

**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-2015**

**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 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 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 mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent ities in clud ing this lis ted ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	Jag dis h Ca poo r	0 0 0 2 5 1	A A C P C 3 2	C & NED									0	5	3	3	NRC	nil



			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	ND			31- Jul- 2014					0	6	6	4	AC,R MC,N RC	nil
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 ye ar s			0	1	2	0	AC,SC ,RMC, NRC	nil
M r.	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	ND								0	2	0	0		nil
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 ye ar s			0	2	1	0	AC,R MC	nil

Company Remarks	Composition of Board of Directors
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	Amla Samanta	ID	Member		
4	V.R. Rajiven	ID	Member		
5	Eknath Atmaram Kshirsagar	ND	Member		

Company Remarks	composition of Audit Committee
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	Composition of Stakeholder relationship committee
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	Amla Samanta	ID	Member		
6	V.R. Rajiven	ID	Member		
7	Eknath Atmaram Kshirsagar	ND	Member		

Company Remarks	composition of Risk Management committee
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	C & NED	Member		
2	Shailesh J Mehta	ID	Chairperson		
3	V.R. Rajiven	ID	Member		
4	Eknath Atmaram Kshirsagar	ND	Member		

Company Remarks	composition of of Nomination and Remuneration committee
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
14-Aug-2015	05-Nov-2015			
	07-Nov-2015			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	04-Nov-2015	13-Aug-2015		0	
Nomination & Remuneration Committee	05-Nov-2015	14-Aug-2015		0	
Stakeholders Relationship Committee	05-Nov-2015	14-Aug-2015		0	
Risk Management Committee	04-Nov-2015	16-Mar-2015		0	

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	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:

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