

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manappuram Finance Limited**
 2. Quarter ending - **30-Sep-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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces ati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entit ies in clud ing this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit te e hel d in lis ted ent itie s in clud ing th is lis ted ent ity	Me m ber shi p in Co m mit tee s of the Co m pa ny	Rem arks
M r.	Jag dis h Ca poo r	0 0 0 2 5	A A C P C 3 2	ID,C & NED			31- Jul- 2014		5				0	5	0	3	NRC	

		1 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 7 3 B	A B M P R 2 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 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	ID			31- Jul- 2014	5			0	2	1	1	AC,R MC,N RC		

			2 R														
Mr.	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	6	2	5	AC,R MC,N RC		
Mr.	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		
Mr.	Pra dee p Jag dis h Sax ena	0 0 2 8 8 3 2 1	A B E P S 1 6 0 1 G	NED ,ND		31- Jul- 2014	09- Au g- 201 6				0	2	0	0	NA		
Ms.	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 Mr.Pradeep Jagdish Saxena who retires by rotation and has preferred not to get reappointed wef 09.08.2016
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

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	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

<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	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

<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.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

<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	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
12-May-2016	09-Aug-2016			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	11-May-2016	08-Aug-2016		Yes	
Nomination & Remuneration Committee	11-May-2016	08-Aug-2016		Yes	
Stakeholders Relationship Committee	12-May-2016	08-Aug-2016		Yes	
Risk Management Committee	11-May-2016			Yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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) - **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:

Nil

Name : Ramesh Periasamy
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Ramesh Periasamy
Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

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(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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Name: Designation: anx4Designation Place: Date:
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