

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manappuram Finance Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olu tion pas sed ?	D at e of p as s in g s p e ci al res olu tion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of m em bers hi ps in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ Sta keh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hi p in Com mit tees of the Com pa ny	Rem arks
M r.	Sha iles h J Me hta	0	A B A P M	ID			31- Jul- 2014	22- Au g- 201 8	6 0				0	2	4	1	NRC	RESI GNE D

		3	8 2 R														
M rs .	Am la Sa ma nta	0 0 7 5 8 8 8 7 3	A A C P S 2 7 5 4 F	ID		06- Aug- 2015		6 0				0	1	2	0	NRC	NIL
M r.	Ga uta m Ra vi Nar aya n	0 2 9 7 1 6 7 4	A D M P N 7 7 1 3 Q	NED		08- Feb- 2018						0	1	0	0	NRC	NIL
M r.	V. R. Raj ive n	0 6 5 0 3 0 4 9	A C K P R 2 2 5 0 D	ID		31- Jul- 2014		6 0				0	1	2	0	NRC	NIL
M r.	Ek nat h At mar am Ks hirs aga r	0 0 1 2 1 8 2 4	A A G P K 7 5 6 7 E	NED ,ND		31- Jul- 2014						0	4	5	4	NRC	NIL
M r.	V. R. Ra ma cha ndr an	0 0 0 4 6 8 4	A B P P R 2 0	ID		31- Jul- 2014		6 0				0	1	2	1	NRC	NIL

		8	8													
			3J													
M r.	P. Ma no mo han an	0 0 0 4 2 8 3 6	A A L P M 9 8 5 6 H	ID		31- Jul- 2014		6 0			0	1	2	1	NRC	NIL
M r.	B. N Ra vee ndr a Ba bu	0 0 0 4 3 6 2 2 2 3 B	A B M P R 2 2 7 3 B	ED		01- Jan- 2015					0	1	2	0	NRC	NIL
M r.	V.P .Na nda ku mar	0 0 0 4 4 5 1 2 2 A	A B G P N 8 0 9 2 A	ED	C E O - M D	28- Jul- 2017					0	1	2	0	NRC	NIL
M r.	Jag dis h Ca poo r	0 0 0 0 2 5 1 6	A A C P C 3 2 9 4 L	ID,C & NED		31- Jul- 2014		6 0			0	3	4	3	NRC	NIL

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. **Composition of Committees**

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amla Samanta	ID	Member	14-May-2015	
2	DR AMLA SAMANTA	ID	Member	14-May-2015	
3	MR.V.R RAJIVN	ID	Member	14-May-2015	
4	MR.EKNATH ATMARAM KSHIRSAGAR	ED,ND	Member	14-May-2015	
5	MR.GAUTAM RAVI NARAYAN	NED	Member	06-Nov-2018	
6	MR.P .MANOMOHANAN	ID	Chairperson	14-May-2015	
7	Eknath Atmaram Kshirsagar	NED,ND	Member	14-May-2015	
8	P.Manomohanan	ID	Member	14-May-2015	
9	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
10	V.R.Rajiven	ID	Member	14-May-2015	

Company Remarks	.nConsequent to the resignation of Mr.Shailesh J Mehta,Board at their meeting held on 06-11-2018,reconstitute Audit,Risk & Nomination Committees. We have uploaded the XBRL file and choosed the membership in committees also for the concerned directors. Due to this members names are apearing twice in all the committees.we could delete duplicate entries in Risk and SRC committees. But in the NRC and Audit there is no option for deleting the duplication.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.R.Ramachandran	ID	Chairperson	25-May-2017	
2	V.R.Rajiven	ID	Member	25-May-2017	
3	P.Manomohanan	ID	Member	25-May-2017	
4	B.N Raveendra Babu	ED	Member	25-May-2017	
5	V.P.Nandakumar	ED	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.P.Nandakumar	ED	Member	05-Nov-2015	
2	B.N Raveendra Babu	ED	Member	05-Nov-2015	
3	P.Manomohanan	ID	Chairperson	05-Nov-2015	
4	Eknath Atmaram Kshirsagar	NED,ND	Member	05-Nov-2015	
5	Amla Samanta	ID	Member	05-Nov-2015	
6	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
7	V.R.Rajiven	ID	Member	05-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Eknath Atmaram Kshirsagar	NED,ND	Member	23-Dec-2014	
2	Jagdish Capoor	ID,C & NED	Member	23-Dec-2014	
3	DR AMLA SAMANTA	ID	Chairperson	06-Nov-2018	
4	MR.JAGDISH CAPOOR	ID	Member	23-Dec-2014	
5	MR.V.R.RAJIVEN	ID	Member	23-Dec-2014	
6	MR.EKNATH ATMARAM KSHIRSAGAR	NED,ND	Member	23-Dec-2014	
7	Amla Samanta	ID	Member	06-Nov-2018	
8	V.R.Rajiven	ID	Member	23-Dec-2014	

Company Remarks	We have uploaded the XBRL file and choosed the membership in committees also for the concerned directors. Due to this members names are apearing twice in all the committees.we could delete duplicate entries in Risk and SRC committees. But in the NRC and Audit there is no option for deleting the duplication.
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Jul-2018	16-Oct-2018			
09-Aug-2018	06-Nov-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Aug-2018	15-Oct-2018	Yes	4	
Audit Committee	08-Aug-2018	05-Nov-2018	Yes	4	
Stakeholders	09-Aug-2018	06-Nov-2018	Yes	5	

Relationship Committee					
Risk Management Committee		15-Oct-2018	Yes	7	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **MANOJ KUMAR V R**
Designation : **Company Secretary**