

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manappuram Finance Limited**
 2. Quarter ending - **30-Jun-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/ Ind ep end ent/ Nom inee) | 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 ent itie s in clu ding this lis ted ent ity | No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity | No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity | 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 in clu ding this lis ted ent ity | Me m bers hip in Com mit tees of the Com pa ny | Rem arks |
|---|---------------------------------------|----------------------------|----------------------------|---|---|--|---|-------------------------------------|------------------------|------------------------------------|---|--|--|--|---|--|--|-------------|
| M r. | Jag dis h Ca poo r | 0 0 0 2 5 1 | A A C P C 2 | ID,C & NED | | 31- Jul- 201 4 | 31- Jul- 2019 | | 8 3 | 0 1- Ju l- 1 9 3 | Yes | 2 9- Mar - 2 0 | 3 | 3 | 4 | 2 | NRC | |

| | | | | | | | | | | | | | | | | | |
|---------|---|--|--|-----|----------------------------|-----------------------------|---------------------|--------|---|---|---|---|---|---|---|--------------|-------------------|
| | | 6 | 9 4 L | | | | | | 9 | | 1 9 | | | | | | |
| M r. | V.P .Na nda ku mar | 0 0 4 4 5 1 2 | A B G P N 8 0 9 2 A | ED | C E O - M D | 15- Jul- 199 2 | 18- Aug- 2017 | | | 1 8- M ay - 1 9 5 4 | NA | | 1 | 0 | 3 | 0 | SC,RC |
| M r. | B. N Ra vee ndr a Ba bu | 0 0 4 3 6 2 2 7 3 B | A B M P R 2 2 7 3 B | NED | | 15- Jul- 199 2 | 01- Jun- 2020 | | | 1 0- F eb - 1 9 5 2 | NA | | 1 | 0 | 2 | 0 | SC |
| M r. | P. Ma no mo han an | 0 0 4 2 8 3 6 | A A L P M 8 9 3 8 5 6 H | ID | | 31- Jul- 201 4 | 31- Jul- 2019 | 8 3 | 1 5- Ju n- 1 9 4 1 | Yes | 2 9- M ar - 2 0 1 9 | 1 | 1 | 2 | 0 | AC,SC ,RC | |
| M r. | V. R. Ra ma cha ndr an | 0 0 4 6 8 4 8 8 3J | A B P R 2 0 8 8 3J | ID | | 31- Jul- 201 4 | 31- Jul- 2019 | 8 3 | 1 0- D ec - 1 9 5 2 | NA | | 1 | 1 | 2 | 1 | SC | |
| M r. | Ga uta m Ra vi Nar aya n | 0 2 9 7 1 6 7 7 4 | A D M P N 7 7 1 | NED | | 08- Feb - 201 8 | 08- Feb- 2018 | | | 1 3- N o v- 1 9 7 | NA | | 1 | 0 | 1 | 0 | AC,R C,NR C |

| | | | | | | | | | | | | | | | | | |
|---------|--|---|--|-----|------------------------------|---------------------|--|--------|--|-----|--|---|---|---|---|-------------------|--|
| | | | 3 Q | | | | | | 9 | | | | | | | | |
| M r. | Ab hiji t Sen | 0 0 0 2 5 9 3 | A A H P S 6 6 2 6 D | ID | 27- Au- g- 201 9 | 27- Aug- 2019 | | 2 2 | 1 7- N o- v- 1 9 5 0 | NA | | 5 | 5 | 9 | 4 | AC,R C | |
| M s. | Sut apa Ba nerj ee | 0 2 8 4 4 6 5 0 0 3 B | A G B P B 6 0 0 3 B | ID | 01- Apr - 201 9 | 01- Apr- 2019 | | 2 7 | 2 4- M ar - 1 9 6 5 | NA | | 5 | 5 | 9 | 1 | AC,N RC | |
| 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 0 | 0 1- N o- v- 1 9 5 1 | NA | | 1 | 1 | 1 | 0 | AC,R 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 | 28- Au- g- 202 0 | 28- Aug- 2020 | | 1 0 | 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 nia n | 0 3 2 0 0 5 4 7 5 | A A C P B 2 7 5 | NED | 28- Jun - 202 1 | 28- Jun- 2021 | | 0 | 0 3- O ct - 1 9 4 | NA | | 1 | 0 | 0 | 0 | | |

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|--|--|--|--------|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|
| | | | 3 K | | | | | | | 9 | | | | | | | | | |
|--|--|--|--------|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|

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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 | Member | 01-Oct-2020 | |
| 6 | Harshan Kollara | ID | Member | 01-Oct-2020 | |

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|---|-----|
| 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 | |

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|---|-----|
| 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 | Member | 01-Oct-2020 | |
| 6 | Harshan Kollara | ID | Member | 01-Oct-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

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

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|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 29-Jan-2021 | 07-May-2021 | Yes | 7 | 4 |
| 19-Mar-2021 | 26-May-2021 | Yes | 10 | 7 |
| | 28-Jun-2021 | Yes | 10 | 7 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 48 |

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 | 28-Jan-2021 | | Yes | 5 | 4 |
| Audit Committee | 19-Mar-2021 | | Yes | 6 | 5 |
| Audit Committee | | 25-May-2021 | Yes | 6 | 5 |
| Audit Committee | | 28-Jun-2021 | Yes | 6 | 5 |
| Nomination & Remuneration Committee | | 06-May-2021 | Yes | 4 | 3 |
| Nomination & Remuneration Committee | | 18-Jun-2021 | Yes | 4 | 3 |
| Stakeholders Relationship Committee | 28-Jan-2021 | | Yes | 3 | 1 |
| Stakeholders Relationship | | 17-May-2021 | Yes | 4 | 2 |

| | | | | | |
|---------------------------|-------------|-------------|-----|---|---|
| Committee | | | | | |
| Risk Management Committee | 28-Jan-2021 | | Yes | 5 | 3 |
| Risk Management Committee | | 06-May-2021 | Yes | 5 | 3 |
| Risk Management Committee | | 15-Jun-2021 | Yes | 6 | 4 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 66 |

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 | |

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| 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**