

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalization 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		Disqualification of Directors under section 164 of theCompanies Act, 2013																		
Sr	Title (Mr / Ms)	Name ofthe Director	PAN	DIN	Category 1of directors	Category 2of directors	Categor y3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualif ication	End Date of disqualification	Details of disqualification	Curren t status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation s]	Date of passing special resolution	Initial Date of appointmen t	Date of Re- appointment	Date of cessatio n	Tenure of directo r(in months)	No of Directorshi p in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation s)	No of Independe nt Directorshi p in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation s	Number of membership sin Audit/ Stakeholder Committee(s)including thislisted entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes forn ot providin g PAN	Notes forn ot providin g DIN			
1	Mr	VIRENDR A KUMAR SONI	BKPPS8277P	08554333	Executive Director	Chairperso n	Managin g Director	15-01-1977	No				Active	NA		05-09-2019			0	1	0	0	0					
2	Mr	SUROJIT SARKAR	LLHPS6041Q	09672539	Executive Director	Not Applicable		16-04-1995	No				Active	NA		05-09-2023			0	1	0	2	0					
3	Mr	GOPAL SINGH	EEGPS2288Q	06739896	Non-Executive - IndependentDirector	Not Applicabl e		22-02-1990	No				Active	Yes	29-09-2021	05-02-2014			27	1	1	2	0					
4	Mr	ASIS BANERJEE	ATSPB1115A	05273668	Non-Executive - IndependentDirector	Not Applicabl e		10-03-1973	No				Active	Yes	29-09-2021	05-02-2014			27	1	1	0	2					
5	Mrs.	APARNA SHARMA	EIYPS2190R	07006877	Non-Executive - IndependentDirector	Not Applicabl e		05-12-1977	No				Active	Yes	29-09-2021	25-03-2015			27	2	2	2	1					
6	Mr	SOMNATH CHITRAKAR	BXCPC5616E	09678491	Executive Director	Not Applicabl e		10-07-1997	No				Active	NA		01-08-2022			0	1	0	0	0					

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	09672539	SUROJIT SARKAR	Executive Director	Member	05-09-2023		

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		
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	09672539	SUROJIT SARKAR	Executive Director	Member	05-09-2023		

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

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)	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	11-08-2023		0		Yes	6	6	3
2	05-09-2023		24		Yes	6	6	3
3		09-11-2023	64		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason for 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	11-08-2023	0			Yes	4	4	3	0
2	Audit Committee	09-11-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	05-09-2023	0			Yes	3	3	3	0
4	Nomination and remuneration committee	09-11-2023	64			Yes	3	3	3	0
5	Stakeholders Relationship Committee	09-11-2023	0			Yes	4	4	3	0

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	Yes	
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	
Disclosure of notes of material transaction with related party			

Details of Cyber Security incidence			
Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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	ASIS BANERJEE
2	Designation	Director

Signatory Details	
Name of signatory	ASIS BANERJEE
Designation	Director
Place	Kolkata
Date	20.01.2024

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Not Applicable		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	ASIS BANERJEE
Designation of person	Director
Place	Kolkata
Date	13-10-2023

