



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/06A/15-16
13th October, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir,

Sub: Disclosure of Corporate Governance reg..
[Company code 531213]

We enclose herewith the required disclosure on corporate governance standards for the quarter ended 30th September 2015. We request you to take on record the same.

Thanking you.

Yours faithfully

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

Copy to:

Madras Stock Exchange Limited
PB No.183, New No.30 (Old: 11)
Second Line Beach, Chennai – 600 001.



DISCLOSURE ON CORPORATE GOVERNANCE STANDARDS

Name of Company: MANAPPURAM FINANCE LIMITED

Quarter ending on : 30.09.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	Complied ✓
(A) Composition of Board ✓	49(IIA) ✓	Yes	Complied
(B) Independent Directors ✓	49 (IIB) ✓	Yes	Complied
(C) Non-Executive Directors' Compensation & Disclosures ✓	49 (IIC) ✓	Yes	Complied
(D) Other provisions as to Board and Committees ✓	49 (IID) ✓	Yes	Complied
(E) Code of Conduct ✓	49 (IIE) ✓	Yes	Complied
(F) Whistle Blower Policy ✓	49 (IIF) ✓	Yes	Complied
III. Audit Committee	49 (III) ✓	Yes	Complied
(A) Qualified & Independent Audit Committee ✓	49 (IIIA) ✓	Yes	Complied.
(B) Meeting of Audit Committee ✓	49(III B) ✓	Yes	Complied.
(C) Powers of Audit Committee ✓	49 (IIIC) ✓	Yes	Complied The committee is empowered to do those acts which are detailed in clause 49 (IIIC) of the listing Agreement.
(D) Role of Audit Committee ✓	49 (IIID) ✓	Yes	Complied Role of Audit Committee is as provided in clause 49 (IIID)
(E) Review of Information by Audit Committee ✓	49 (IIIE) ✓	Yes	Complied Audit Committee reviews all mandatory information as detailed in clause 49 (III E)
IV. Nomination and Remuneration Committee ✓	49 (IV) ✓	Yes	The requirements are Complied.
V. Subsidiary Companies ✓	49 (V) ✓	Yes ✓	Complied There is no material Subsidiary.
VI. Risk Management	49(VI) ✓	Yes	Requirements are complied as per the provision of Clause 49 (VI)

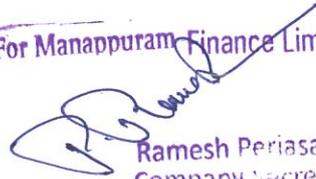
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary



VII.Related Party Transactions	49 (VII)	Yes	Complied with provisions of Clause 49 (VII) . The policy on materiality of related party transactions and also on dealing with related party transactions has been formulated.
VIII.Disclosures	49 (VIII)	Yes	Complied
(A)Related party transactions	49 (VIII A)	Yes	Complied There is no Material Related Party Transactions
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied
(C)Remuneration of Directors	49 (VIII C)	Yes	Complied
(D)Management	49 (VIII D)	Yes	Complied
(E)Shareholders	49 (VIII E)	Yes	Complied as per the provision of Clause 49 (VIII E)
(F) Proceeds from Public issues, rights issue , preferential issue etc	49 (VIII F)	Yes	Complied as per the provisions of Clause 49 (VIII F)
IX.CEO/CFO Certification	49 (IX)	Yes	Complied as per the provision of Clause 49 (IX)
X. Report on Corporate Governance	49 (X)	Yes	Complied as per the provision of Clause 49 (X)
XI. Compliance	49 (XI)	Yes	Complied as per the provision of Clause 49 (XI)

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

