ARC FINANCE LIMITED

Date: 16th July, 2025

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

Script Code: BSE-540135; CSE: 011278

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2025.

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 **30th June 2025.**

Kindly acknowledge the same.

Thanking you.
Yours Faithfully,
For ARC Finance Limited

Sweety Agarwal

Sweety Agarwal
Company Secretary

Encl: As stated above

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 3, Kolkata - 700 001, West Bengal, www.arcfinance.in
Contact No. : 033-3258-9854 • Email : arcfinancelimited@gmail.com • CIN No. : L51909WB1982PLC0352383

General information about company	
Scrip code	011278
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE202R01026
Name of the entity	**ARC FINANCE LIMITED**
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

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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	Yes

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	Disqualification of Directors under section 164 of the Companies Act, 2013: 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 KUMAR SONI	BKPPS8277P	08554333	Executive Director	Chairperson	Managing Director	15-01-1977	No				Active	NA		05-09-2019				1	0	0	0		
2	Mrs	SHIKHA SINGHAL	BTLPS6205G	09720474	Executive Director	Not Applicable		22-07-1989	No				Active	NA		11-03-2025				2	1	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	29-09-2021		45	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	29-09-2021		45	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	29-09-2021		45	2	2	2	1		
6	Mr	SOMNATH CHITRAKAR	BXCPC5616E	09678491	Executive Director	Not Applicable		10-07-1997	No				Active	NA		01-03-2022				1	0	0	0		

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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	09720474	SHIKHA SINGHAL	Executive Director	Member	11-03-2025		

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		

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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 -IndependentDirector	Chairperson	05-02-2014		
2	06739896	GOPAL SINGH	Non-Executive -IndependentDirector	Member	05-02-2014		
3	07006877	APARNA SHARMA	Non-Executive - Independent Director	Member	25-03-2015		
4	09720474	SHIKHA SINGHAL	Executive Director	Member	11-03-2025		

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

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Corporate Social Responsibility Committee

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

Other Committee

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

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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 fornot providing Date	Whether requirement of Quorum met (Yes/No)	Total Numberof Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2025				Yes	6	6	3
2	08-03-2025		25		Yes	6	6	3
3	11-03-2025		2		Yes	6	6	3
4		28-05-2025	77		Yes	6	6	3

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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 providingdate	Whether requirement of Quorum met (Yes/No)	Total Number of Directors inthe Committeeas 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	10-02-2025				Yes	4	4	3	0
2	Audit Committee	28-05-2025	106			Yes	4	4	3	0
3	Nomination and remuneration committee	08-03-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	11-03-2025	2			Yes	3	3	3	0
5	Nomination and remuneration committee	28-05-2025	77			Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-03-2025				Yes	4	4	3	0
7	Stakeholders Relationship Committee	28-05-2025	77			Yes	4	4	3	0

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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			

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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 disclosurerequirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosurerequirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosurerequirements) 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 asspecified 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 and Compliance Officer

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Signatory Details	
Name of signatory	Sweety Agarwal
Designation	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-07-2025

ARC FINANCE LIMITED
Kolkata