

General information about company

Script code	BSE-540135; CSE-11278
NSE Symbol	
MSEI Symbol	
ISIN	INE202R01026
Name of the entity	ARC FINANCE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly ~
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

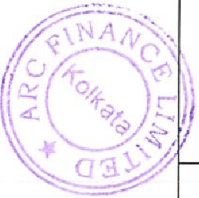


Audit Committee Details

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
08554333	VIRENIDRA KUMAR SONI	RIGHTS ISSUE COMMITTEE	Executive Director	Chairperson	
09678491	SOMNATH CHITRAKAR	RIGHTS ISSUE COMMITTEE	Executive Director	Member	
09672539	SUROJIT SARKAR	RIGHTS ISSUE COMMITTEE	Executive Director	Member	
05273668	ASIS BANERJEE	RIGHTS ISSUE COMMITTEE	Non-Executive-Independent Director	Member	



Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (innumber 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	13-08-2024			Yes	6	6	3
2	02-09-2024	19		Yes	6	6	3
3	04-10-2024	31		Yes	6	6	3
4	17-10-2024	12		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 Committees 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	13-08-2024	0			Yes	4	4	3	0
2	Audit Committee	02-09-2024	19			Yes	4	4	3	0
3	Audit Committee	17-10-2024	44			Yes	4	4	3	0
4	Nomination and remuneration committee	02-09-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	17-10-2024	44			Yes	3	3	3	0
6	Stakeholders Relationship Committee	17-10-2024				Yes	4	4	3	0
7	Other Committee	04-09-2024		RIGHTS ISSUE COMMITTEE		Yes	4	4	1	0
8	Other Committee	04-10-2024	29	RIGHTS ISSUE COMMITTEE		Yes	4	4	1	0



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

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
Disclosure of notes of material transaction with related party		



Annexure 1

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SWEETY AGARWAL
2	Designation	Company Secretary & Compliance Officer



Signatory Details	
Name of signatory	SWEETY AGARWAL
Designation	Company Secretary & Compliance Officer
Place	Kolkata
Date	21-01-2025

