Corporate Governance Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **ARC FINANCE LIMITED**

2. Quarter ending: **31/12/2015**

	I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category(Chairperson /Executive/Non-Executive/in-dependent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	PRADIP KUMAR AGARWAL	CSMPS9663R	01286415	Executive / Non-Independent	05/02/2014	-	1	2	-
Mr.	GOPAL KUMAR SINGH	EEGPS2288Q	06739896	Non-Executive /Independent	05/02/2014	5 years	1	2	-
Mr.	ASIS BANERJEE	ATSPB1115A	05273668	Non-Executive /Independent	05/02/2014	5 year	1	2	2
Mrs.	APARNA SHARMA	EIYPS2190R	07006877	Non-executive /Independent	25/03/2015	5 years	2	2	-
	PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/ independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								

ARC FINANCE LIMITED KOLKATA

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Asis Banerjee 2. Mr. Gopal Kumar Singh 3.Mrs. Aparna Sharma 4. Mr. Pradip Kumar Agarwal	Independent Director (Chairperson) Independent Director Independent Director Executive Director
2. Nomination & Remuneration Committee	1. Mr. Asis Banerjee 2. Mr. Gopal Kumar Singh 3.Mrs. Aparna Sharma 4. Mr. Pradip Kumar Agarwal	Independent Director Independent Director (Chairperson) Independent Director Executive Director
3. Risk Management Committee(if applicable)	1. Mr. Gopal Kumar Singh 2. Mr. Aparna Sharma 3. Mr. Indrajit Sett	Independent Director Independent Director (Chairperson) Executive Director
4. Stakeholders Relationship Committee'	1. Mr. Asis Banerjee 2. Mr. Gopal Kumar Singh 3.Mrs. Aparna Sharma 4. Mr. Pradip Kumar Agarwal	Independent Director (Chairperson) Independent Director Independent Director Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13th Aug 2015	13th Nov 2015	90 days

IV. Meeting of Committees

Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
13th Nov 2015	Yes, All members were present	13th Aug 2015	90 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

FINANCE LIMITED KOLKATA

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
   b. Nomination & remuneration committee
   c. Stakeholders relationship committee
   d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For ARC Finance Limited

Pawan Dalmia
Company Secretary
M. No. 30079

ARC FINANCE LIMITED KOLKATA

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.