

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-2021**

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 pp 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 olu tion pas sed ?	D at e of p a ss in g s p e ci al res olu tion	N o. of Di rec tor s hi p in lis ted re s olu ti e s in clu ding this lis ted en tity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 itie s inc lud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
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	nda	0	G		O	199	2017			M							
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	mar	4	N		M					-							
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		1	0							9							
		2	9							5							
		2	2							4							
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M	B.	0	A	NED		15-	01-			1	NA		1	0	2	0	SC
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r.	uta	2	D			Feb	Aug-			3-							C,NR
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	Ra	7	P			201				o							
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	Nar	6	7							1							
	aya	7	7							9							
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M r.	Har sha n Kol lara	0 1 5 1 9 8 1 0 5 5 D	A A H P K 1 9 5 D	ID	28- Au- g- 202 0	28- Aug- 2020		1 3	0 1- N o- v- 1 9 5 1	NA		1	1	1	0	AC,R C,NR C	
M r.	Sha iles h J Me hta	0 1 6 3 3 8 9 3 8 2 R	A B A P M 4 6 8 2 R	ID,C & NED	28- Au- g- 202 0	28- Aug- 2020		1 3	2 2- A pr - 1 9 4 9	Yes	2 8- A u- g- 2 0 2 0	2	2	3	1	AC,R C,NR C	
M r.	S.R . Bal asu bra ma nian	0 3 2 0 0 5 4 7	A A C P B 2 7 5	NED	28- Jun - 202 1	10- Sep- 2021			0 3- O ct - 1 9 4	NA		0	1	0	0		

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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Chairperson	06-Nov-2019	
2	P.Manomohanan	ID	Member	25-Oct-2003	
3	Sutapa Banerjee	ID	Member	01-Apr-2019	
4	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
5	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
6	Harshan Kollara	ID	Member	01-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.R.Ramachandran	ID	Chairperson	30-Oct-2014	
2	V.P.Nandakumar	ED	Member	25-Jul-2017	
3	P.Manomohanan	ID	Member	30-Oct-2014	
4	B.N Raveendra Babu	NED	Member	27-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Chairperson	06-Nov-2019	
2	V.P.Nandakumar	ED	Member	17-Aug-2009	
3	Gautam Ravi Narayan	NED	Member	06-Nov-2018	
4	P.Manomohanan	ID	Member	31-Jan-2008	
5	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
6	Harshan Kollara	ID	Member	01-Oct-2020	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailesh J Mehta	ID,C & NED	Member	01-Oct-2020	
2	Jagadish Capoor	ID	Member	20-Jul-2010	18-Oct-2021
3	Sutapa Banerjee	ID	Member	01-Apr-2019	
4	Gautam Ravi Narayan	NED	Member	15-May-2019	
5	Harshan Kollara	ID	Chairperson	13-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
10-Aug-2021	13-Nov-2021	Yes	9	5
26-Aug-2021		Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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	09-Aug-2021		Yes	6	5
Audit Committee		12-Nov-2021	Yes	5	4
Stakeholders Relationship Committee	10-Aug-2021		Yes	4	2
Stakeholders Relationship Committee		13-Nov-2021	Yes	3	1
Risk Management Committee	26-Aug-2021		Yes	5	3
Risk Management Committee		10-Nov-2021	Yes	4	3
Nomination &			Yes	4	3

Remuneration Committee					
Nomination & Remuneration Committee		13-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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	Yes	

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 : **Manoj Kumar V R**
Designation : **Company Secretary & Compliance Officer**

