



**ALPS**  
**Motor Finance Ltd.**

Regd. Office : 49 Gujrawala Town,  
Part II, New Delhi – 110009  
Phone No. 011-31301926  
Email Id : [alpsmotorfinance@yahoo.in](mailto:alpsmotorfinance@yahoo.in)  
Web : <http://www.alpsmotor.com>  
CIN No. L65923DL1987PLC027305

Date: 14.01.2016

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001 Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 538423, Scrip ID: ALPSMOTOR  
Sub: Quarterly Corporate Governance Report for the quarter ended on 31st December  
2015

Dear Sir,

This is with reference to the provision of Regulation 27(2) of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015; Please find enclosed herewith the Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2015.

You are requested to kindly take note of this intimation.

Thanking You

FOR ALPS MOTOR FINANCE LIMITED



Sumit Sarda  
(Whole-time Director)  
DIN 02340208



# ALPS Motor Finance Ltd.

Corporate Governance Report to be submitted by listed entity on quarterly basis

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Name of Listed Entity ALPS MOTOR FINANCE LIMITED  
Quarter ending 31ST DECEMBER,2015

## I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN'S & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	AKASH	BFHPA6725D/06973609	Non-Executive Non Independent Director	29/09/2015		1	3	Nil
Mr.	SUNEEL KUMAR	DVGPK9159G/07135321	Independent Director	29/09/2015	5 Years	2	6	4
Mr.	SUSHIL KUMAR	DUHPK5153C/07100214	Independent Director	29/09/2015	5 Years	1	3	Nil
Ms.	SUNILA SABHARWAL	BLHPS8515D/02340208	Whole Time Director/Executive Director	29/09/2015		1	Nil	Nil

SPAN number of any director would not be displayed on the website of Stock Exchange

&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

\* 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.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	SUNEEL KUMAR AKASH SUSHIL KUMAR	Independent Director/Chairman Non Executive/Non Independent Director Independent Director
2. Nomination & Remuneration Committee	SUNEEL KUMAR AKASH SUSHIL KUMAR	Independent Director/Chairman Non Executive/Non Independent Director Independent Director
3. Risk Management Committee(if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee'	SUNEEL KUMAR AKASH SUSHIL KUMAR	Independent Director/Chairman Non Executive/Non Independent Director Independent Director





&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

### III. 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 (in number of days)
13/08/2015 01/09/2015	10/11/2015 22/12/2015	120

### IV. Meeting of Audit Committees

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*
10/11/2015	Yes. Quorum was present at the Meeting.	13/08/2015 01/09/2015	120

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

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note.

- 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.
- If status is "No" details of non-compliance may be given here.

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Alps Motor Finance Limited

Date 14.01.2016  
Place Delhi

Note:  
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

