

**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-2016**

**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 s hi p in lis ted de nt iti es in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 iti es in clud ing this lis ted ent ity	Me m bers hip in Com mit tees 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 3 2	ID,C & NED			31- Jul- 2014		5				0	5	0	3	NRC	

		6	9														
		4	L														
M r.	V.P .Na nda ku mar	0 0 4 4 5 1 2	A B G P N 8 0 9 2 A	ED		29- Jul- 2012					0	1	0	0	RMC		
M r.	B. N Ra vee ndr a Ba bu	0 0 4 3 6 2 2 2	A B M P R 2 2 7 3 B	ED		01- Jan- 2015					0	1	0	0	RMC		
M r.	P. Ma no mo han an	0 0 4 2 8 3 6	A A L P M 8 9 3 8 5 6 H	ID		31- Jul- 2014	5				0	1	1	1	AC,SC ,RMC		
M r.	V. R. Ra ma cha ndr an	0 0 4 6 8 4 8 8 3J	A B P P R 2 0 8 8 3J	ID		31- Jul- 2014	5				0	1	0	1	SC		
M r.	Sha iles h J Me hta	0 1 6 3 3 8 9 3	A B A P M 4 6 8 3	ID		31- Jul- 2014	5				0	2	1	1	AC,R MC,N RC		

			2 R														
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	2	5	AC,R MC,N RC		
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		5			0	1	2	0	AC,SC ,RMC, NRC		
M rs .	Am la Sa ma nta	0 0 7 5 8 8 8 3	A A C P S 2 7 5 4 F	ID		06- Aug- 2015		5			0	1	1	0	AC,R MC		

Company Remarks	Amla Samanta is the women director of the company
Whether Regular chairperson appointed	
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	P.Manomohanan	ID	Chairperson		
2	Shailesh J Mehta	ID	Member		
3	Eknath Atmaram Kshirsagar	NED,ND	Member		
4	V.R.Rajiven	ID	Member		
5	Amla Samanta	ID	Member		

Company Remarks	Nil
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P.Manomohanan	ID	Member		
2	V.R.Ramachandran	ID	Chairperson		
3	V.R.Rajiven	ID	Member		

Company Remarks	Nil
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.P.Nandakumar	ED	Member		
2	B.N Raveendra Babu	ED	Member		
3	P.Manomohanan	ID	Chairperson		
4	Shailesh J Mehta	ID	Member		
5	Eknath Atmaram Kshirsagar	NED,ND	Member		
6	V.R.Rajiven	ID	Member		
7	Amla Samanta	ID	Member		

Company Remarks	Nil
Whether Permanent chairperson appointed	

**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		
2	Shailesh J Mehta	ID	Chairperson		
3	Eknath Atmaram Kshirsagar	NED,ND	Member		
4	V.R.Rajiven	ID	Member		

Company Remarks	Nil
Whether Permanent chairperson appointed	

**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
09-Aug-2016	05-Oct-2016			

	10-Nov-2016			
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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-2016	04-Oct-2016		Yes	
Nomination & Remuneration Committee	08-Aug-2016	05-Oct-2016		Yes	
Stakeholders Relationship Committee	08-Aug-2016	10-Nov-2016		Yes	
Audit Committee		09-Nov-2016		Yes	
Nomination & Remuneration Committee		10-Nov-2016		Yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

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	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) - **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:

<b>Nil</b>
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**Name** : **Ramesh Periasamy**  
**Designation** : **Company Secretary**