



ARC FINANCE LIMITED

Date: 20th January, 2022

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2021.

Dear Sir,

Pursuant to Regulation 27 clause (2) of SEBI Listing regulation, 2015, (LODR), we are enclosing herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 31st December 2021.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,
For ARC Finance Limited

Rohit Jain

Rohit Jain
Company Secretary
M. No. 44371



Encl: As stated above

General information about company	
Scrip code	540135
NSE Symbol	
MSEI Symbol	
ISIN	INE202R01018
Name of the entity	ARC FINANCE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					
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	DINESH AGARWAL	AASPA0316K	08394760	Executive Director	Chairperson		20-07-1976	NA		17-04-2019				1	0	1	0		
2	Mr	VIRENDRA KUMAR SONI	BKPPS8277P	08554333	Executive Director	Not Applicable		15-01-1977	NA		05-09-2019				1	0	0	0		
3	Mr	GOPAL SINGH	EEGPS2288Q	06739896	Non-Executive - Independent Director	Not Applicable		22-02-1990	Yes	29-09-2021	05-02-2014			3	1	1	2	0		
4	Mr	ASIS BANERJEE	ATSPB1115A	05273668	Non-Executive - Independent Director	Not Applicable		10-03-1973	Yes	29-09-2021	05-02-2014			3	1	1	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
5	Mrs	APARNA SHARMA	EIYPS2190R	07006877	Non-Executive - Independent Director	Not Applicable		05-12-1977	Yes	29-09-2021	25-03-2015			3	2	2	4	1		

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	05273668	ASIS BANERJEE	Non-Executive - Independent Director	Chairperson	05-02-2014				
2	06739896	GOPAL SINGH	Non-Executive - Independent Director	Member	05-02-2014				
3	07006877	APARNA SHARMA	Non-Executive - Independent Director	Member	25-03-2015				
4	08394760	DINESH AGARWAL	Executive Director	Member	17-04-2019				

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	06739896	GOPAL SINGH	Non-Executive - Independent Director	Chairperson	05-02-2014				
2	05273668	ASIS BANERJEE	Non-Executive - Independent Director	Member	05-02-2014				
3	07006877	APARNA SHARMA	Non-Executive - Independent Director	Member	25-03-2015				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05273668	ASIS BANERJEE	Non-Executive - Independent Director	Chairperson	05-02-2014		
2	06739896	GOPAL SINGH	Non-Executive - Independent Director	Member	05-02-2014		
3	07006877	APARNA SHARMA	Non-Executive - Independent Director	Member	25-03-2015		
4	08394760	DINESH AGARWAL	Executive Director	Member	17-04-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	3
2	06-09-2021		23		Yes	5	3
3		03-11-2021	57		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
	Name of	Date(s) of meeting (Enter dates of Previous quarter	Maximum gap between any two	Name of	Reson for not	Whether requirement	Number of Directors present* (All directors	No. of Independent Directors

Sr	Committee	and Current quarter in chronological order)	consecutive (in number of days)	other committee	providing date	of Quorum met (Yes/No)	including Independent Director)	attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	03-11-2021	81			Yes	4	3
3	Nomination and remuneration committee	03-11-2021				Yes	3	3
4	Stakeholders Relationship Committee	03-11-2021				Yes	4	3

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	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	

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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ROHIT JAIN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ROHIT JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-01-2022