

<b>General information about company</b>	
Scrip code	538423
Name of the entity	ALPS MOTOR FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
1	Mrs	SUNILA SABHARWAL	BLHPS8515D	02340208	Executive Director	Chairperson	MD	29-09-2015			1	2	0	
2	Mr	SUNEEL KUMAR	DVGPK9159G	07135321	Non-Executive - Independent Director	Not Applicable	Employee Director	29-09-2015		60	2	4	1	
3	Mr	SUSHIL KUMAR	DUHPK5153C	07100214	Non-Executive - Independent Director	Not Applicable	Employee Director	29-09-2015		60	1	2	1	
4	Mr	ANIL KUMAR GUPTA	BSIPG1811J	07336342	Non-Executive - Non Independent Director	Not Applicable	Employee Director	28-02-2017			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUNILA SABHARWAL	Executive Director	Member	
2	Audit Committee	SUSHIL KUMAR	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	SUNEEL KUMAR	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	SUNEEL KUMAR	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SUSHIL KUMAR	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	SUNILA SABHARWAL	Executive Director	Member	
7	Nomination and remuneration committee	SUNEEL KUMAR	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	SUSHIL KUMAR	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	ANIL KUMAR GUPTA	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2	28-02-2017		13
3	31-03-2017		30
4		26-05-2017	55

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	Yes, Quorum Met	14-02-2017	100	
2	Nomination and remuneration committee	26-05-2017	Yes	Yes, Quorum Met	14-02-2017	100	
3	Stakeholders Relationship Committee	26-05-2017	Yes	Yes, Quorum Met	14-02-2017	100	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	SUNILA SABHARWAL
Designation of person	Director
Place	DELHI
Date	12-07-2017



