



LKP Finance Ltd.

Annexure

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity : LKP Finance Limited
2. Quarter ending : June 30, 2020

I. Composition of Board of Directors												
Title (Mr . / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Mahendra V. Doshi	AABPD2864Q00123243	Executive Chairman	05-05-1984	01-04-2020	--	--	29-11-1949	3	2	3	1
Mr.	Vineet N. Suchanti	AAKPS2291K00004031	Independent	26-07-2001	05-07-2019	--	75	26-07-1969	2	1	2	1
Mr.	Pratik M Doshi	ACQPD7772E00131122	Non-executive & Non-independent	26-10-2009	--	--	--	01-12-1980	2	0	2	0
Mr.	Sanjid Mohamed	ALPPM2159N06878433	Independent	03-08-2015	--	--	59	09-11-1979	2	2	1	0
Ms.	Anjali Suresh	AAVPS0996A02545317	Independent	29-01-2015	--	--	63	17-11-1965	2	2	4	1



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Whether Regular chairperson appointed		Yes			
Whether Chairperson is related to managing director or CEO		No#			
<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p> <p><i># Mr. Mahendra V. Doshi is the Chairman and Managing Director</i></p>					
II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Vineet N. Suchanti	Chairman- Independent –Non –executive	26-07-2001	-
		Mrs. Anjali Suresh	Member -Independent - Non –executive	29-01-2015	-
		Mr. Mahendra V. Doshi	Member -Executive	26-07-2001	-
2. Nomination & Remuneration Committee	Yes	Mr. Vineet N. Suchanti	Chairman- Independent -Non –executive	26-10-2009	-
		Mrs. Anjali Suresh	Member- Independent -Non –executive	29-01-2015	-
		Mr. Pratik M Doshi	Member-None -Executive & Non- Independent	06-02-2019	-
3. Stakeholders Relationship Committee	Yes	Mr. Vineet N. Suchanti	Member- Independent- Non –executive	26-07-2001	-
		Mrs. Anjali Suresh	Chairperson –Independent- Non –executive	29-01-2015	-
		Mr. Pratik M Doshi	Member-None -Executive & Non- Independent	22-10-2019	-
4. Corporate Social Responsibility Committee	Yes	Mr. Vineet N. Suchanti	Member- Independent -Non –executive	04-11-2014	-
		Mr. Pratik M. Doshi	Member-None -Executive & Non- Independent	04-11-2014	-
		Mr. Mahendra V. Doshi	Chairman – Executive	04-11-2014	-
5. Risk Management Committee	Not Applicable				
<p><i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p>					
III. Meeting of Board of Directors					



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Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
28-01-2020	27-06-2020	Yes	5	3	150

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
27-06-2020	Yes	3	2	28-01-2020	150
Stakeholders Relationship Committee					
27-06-2020	Yes	3	2	28-01-2020	150

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
	<i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations



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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
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For LKP Finance Limited

Sd/-

Girish Innani

Gen Manager (Legal) & Company Secretary

Place: Mumbai

Date : 11-07-2020