



ARC FINANCE LIMITED

Date: 06.07.2017

To,
Compliance Department
The U.P. Stock Exchange Limited,
Padam Towers,
14/113, Civil Lines,
Kanpur - 208001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Quarterly Compliance Report on Corporate Governance 27(2) for the quarter ended 30th June, 2017.

Ref.: Script Code: BSE-540135; CSE: 011278


Dear Sir,

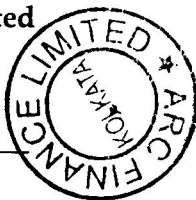
Pursuant to Regulation 27 clause (2) of SEBI Listing regulation, 2015, (LORD), we are enclosing herewith the quarterly Compliance Report on Corporate Governance under regulation 27(2) for the quarter ended 30th June, 2017.

Kindly acknowledge the same.

Thanking you.

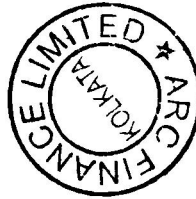
Yours Faithfully,
For ARC Finance Limited


Pawan Dalmia
Company Secretary
Membership No.: 30079



Encl: As stated above

General information about company	
Scrip code	540135
Name of the entity	ARC FINANCE LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Pradip Kumar Agarwal	CSMPS9663R	01286415	Executive Director	Not Applicable		05-02-2014			1	2	0	
2	Mr	Asis Banerjee	ATSPB1115A	05273668	Non-Executive - Independent Director	Not Applicable		05-02-2014		39	1	2	2	
3	Mr	Gopal Kumar Singh	EEGPS2288Q	06739896	Non-Executive - Independent Director	Not Applicable		05-02-2014		39	1	2	1	
4	Mrs	Aparna Sharma	EIYPS2190R	07006877	Non-Executive - Independent Director	Not Applicable		25-03-2015		38	2	2	0	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Asis Banerjee	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Gopal Kumar Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Aparna Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Pradip Kumar Agarwal	Executive Director	Member	
5	Nomination and remuneration committee	Asis Banerjee	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Gopal Kumar Singh	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Aparna Sharma	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Pradip Kumar Agarwal	Executive Director	Member	
9	Stakeholders Relationship Committee	Asis Banerjee	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Gopal Kumar Singh	Non-Executive - Independent Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Aparna Sharma	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Pradip Kumar Agarwal	Executive Director	Member	



Annexure 1			
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)
1	13-02-2017		
2		29-05-2017	104



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Name of other committee
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	
1	Audit Committee	29-05-2017	Yes		13-02-2017	104	
2	Stakeholders Relationship Committee	29-05-2017	Yes				



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	



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 100 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



Signatory Details	
Name of signatory	PAWAN DALMIA
Designation of person	Company Secretary
Place	KOLKATA
Date	06-07-2017

