



FIRL LTD &lt;firl.nbfc@gmail.com&gt;

## Invitation for Nomination Committee and Board Meeting

1 message

FIRL LTD &lt;firl.nbfc@gmail.com&gt;

Tue, Apr 10, 2018 at 11:44 AM

To: sanjeevagrwal@mmgindia.in, pankajgupta.78687@yahoo.com, Puja Sharma <puja.sharma850@gmail.com>, cfoumesh@gmail.com

Mr. Sanjeev Agrawal  
Mr. Pankaj Gupta  
Mrs. Puja Sharma  
Mr. Umesh Gupta

Dear All,

You are hereby informed that the first Nomination and Remuneration Committee Meeting and Board meeting for the F.Y 2018-19 have been scheduled on Thursday, 12th April, 2018 at 25, Bazar Lane, Bengali Market, New Delhi-110001 at 10:00 A.M and 10:30 A.M respectively.

### The Agenda items of the business to be transacted at the Nomination and Remuneration Committee Meeting :

1. To recommend the appointment of fit and proper person for the post of Managing Director or Whole Time Director

### The Agenda items of the business to be transacted at Board meeting are as below:-

1. to take quarterly/half yearly/annual compliances into record
2. to take quarterly compliance certificate under regulation 17(3) of SEBI (LODR) 2015 into record
3. to take disclosure of interest in form MBP-1 u/s 184 of Companies Act, 2013 into record
4. to take declaration of qualification in form DIR -8 from directors into record
5. to take declaration of independence receive from independent directors into record
6. to take affirmation from board / senior managerial personnel regarding compliances with codes of conduct issue previous year
7. to approve and issue new codes for F.Y 2018-19
8. to declare carrying on NBFI Activities and submit the same to Reserve Bank of India
9. to Declare non acceptance of public deposit and submit the same to the Reserve Bank of India
10. to acquire shares from shareholders of Saptrishi Finance Limited under exit offer scheme
11. to approve the appointment of proper and fit person for the post of managing director or whole time director
12. Any other business with the approval of Chairman
13. Fix date time and venue of next board meeting

Regards,

Neha Sarpal  
Company Secretary