

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Manappuram Finance Limited**  
 2. Quarter ending - **30-Sep-2018**

**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 ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis ted en titi es in clu ding this lis ted en tity	No of Inde pend ent Dire ctor ship in lis ted entiti es in clu ding this lis ted en tity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted en tity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee held in lis ted ent itie s in clu ding this lis ted en tity	Me mb ers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	Jag dis h Ca poo r	0 0 0 2 5	A A C P C 3 2	ID,C & NED			31- Jul- 2014		6 0				0	3	4	3		

		1 6	9 4 L														
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		28- Jul- 2017					0	1	2	0			
M r.	B. N Ra vee ndr a Ba bu	0 0 0 4 3 6 2 2 2	A B M P R 2 2 7 3 B	ED		01- Jan- 2015					0	1	2	0			
M r.	P. Ma no mo han an	0 0 0 4 2 8 3 6	A A L P M 9 8 5 6 H	ID		31- Jul- 2014	6 0				0	1	2	1			
M r.	V. R. Ra ma cha ndr an	0 0 0 4 6 8 4 8 8 3J	A B P P R 2 0 8 8 3J	ID		31- Jul- 2014	6 0				0	1	2	1			
M r.	Ek nat h At mar am Ks hirs	0 0 1 2 1 8 2 4	A A G P K 7 5 6	NED ,ND		31- Jul- 2014					0	4	5	4			

	aga r	7 E															
M r.	V. R. Raj ive n	0 6 5 0 3 0 4 2 9	A C K P R 2 2 5 0 D	ID		31- Jul- 2014		6 0			0	1	2	0			
M r.	Ga uta m Ra vi Nar aya n	0 2 9 7 1 6 7 4	A D M P N 7 7 1 3 Q	NED		08- Feb- 2018					0	1	0	0			
M rs .	Am la Sa ma nta	0 0 7 5 8 8 8 3	A A C P S 2 7 5 4 F	ID		06- Aug- 2015		6 0			0	1	2	0			
M r.	Sha iles h J Me hta	0 1 6 3 3 8 9 3	A B A P M 4 6 8 2 R	ID		31- Jul- 2014	22- Au g- 201 8	6 0			0	2	4	1			

Company Remarks	nMr. Shailesh J Mehta, Independent Director of the Company stepped down from the Board with effect from 22nd August 2018.
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shailesh J Mehta	ID	Member		
2	P.Manomohanan	ID	Chairperson		
3	Eknath Atmaram Kshirsagar	NED,ND	Member		
4	V.R.Rajiven	ID	Member		
5	Amla Samanta	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	P.Manomohanan	ID	Member		
2	V.R.Ramachandran	ID	Chairperson		
3	V.R.Rajiven	ID	Member		
4	V.P.Nandakumar	ED	Member		
5	B.N Raveendra Babu	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Eknath Atmaram Kshirsagar	NED,ND	Member		
2	Shailesh J Mehta	ID	Member		
3	P.Manomohanan	ID	Chairperson		
4	B.N Raveendra Babu	ED	Member		
5	V.P.Nandakumar	ED	Member		
6	Amla Samanta	ID	Member		
7	V.R.Rajiven	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jagdish Capoor	ID,C & NED	Member		
2	Shailesh J Mehta	ID	Chairperson		

3	V.R.Rajiven	ID	Member		
4	Ekmath Atmaram Kshirsagar	NED,ND	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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
02-Apr-2018	02-Jul-2018			
18-May-2018	09-Aug-2018			
02-Jun-2018				
21-Jun-2018				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

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	17-May-2018	08-Aug-2018	Yes	4	
Nomination & Remuneration Committee	17-May-2018	08-Aug-2018	Yes	3	
Stakeholders Relationship Committee	18-May-2018	09-Aug-2018	Yes	5	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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	Not Applicable	

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) - **Not applicable**
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** : **RAMESH PERIASAMY**  
**Designation** : **Company Secretary**

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and	19(3)	No	Due to Flood in Kerala ,not able to travel.

remuneration committee at the annual general meeting			
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : RAMESH PERIASAMY  
**Designation** : Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

				<i>ed by them</i>			

**(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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			



<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*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*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**