

Cost  Initiator  Emilin Mariya Sunny  Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Not eligible to Need to issue new circular/office note?  PO Type				
Cost  Initiator  Emilin Mariya Sunny  Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Not eligible to Need to issue new circular/office note?  PO Type	Subject			
Initiator  Emilin Mariya Sunny  Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Nil  Cir/ Office noteExpiry date  Not eligible to Need to issue new circular/office note?  PO Type	Renewal of Manappuram Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information			
Initiator  Emilin Mariya Sunny  Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Nil  Cir/ Office noteExpiry date  Not eligible to Need to issue new circular/office note?  PO Type	Cost			
Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Not eligible to Need to issue new circular/office note?  PO Type	0			
Department  SECRETARIAL  Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Not eligible to Need to issue new circular/office note?  PO Type	Initiator			
Priority  High  Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Nil  Cir/ Office noteExpiry date  Not eligible to Need to issue new circular/office note?  PO Type	Emilin Mariya Sunny			
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Created On  26-Jun-2024 10:07:14 AM  Payment Mode  Nil  Cir/ Office noteExpiry date  Not eligible to Need to issue new circular/office note?  PO Type	Priority			
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office No / Circular No Changed To Expired Category :	office No / Circular No Changed To Expired Category :			
Office Note : 0	Office Note: 0			

## Respected Sir,

The Manappuram Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is due for renewal. The definition of trading is amended to synchronize with SEBI(Prohibition of Insider Trading) Regulations 2015.

Earlier Provision	Amended Provision		
A) Trading means and includes subscribing, buying, selling, dealing, pledging or agreeing to subscribe, buy, sell, pledge or deal in any securities, and "trade" shall be construed accordingly.	B) Trading means and includes subscribing, redeeming, switching, buying, selling, dealing, pledging or agreeing to subscribe, redeem, switch, buy, sell, pledge or deal in any securities, and "trade" shall be construed accordingly.		

Respected MD may kindly give the approval to place the policy before the Board.

## Recommended Action:-

Respected MD may kindly give the approval to place the policy before the Board.

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## Review Details

Reviewer Name	Designation	Department	Status	Updated Date	Remarks
Rohit Kumar	DY. GEN. MGR.	SECRETARIAL	Recommended	26-Jun-2024 02:44:09 PM	
Manoj Kumar V R	VICE PRESIDENT	SECRETARIAL	Recommended	26-Jun-2024 02:56:02 PM	
Issac E A	VICE PRESIDENT	COMPLIANCE	Redirected	27-Jun-2024 10:14:08 AM	Please review.
Remya James	SR. MANAGER	AML & KYC DEPARTMENT	Recommended	27-Jun-2024 06:16:57 PM	Recommended
Issac E A	VICE PRESIDENT	COMPLIANCE	Recommended	27-Jun-2024 09:47:10 PM	
Joshy Joseph Chirayath	GENERAL MANAGER	LEGAL CORPORATE	Recommended	28-Jun-2024 01:20:21 PM	Recommended
Madhu Mohan A M	VICE PRESIDENT	RISK MANAGEMENT	Recommended	28-Jun-2024 04:54:35 PM	
Raju.N	EXECUTIVE VICE PRESIDENT	ANALYTICS AND BUSINESS REVIEW	Recommended	29-Jun-2024 10:53:47 AM	Recommended
Bindu.A.L.	PRESIDENT & CFO	FINANCE AND ACCOUNTS	Auto Skipped	30-Jun-2024 08:55:13 AM	Auto Skipped
Sunilkumar M P	SR.ASSISTANT GENERAL MANAGER	MD & CEOS OFFICE	Returned	30-Jun-2024 05:18:57 PM	
Bindu.A.L.	PRESIDENT & CFO	FINANCE AND ACCOUNTS	Recommended	01-Jul-2024 07:28:10 AM	Recomended
Sunilkumar M P	SR.ASSISTANT GENERAL MANAGER	MD & CEOS OFFICE	Recommended	01-Jul-2024 09:33:56 AM	
Ajay Menon	GENERAL MANAGER	MD & CEOS OFFICE	Recommended	01-Jul-2024 09:44:36 AM	Honourable MD may consider the proposal please
Sumitha Nandan V	EXECUTIVE DIRECTOR	BOARD OF DIRECTORS	Auto Skipped	01-Jul-2024 09:46:09 PM	Auto Skipped

Final Status - Approved	Remarks:		
Name	Nandakumar V.P	PROVED	
Designation	MD AND CEO	APPROVED	
Date	02-Jul-2024 02:19:14 PM	APPROVE	

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