		14-04-1988			36	3	0	4	1		
2	Mrs	ARTI GUPTA	AAAPG7894A	00023237	Executive Director	Not Applicable		05-11-1954	NA		22-06-2006			36	1	0	1	0		
3	Mr	ARUN MITTER	AAIPM8980F	00022941	Executive Director	Not Applicable		27-11-1962	NA		11-07-2002			36	4	2	5	2		
4	Mr	BHARAT KUMAR	AATPK4611L	01090141	Non-Executive - Independent Director	Not Applicable		13-10-1945	Yes	25-09-2019	19-03-2002			60	1	1	1	1		
5	Mr	ONKAR NATH AGGARWAL	AALPA0686K	00629878	Non-Executive - Independent Director	Not Applicable		27-10-1936	Yes	19-11-2020	31-12-2005			60	1	1	1	1		
6	Mr	KARUN PRATAP HOON	ACGPH9508N	05202566	Non-Executive - Independent Director	Not Applicable		26-01-1988	NA	27-09-2018	18-10-2017			60	2	2	4	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30 2020

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01090141	BHARAT KUMAR	Non-Executive - Independent Director	Chairperson	19-03-2002		
2	00022941	ARUN MITTER	Executive Director	Member	30-01-2002		
3	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022964	RAJIV GUPTA	Executive Director	Member	19-03-2002		
2	01090141	BHARAT KUMAR	Non-Executive - Independent Director	Chairperson	28-05-2005		
3	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Member	31-03-2015		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022964	RAJIV GUPTA	Executive Director	Member	10-07-2003		
2	00023237	ARTI GUPTA	Executive Director	Member	05-06-2008		
3	00022941	ARUN MITTER	Executive Director	Member	10-07-2003		
4	01090141	BHARAT KUMAR	Non-Executive - Independent Director	Member	14-04-2005		
5	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
6	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Chairperson	18-10-2019		
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2	00022941	ARUN MITTER	Executive Director	Chairperson	13-02-2015		
3	01090141	BHARAT KUMAR	Non-Executive - Independent Director	Member	13-02-2015		
4	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	18-10-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022941	ARUN MITTER	Executive Director	Member	13-02-2015		
2	01090141	BHARAT KUMAR	Non-Executive - Independent Director	Member	18-10-2019		
3	05202566	KARUN PRATAP HOON	Non-Executive - Independent Director	Member	13-02-2018		
4	00629878	ONKAR NATH AGGARWAL	Non-Executive - Independent Director	Chairperson	18-10-2019		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	26-08-2020			Yes	4	1
2	08-10-2020			Yes	6	3
3	10-11-2020	32		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-08-2020				Yes	2	1
2	Audit Committee	08-10-2020	42			Yes	4	3
3	Audit Committee	10-11-2020	32			Yes	4	3
4	Stakeholders Relationship Committee	10-09-2020				Yes	6	3
5	Stakeholders Relationship Committee	10-11-2020				Yes	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M K MADAN
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	M K MADAN
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2021

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