

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manappuram Finance Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s / Exe c u t i v e / No n- Exe c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e of A p p o i n t m e n t	Dat e of App o i n t m e n t	Dat e of c e s s a t i o n	T e n u r e	D a t e of B i r t h	Wh e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e of p a s s i n g s p e c i a l r e s o l u t i o n	N o. of D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No of m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No of p o s t of C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	V.P .N a n d a k u m a r	0 0 4 4 5 1	A B G N 8 0	ED	C E O - M D	15- Jul- 199 2	18- Aug- 2017			1 8- M a y - 1 9	NA		1	0	3	0	SC,RC	

			3 B						5								
M r.	Har shan Kol lara	0 1 5 1 9 8 1 9 5 5 0	A A H P K I I 9 5 5 D	ID	28- Au- g- 202 0	28- Aug- 2020		2 2	0 1- N o- v- 1 9 5 1	NA		1	1	1	0	AC,R C,NR C	
M r.	Sha iles hJ Me hta	0 1 6 3 3 8 4 9 6 3 2 R	A B A P M 4 6 8 8 2 R	ID,C & NED	28- Au- g- 202 0	28- Aug- 2020		2 2	2 2- A pr - 1 9 4 9	Yes	2 8- A u g- 2 0 2 0	3	3	3	2	AC,R C,NR C	
M r.	S.R . Bal asu bra ma nia n	0 3 2 0 0 5 4 7 5 3 K	A A C P B 2 7 5 3 K	NED	28- Jun - 202 1	10- Sep- 2021			0 3- O ct - 1 9 4 9	NA		1	0	0	0		
M r.	B. N Ra vee ndr a Ba bu	0 0 0 4 3 6 2 2 7 3 B	A B M P R 2 2 7 3 B	NED	15- Jul- 199 2	01- Jun- 2020	18- Ma y- 202 2		1 0- F eb - 1 9 5 2	NA		1	0	1	0	SC	

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

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
6	Harshan Kollara	ID	Member	01-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	V.R.Ramachandran	ID	Chairperson	30-Oct-2014	
2	V.P.Nandakumar	ED	Member	25-Jul-2017	
3	P.Manomohanan	ID	Member	30-Oct-2014	
4	B.N Raveendra Babu	NED	Member	27-Jul-2017	18-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Abhijit Sen	ID	Chairperson	06-Nov-2019	
2	V.P.Nandakumar	ED	Member	17-Aug-2009	
3	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
4	P.Manomohanan	ID	Member	31-Jan-2008	
5	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
6	Harshan Kollara	ID	Member	01-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
2	Sutapa Banerjee	ID	Member	01-Apr-2019	
3	Gautam Ravi Narayan	NED	Member	15-May-2019	
4	Harshan Kollara	ID	Chairperson	13-Nov-2021	

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
14-Feb-2022	18-May-2022	Yes	10	6
02-Mar-2022		Yes	10	6
17-Mar-2022		Yes	10	6
26-Mar-2022		Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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-Feb-2022		Yes	5	4
Audit Committee	17-Mar-2022		Yes	6	5
Audit Committee		17-May-2022	Yes	6	5
Audit Committee		31-May-2022	Yes	6	5
Nomination & Remuneration Committee	14-Feb-2022		Yes	4	3
Nomination & Remuneration Committee	17-Mar-2022		Yes	4	3
Nomination & Remuneration Committee		09-May-2022	Yes	4	3
Nomination & Remuneration Committee		30-May-2022	Yes	4	3
Stakeholders Relationship Committee	14-Feb-2022		Yes	3	1
Stakeholders Relationship Committee		18-May-2022	Yes	4	2
Risk Management	12-Feb-2022		Yes	5	3

Committee					
Risk Management Committee		13-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	60

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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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:

--

Name : **Manoj Kumar V R**
Designation : **Company Secretary & Compliance Officer**