

### General information about company

Scrip code	540135
NSE Symbol	
MSEI Symbol	
ISIN	INE202R01026
Name of the entity	<b>ARC FINANCE LIMITED</b>
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 the Companies 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 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.	VIRENDRA KUMARSONI	BKPPS8277P	08554333	Executive Director	Chairperson	MD	15-01-1977	No				Active	NA		05-09-2019					1	0	0	0		
2	Mr.	SUROJIT SARKAR	LLHPS6041Q	09672539	Executive Director	Not Applicable		16-04-1995	No				Active	NA		05-09-2023					1	0	2	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				36	1	1	2	0		
4	Mr.	ASIS BANERJEE	ATSPB1115A	05273668	Non-Executive - Independent Director	Not Applicable		10-03-1973	No				Active	Yes	29-09-2021	05-02-2014				36	1	1	0	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				36	2	2	2	1		
6	Mr.	SOMNATH CHITRAKAR	BXCPC5616E	09678491	Executive Director	Not Applicable		10-07-1997	No				Active	NA		01-08-2022					1	0	0	0		

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		



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	VIRENDRA 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 1**

**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 (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	26-04-2024			Yes	6	6	3
2	29-05-2024	32		Yes	6	6	3
3	13-08-2024	75		Yes	6	6	3
4	02-09-2024	19		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	26-04-2024	0			Yes	4	4	3	0
2	Audit Committee	29-05-2024	32			Yes	4	4	3	0
3	Audit Committee	13-08-2024	75			Yes	4	4	3	0
4	Audit Committee	02-09-2024	19			Yes	4	4	3	0
5	Nomination and remuneration committee	26-04-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	02-09-2024	128			Yes	3	3	3	0
7	Stakeholders Relationship Committee	26-04-2024	0			Yes	4	4	3	0
8	Other Committee	04-09-2024	130	RIGHTS ISSUE COMMITTEE		Yes	4	4	1	0

<b>Details of Cyber Security incidence</b>			
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	

<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	
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	SWEETY AGARWAL
2	Designation	Company Secretary & Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes	
5	Disclosures of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes	

**Annexure III**

Name of signatory	SWEETY AGARWAL
Designation	Company Secretary & Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Not Applicable		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below</b>			
(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>(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</b>			
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			
<b>(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</b>			

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			
<b>II. Affirmations</b>			
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	SWEETY AGARWAL
Designation	Company Secretary & Compliance Officer
Place	Kolkata
Date	21-10-2024

