

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-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 p p 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 Bi rt h	Wh eth er spe cial res ol uti on pas sed ?	D at e of p a ss in g s p e ci al res ol uti on	N o. of Di rec tor s hi p in lis ted de nt iti es in clu din g th is lis ted de nt ity	No of Ind ep end ent Dir ect or s hi p in lis ted ent iti es in clud ing th is lis ted ent ity	No of me m bers hi ps in Au dit/ Sta keh old er Com mit tee(s) in clud ing th is 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 iti es in clud ing th is lis ted ent ity	Me m bers hi p 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		6 0				0	3	4	3	NRC	

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

Company Remarks	
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	Amla Samanta	ID	Member		
2	V.R.Rajiven	ID	Member		
3	Eknath Atmaram Kshirsagar	NED,ND	Member		
4	P.Manomohanan	ID	Chairperson		
5	Shailesh J Mehta	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	B.N Raveendra Babu	ED	Member		
2	V.P.Nandakumar	ED	Member		
3	V.R.Rajiven	ID	Member		
4	V.R.Ramachandran	ID	Chairperson		
5	P.Manomohanan	ID	Member		

Company Remarks	The Board at its meeting held on 25.05.2017, approved merging of Stakeholders Relationship committee with Securities Transfer Committee and renamed as Stakeholders Relationship and Securities Transfer Committee with composition as mentioned herein.
Whether Permanent chairperson appointed	

c. Risk Management Committee

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

		NED			
2	Shailesh J Mehta	ID	Chairperson		
3	V.R.Rajiven	ID	Member		
4	Eknath Atmaram Kshirsagar	NED,ND	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
23-Jan-2018	02-Apr-2018			
08-Feb-2018	18-May-2018			
20-Mar-2018	02-Jun-2018			
	21-Jun-2018			

Company Remarks	Nil
Maximum gap between any two consecutive (in number of days)	45

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
Nomination & Remuneration Committee	08-Feb-2018	17-May-2018	Yes	4	
Stakeholders Relationship Committee	08-Feb-2018	18-May-2018	Yes	4	
Audit Committee	07-Feb-2018		Yes		
Audit Committee	19-Mar-2018	17-May-2018	Yes	5	
Risk Management Committee	19-Mar-2018		Yes		

Company Remarks	Nil
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

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:

Nil

Name : **Ramesh Periasamy**
Designation : **Company Secretary**