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CIN No. : L74899DL1930PLC000208
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:2019 January 8,2019

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: **Quarterly Compliance Report on Corporate Governance**
For the quarter ended December 31,2018

In compliance of Regulation 27(2) of SEBI(LODR) Regulations,2015, enclosed please find herewith Quarterly Compliance Report on Corporate Governance for the quarter ended December 31,2018. The said report is to be recorded along with undernoted notes given to clarify the entry of the data in the Report.

Annexure I

Composition of Board of Directors

In compliance of Regulation 25(1) read with Regulation 26(1) (a&b), we have in the column Board of Directors have included only Listed companies.

Further, for the purpose of determination of limit of Chairperson/Members, only Audit Committee and Stakeholder Relationship Committee has been considered.

Kindly also take this letter on record.

Thanking you,
Yours faithfully,
For THE MOTOR & GENERAL FINANCE LTD.,

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY
Encl: as above

THE MOTOR & GENERAL FINANCE LTD
CIN: L74899DL1930PLC000208
INFORMATION FOR THE QUARTER ENDED DECEMBER 31,2018

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 (months)	No. of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Number of memberships in Audit/Stakeh older 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.	Rajiv Gupta	AAHPG8533B 00022964	CHAIRPERSON	August 13,2016 to August 2,2019 (re-appointed)*	36	3	4	1
Mrs.	Arti Gupta	AAAPG7894A 00023237	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)**	36	1	1	0
Mr.	Arun Mitter	AAIPM8980F 00022941	EXECUTIVE	August 13,2016 to August 12,2019 (re-appointed)***	36	4	4	2
Mr.	Bharat Kumar	AATPK4611L 01090141	NON EXECUTIVE INDEPENDENT DIRECTOR	Sept 18,2014	60	1	1	1
Mr.	Onkar Nath Aggarwal	AALPA0686K 00629878	NON EXECUTIVE INDEOENDENT DIRECTOR	March 31, 2015	60	1	1	0
Mr.	Abhiram Seth	AASPS0522R 00176144	NON EXECUTIVE INDEPENDENT DIRECTOR	Sep 18, 2014	60	2	1	1
Mr.	Karun Pratap Hoon	ACGPH9508N 05202566	NON EXECUTIVE INDEPENDENT DIRECTOR	October 18,2017	60	1	2	0

* By cancelling & modifying the existing agreement ** By cancelling & modifying the existing agreement
*** By cancelling & modifying the existing agreement



II.Composition of Committees

Audit Committee

Sr No.	DIN No.	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	01090141	Sh.Bharat Kumar	Non Executive-Independent Director	Chairperson	19-3-2002	-
2.	00022941	Sh.Arun Mitter	Executive Director	Member	30-01-2002	-
3.	00176144	Sh.Abhiram Seth	Non Executive - Independent Director	Member	30-05-2006	-
4.	00629878	Sh.Onkar Nath Aggarwal	Non Executive - Independent Director	Member	31-03-2015	-
5.	05202566	Sh.Karun Pratap Hoon	Non Executive - Independent Director	Member	13-02-2018	-

Nomination & Remuneration Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00176144	Sh.Abhiram Seth	Non Executive-Independent Director	Chairperson	01-06-2006	-
2.	00022964	Sh.Rajiv Gupta	Executive Director	Member	19-03-2002	-
3.	01090141	Sh.Bharat Kumar	Non Executive-Independent Director	Member	28-05-2005	-
4.	00629878	Sh.Onkar Nath Aggarwal	Non Executive-Independent Director	Member	31-03-2015	-
5.	05202566	Sh.Karun Pratap Hoon	Non Executive-Independent Director	Member	13-02-2018	-

Stakeholders Relationship Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00176144	Abhiram Seth	Non Executive-Independent Director	Chairperson	29-04-2006	-
2.	00022964	Rajiv Gupta	Executive Director	Member	10-07-2003	-
3.	00023237	Arti Gupta	Executive Director	Member	05-06-2008	-
4.	00022941	Arun Mitter	Executive Director	Member	10-07-2003	-
5.	01090141	Bharat Kumar	Non Executive-Independent Director	Member	14-04-2005	-
6.	05202566	Karun Pratap Hoon	Non Executive-Independent Director	Member	13-02-2018	-

Risk Management Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1.	01090141	Bharat Kumar	Non Executive-Independent Director	Chairperson	13-02-2015	-
2.	00022941	Arun Mitter	Executive Director	Member	13-02-2015	-
3.	00176144	Abbhiram Seth	Non Executive - Independent Director	Member	13-02-2015	-



Corporate Social Responsibility Committee

Sr No.	DIN No.	Name of Committee	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1.	00176144	Abhiram Seth	Non Executive-Independent Director	Chairperson	13-02-2015	-
2.	00022941	Arun Mitter	Executive Director	Member	13-02-2015	-
3.	00629878	Onkar Nath Aggarwal	Non Executive-Independent Director	Member	13-02-2015	-
4.	05202566	Karun Pratap Hoon	Non Executive-Independent Director	Member	13-02-2018	-

III Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter ended September 30,2018	Date(s) of Meeting(if any) in the relevant quarter ended December 31,2018	Maximum gap between any two consecutive(in number of days)
10-08-2018	13-11-2018	94

V. Meeting of Committee*

Date (s) of meeting of the committee in the relevant quarter ended December 31,2018	Whether requirement of quorum met(details)	Date(s) of meeting of the committee in the previous quarter ended September 30,2018	Maximum gap between any two consecutive meetings in number of days
13-11-2018	Yes (2 members)	10-08-2018	94

Only Audit Committee meeting has been considered

V. Related Party Transaction

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

VI Affirmations

Sr No.	Subject	Compliance status(Yes/No
1.	The composition of Board of Directors is in terms of SEBI(LODR) Regulations,2015.	Yes
2.	The composition of the following committee is in terms of SEBI(LODR) Regulations,2015 **a. Audit Committee**	Yes
3.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 **b. Nomination & Remuneration Committee**	Yes
4.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 **c. Stakeholders Relationship Committee**	Yes
5.	The composition of the following committee is in terms of SEBI(Listing and Disclosure Requirements) Regulations,2015 **d. Risk Management Committee(applicable to top 100 listed entities)**	Yes
6.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing Obligations and DisclosureRrequirements)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
	Name & Designation : M.K. MADAN Company Secretary/ Compliance Officer/ : COMPANY SECRETARY & COMPLIANCE OFFICER ACS-2951 Date: January 8,2019	