

Corporate Governance

M3 Global Finance Ltd	
Scrip Code :538772	Quarter Ending : June 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Ravindra Kumar Agarwal	Non-Executive - Independent Director	07 May 2012	-	49	1	2	2
Mr	Manish Arvindlal Shah	Executive Director, Chairperson	07 May 2012	-	-	1	0	0
Mr	Mitul Niranjan Shah	Non-Executive - Non Independent Director	11 Feb 2016	-	-	2	0	0
Ms	Dhvani Hareashbhai Contractor	Non-Executive - Independent Director	13 Aug 2015	-	10	4	8	3

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

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Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Ravindra Kumar Agarwal	Non-Executive - Independent Director,Chairperson
Manish Shah	Executive Director,Member
Dhvani Contractor	Non-Executive - Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Manish Shah	Executive Director,Chairperson
Ravindra Kumar Agarwal	Non-Executive - Independent Director,Member
	Non-Executive - Independent Director,Member

Dhvani Contractor	
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Nomination and remuneration committee

Name of Committee members	Category
Ravindra Kumar Agarwal	Non-Executive - Independent Director,Chairperson
Manish Shah	Executive Director,Member
Dhvani Contractor	Non-Executive - Independent Director,Member

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Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
11 Feb 2016	-	0
-	30 May 2016	108

Corporate Governance

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	30 May 2016	Yes, All Members are present	11 Feb 2016	108

Corporate Governance

M3 Global Finance Ltd	
Scrip Code :538772	Quarter Ending : June 2016

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

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Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Manish Shah
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Designation of person	Managing Director
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Corporate Governance

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
No Data Available				

Corporate Governance

M3 Global Finance Ltd	
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Annexure 2**Affirmation**

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Manish Shah
Designation of person	Managing Director