

**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-2019**

**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/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips 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/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	Jag dis h Ca poo r	0 0 0 2 5 1	A A C P C 2	ID,C & NED		31- Jul- 201 4	31- Jul- 2019		6 5	0 1- Ju l- 1 9 3	Yes	2 9- Mar - 2 0	3	3	3	3	AC,R C,NR C	

		6	9						9		1						
		4	L								9						
M	V.P	0	A	ED	C	15-	18-			1	NA		1	0	2	0	SC,RC
r.	.Na	0	B		E	Jul-	Aug-			8-							
	nda	0	G		O	199	2017			M							
	ku	4	P		-	2				ay							
	mar	4	N		M					-							
		5	8		D					1							
		1	0							9							
		2	9							5							
		2	2							4							
			A														
M	B.	0	A	ED		15-	27-			1	NA		1	0	1	0	SC,RC
r.	N	0	B			Jul-	Aug-			0-							
	Ra	0	M			199	2019			F							
	vee	4	P			2				eb							
	ndr	3	R							-							
	a	6	2							1							
	Ba	2	2							9							
	bu	2	7							5							
		2	3							2							
			B														
M	P.	0	A	ID		31-	31-		6	1	Yes	2	1	1	2	0	AC,SC
r.	Ma	0	A			Jul-	Jul-		5	5-		9-					,RC
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	han	2	M							1		-					
	an	8	9							9		2					
		3	8							4		0					
		6	5							1		1					
			6														
			H														
M	V.	0	A	ID		31-	31-		6	1	NA		1	1	2	1	SC
r.	R.	0	B			Jul-	Jul-		5	0-							
	Ra	0	P			201	2019			D							
	ma	4	P			4				ec							
	cha	6	R							-							
	ndr	8	2							1							
	an	4	0							9							
		8	8							5							
		8	3							2							
			J														
M	Ga	0	A	NED		08-	08-			1	NA		1	0	1	0	AC,R
r.	uta	2	D			Feb	Feb-			3-							C,NR
	m	9	M			-	2018			N							C
	Ra	7	P			201				o							
	vi	1	N			8				v-							
	Nar	6	7							1							
	aya	7	7							9							
	n	4	1							7							

			3 Q						9								
M r.	Ab hiji t Sen	0 0 0 2 5 9 3	A A H P S 6 6 2 6 D	ID		17- Jul- 201 9	27- Aug- 2019		4	1 7- N o v- 1 9 5 0	NA		6	6	8	5	AC,R C
M rs	Sut apa Ba nerj ee	0 2 8 4 4 6 5 0 0 3 B	A G B P B 6 6 0 0 3 B	ID		01- Apr - 201 9	01- Apr- 2019		9	2 4- M ar - 1 9 6 5	NA		4	4	6	1	AC,R C,NR C
M r.	Ek nat h At mar am Ks hirs aga r	0 0 1 2 1 8 2 4 7 E	A A G P K 7 5 6 7 E	NED ,ND		08- Jun - 201 2	08- Jun- 2012	06- No v- 201 9		1 0- S ep - 1 9 4 1	Yes	2 9- M ar - 2 0 1 9	4	3	5	4	AC,R C,NR C
M r.	V. R. Raj ive n	0 6 5 0 3 0 4 2 9 5 0 D	A C K P R 2 2 5 0 D	ID		31- Jul- 201 4	31- Jul- 2019	19- Oct - 201 9	6 3	2 5- O ct - 1 9 5 0	NA		1	1	2	0	AC,SC ,RC,N RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Chairperson	06-Nov-2019	
2	P.Manomohanan	ID	Member	25-Oct-2003	
3	Sutapa Banerjee	ID	Member	01-Apr-2019	
4	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
5	Jagdish Capoor	ID,C & NED	Member	06-Feb-2019	
6	Eknath Atmaram Kshirsagar	NED,ND	Member	13-Jul-2012	06-Nov-2019
7	V.R.Rajiven	ID	Member	15-May-2013	19-Oct-2019

Company Remarks	
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	30-Oct-2014	
2	V.P.Nandakumar	ED	Member	25-Jul-2017	
3	V.R.Rajiven	ID	Member	30-Oct-2014	19-Oct-2019
4	P.Manomohanan	ID	Member	30-Oct-2014	
5	B.N Raveendra Babu	ED	Member	25-Jul-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	Abhijit Sen	ID	Chairperson	06-Nov-2019	
2	Eknath Atmaram Kshirsagar	NED,ND	Member	09-Aug-2013	06-Nov-2019
3	V.P.Nandakumar	ED	Member	17-Aug-2009	
4	B.N Raveendra Babu	ED	Member	17-Aug-2009	
5	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
6	P.Manomohanan	ID	Member	31-Jan-2008	
7	Jagdish Capoor	ID,C & NED	Member	01-Apr-2019	
8	Sutapa Banerjee	ID	Member	01-Apr-2019	
9	V.R.Rajiven	ID	Member	09-Aug-2013	19-Oct-2019

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	Jagdish Capoor	ID,C & NED	Member	20-Jul-2010	
2	Gautam Ravi Narayan	NED	Member	15-May-2019	
3	Sutapa Banerjee	ID	Chairperson	01-Apr-2019	
4	Eknath Atmaram Kshirsagar	NED,ND	Member	13-Jul-2012	06-Nov-2019
5	V.R.Rajiven	ID	Member	15-May-2013	19-Oct-2019

Company Remarks	
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
17-Jul-2019	06-Nov-2019	Yes	9	5
13-Aug-2019		Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

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	12-Aug-2019		Yes	5	3
Audit Committee		05-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	17-Jul-2019		Yes	5	3
Nomination & Remuneration Committee	13-Aug-2019		Yes	4	2
Nomination & Remuneration Committee		06-Nov-2019	Yes	4	2
Stakeholders Relationship Committee	12-Aug-2019		Yes	4	2
Stakeholders Relationship		05-Nov-2019	Yes	4	2

Committee					
Risk Management Committee		05-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	Yes	

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) - **Yes**
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 & Compliance Officer**