MGF

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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2018

February 13,2018

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir,

Re: **Reconstitution of Committees**

The Board of Directors in its meeting held today, the February 13,2018, has taken Mr. Karun Pratap Hoon, as a member of Committees and the Committees duly reconstituted are detailed as under:-

1. **Audit Committee**
   - Sh. Bharat Kumar, Non Executive Independent Director-Chairman of Committee
   - Sh. Arun Mitter, Executive Director - Member
   - Sh. Onkar Nath Aggarwal, Non Executive Independent Director- Member
   - Sh. Abhiram Seth, Non Executive Independent Director- Member
   - Sh. Karun Pratap Hoon, Non Executive Independent Director- Member

2. **Stakeholder's Relationship Committee**
   - Sh. Abhiram Seth, Non Executive Director- Chairman of Committee
   - Sh. Rajiv Gupta, Chairman & Managing Director- Member
   - Smt. Arti Gupta, Joint Managing Director- Member
   - Sh. Arun Mitter, Executive Director- Member
   - Sh. Bharat Kumar, Non Executive Independent Director - Member
   - Sh. Karun Pratap Hoon, Non Executive Independent Director-Member

3. **Corporate Social Responsibility(CSR)**
   - Sh. Abhiram Seth, Non Executive Independent Director-Chairman of Committee
   - Sh. Arun Mitter, Executive Director - Member
   - Sh. Onkar Nath Aggarwal, Non Executive Independent Director- Member
   - Sh. Karun Pratap Hoon, Non Executive Independent Director- Member

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY