

General information about company	
Scrip code	531213
NSE Symbol	MANAPPURAM
MSEI Symbol	NOTLISTED
ISIN	INE522D01027
Name of the entity	Manappuram Finance Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																
Does the listed entity have a Regular Chairperson?		Yes														
Is the Regular Chairperson related to Promoter?		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
12	Executive Director	Not Applicable	CEO-MD 18-05-1954	No				Active	NA		15-07-1992	28-07-2022			1	0
36	Non-Executive - Independent Director	Not Applicable	15-06-1941	No				Active	Yes	29-03-2019	31-07-2014	31-07-2019		98	1	1
48	Non-Executive - Independent Director	Not Applicable	10-12-1952	No				Active	NA		31-07-2014	31-07-2019		98	1	1
74	Non-Executive - Non Independent Director	Not Applicable	13-11-1979	No				Active	NA		08-02-2018	21-08-2018			1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Executive Director	Not Applicable		17-11-1950	No				Active	NA		27-08-2019	27-08-2019		37	4	4	8
Executive Director	Not Applicable		24-03-1965	No				Active	NA		01-04-2019	01-04-2019	04-07-2022	40	6	6	8
Executive Director	Not Applicable		01-11-1951	No				Active	NA		28-08-2020	28-08-2020		25	1	1	1
Executive Director	Chairperson		22-04-1949	No				Active	Yes	28-08-2020	28-08-2020	28-08-2020		25	2	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director: in liste entitie includi this list entity (Refè Regulat 17A(1) Listin Regulati
Non-Executive - Non Independent Director	Not Applicable		03-10-1949	No				Active	NA		28-06-2021	10-09-2021			1	0
Non-Executive - Independent Director	Not Applicable		29-08-1950	No				Active	NA		23-09-2022	23-09-2022		1	2	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	06-11-2019		
2	00042836	P.Manomohanan	Non-Executive - Independent Director	Member	25-10-2003		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	01-04-2019	04-07-2022	
4	02971674	Gautam Ravi Narayan	Non-Executive - Non Independent Director	Member	06-11-2018		
5	01633893	Shailesh J Mehta	Non-Executive - Independent Director	Member	01-10-2020		
6	01519810	Harshan Kollara	Non-Executive - Independent Director	Member	01-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01633893	Shailesh J Mehta	Non-Executive - Independent Director	Member	01-10-2020		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	01-04-2019	04-07-2022	
3	02971674	Gautam Ravi Narayan	Non-Executive - Non Independent Director	Member	15-05-2019		
4	01519810	Harshan Kollara	Non-Executive - Independent Director	Chairperson	13-11-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046848	V.R.Ramachandran	Non-Executive - Independent Director	Chairperson	30-10-2014		
2	00044512	V.P.Nandakumar	Executive Director	Member	25-07-2017		
3	00042836	P.Manomohanan	Non-Executive - Independent Director	Member	30-10-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	06-11-2019		
2	00044512	V.P.Nandakumar	Executive Director	Member	17-08-2009		
3	02971674	Gautam Ravi Narayan	Non-Executive - Non Independent Director	Member	06-11-2018		
4	00042836	P.Manomohanan	Non-Executive - Independent Director	Member	31-01-2008		
5	01633893	Shailesh J Mehta	Non-Executive - Independent Director	Member	01-10-2020		
6	01519810	Harshan Kollara	Non-Executive - Independent Director	Member	01-10-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	01-04-2019	04-07-2022	
2	00044512	V.P.Nandakumar	Executive Director	Member	11-03-2014		
3	00046848	V.R.Ramachandran	Non-Executive - Independent Director	Chairperson	15-05-2014		
4	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	01-10-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2022				Yes	10	10	6
2		05-07-2022	47		Yes	8	7	4
3		04-08-2022	29		Yes	8	8	5
4		23-09-2022	49		Yes	9	9	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-05-2022				Yes	10	6	5	0
2	Audit Committee	31-05-2022	13			Yes	9	6	5	0
3	Audit Committee	03-08-2022	63			Yes	8	5	4	0
4	Audit Committee	23-09-2022	50			Yes	9	5	4	0
5	Nomination and remuneration committee	09-05-2022				Yes	10	4	3	0
6	Nomination and remuneration committee	30-05-2022	20			Yes	9	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-08-2022	64			Yes	8	3	2	0
8	Nomination and remuneration committee	23-09-2022	50			Yes	9	3	2	0
9	Stakeholders Relationship Committee	18-05-2022				Yes	10	4	2	0
10	Stakeholders Relationship Committee	04-08-2022	77			Yes	8	3	2	0
11	Corporate Social Responsibility Committee	06-05-2022				Yes	10	4	3	0
12	Corporate Social Responsibility Committee	26-07-2022	80			Yes	8	3	2	0
13	Risk Management Committee	13-05-2022				Yes	10	6	4	0
14	Risk Management Committee	06-08-2022	84			Yes	8	6	4	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manojkumar VR
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Manojkumar VR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	1450000000	1300000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	Yes	Textual Information(3)	
Name	Bindu A L		
Designation	CFO		
Place	Valapad		
Date	11-10-2022		

Signatory Details

Name of signatory	Manojkumar VR
Designation of person	Company Secretary and Compliance Officer
Place	Valapad
Date	30-09-2022

