General information about company							
Scrip code	540135						
NSE Symbol							
MSEI Symbol							
ISIN	INE202R01026						
Name of the entity	ARC FINANCE LIMITED						
Date of start of financial year	01-04-2022						
Date of end of financial year	31-03-2023						
Reporting Quarter	Quarterly						
Date of Report	31-12-2022						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any Other						

												Anno	exure l	I											
										Annex	ure I to be s	submitted b	y listed	l entity on	quarte	rly basis									
											I. (	Composition of	f Board	of Directors											
Dis	sclosu	re of notes	on compositi	on of boar	rd of directo	rs explanato	ory																		
			Whether t	he listed e	entity has a I	Regular Cha	irperson	Yes																	
			Whe	ther Chair	person is re	lated to MD	or CEO	No		qualification of Directors under section 164 of the npanies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 AGARW AL	AASPA0316K	08394760	Executive Director	Chairperson		20- 07- 1976	No				Active	NA		17-04-2019				1	0	1	0		
2	Mr	VIRENDR A KUMAR SONI	BKPPS8277P	08554333	Executive Director	Not Applicable		15- 01- 1977	No				Active	NA		05-09-2019				1	0	0	0		
3	Mr	GOPAL SINGH	EEGPS2288Q	06739896	Non- Executive - Independent Director	Not Applicable		22- 02- 1990	No				Active	Yes	29-09-2021	05-02-2014			15	1	1	2	0		
4	Mr	ASIS BANERJE E	ATSPB1115A	05273668	Non- Executive - Independent Director	Not Applicable		10- 03- 1973	No				Active	Yes	29-09-2021	05-02-2014			15	1	1	2	2		
5	Mrs.	APARNA SHARMA	EIYPS2190R	07006877	Non- Executive - Independent Director	Not Applicable		05- 12- 1977	No				Active	Yes	29-09-2021	25-03-2015			15	2	2	4	1		
6	Mr	SOMNAT H CHITRAK AR	BXCPC5616E	09678491	Executive Director	Not Applicable		10- 07- 1997	No				Active	NA		01-08-2022				1	0	0	0		

Αι	ıdit Committ	tee Details					
		Wheth	er 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		

No	Nomination and remuneration committee											
	Whether the Nomination and remuneration committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Committee members	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							

Sta	Stakeholders Relationship Committee										
	W	Yes									
Sr	DIN Number	Name of Committee members	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						

Ris	Risk Management Committee							
		Whether the Risk Mana	egular Chairperson					
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks			

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

	Annexure 1								
III.	III. Meeting of Board of Directors								
Di	sclosure of note of boar	es on meeting ed 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	01-08-2022				Yes	5	5	3	
2	23-08-2022		21		Yes	6	6	3	
3		12-11-2022	80		Yes	6	6	3	
4		27-12-2022	44		Yes	6	5	3	

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## IV. Meeting of Committees

		Disclos	ure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reaso nfor not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2022				Yes	4	4	3	0
2	Audit Committee	12-11-2022	102			Yes	4	4	3	0
3	Nomination and remuneratio n committee	12-11-2022				Yes	3	3	3	0

	Annexure 1								
V.	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	3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee NA								
Di	Disclosure of notes of material transaction with related party								

	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 1000 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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:				

	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	21-01-2023		