

# Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No Acquisition of Shares or voting rights in unlisted Companies has been made and hence the provisions related to Annexure I (Part C) of the SEBI Circular dated December 31, 2024 not applicable to the Company;
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	The Annexure I (Part D) of the SEBI circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the entity as no fine/ Penalty has been imposed for the Quarter ended 30th September 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not applicable. There is no ongoing litigation or dispute in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 11th November, 2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	The Annexure I (Part F) of the SEBI circular dated December 31, 2024 related to Disclosure of Loans/Guarantees/comfort Letters/ Securities etc. is not applicable for the Quarter ended 30th September 2025
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	M00080
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	

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**Annexure I**

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**Annexure I to be submitted by listed entity on quarterly basis**

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**I. Composition of Board of Directors**

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	V P Nandakumar		00044512	Executive Director	Chairperson	MD	18-May-1954	No	
2	Mr.	Abhijit Sen		00002593	Non-Executive - Independent Director	Not Applicable		17-Nov-1950	No	
3	Mr.	Harshan Kollara		01519810	Non-Executive - Independent Director	Not Applicable		01-Nov-1951	No	
4	Mrs.	Pratima Ram		03518633	Non-Executive - Independent Director	Not Applicable		29-Aug-1950	No	
5	Mrs.	V P Seemandini		07850522	Non-Executive - Independent Director	Not Applicable		19-May-1951	No	
6	Mrs.	Sumitha Nandan		03625120	Executive Director	Not Applicable		30-May-1980	No	
7	Mr.	T C Suseel Kumar		06453310	Non-Executive - Independent Director	Not Applicable		01-Feb-1961	No	
8	Mr.	Sankaran Nair Rajagopal		10087762	Non-Executive - Independent Director	Not Applicable		13-May-1959	No	
9	Mr.	Edodiyil Kunhiraman Bharat Bhushan		01124966	Non-Executive - Independent Director	Not Applicable		14-Jan-1955	No	
10	Mr.	Shailesh Jayantilal Mehta		01633893	Non-Executive - Independent Director	Not Applicable		22-Apr-1949	No	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

<b>Audit Committee Details</b>	
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	Rem
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	06-Nov-2019		
2	01519810	Harshan Kollara	Non-Executive - Independent Director	Member	01-Oct-2020		
3	03518633	Pratima Ram	Non-Executive - Independent Director	Member	24-Mar-2023		
4	03625120	Sumitha Nandan	Executive Director	Member	24-Mar-2023		
5	06453310	T C Suseel Kumar	Non-Executive - Independent Director	Member	09-May-2024		
6	01633893	Shailesh Jayantilal Mehta	Non-Executive - Independent Director	Member	01-Oct-2020	21-Aug-2025	

<b>Nomination and remuneration committee</b>	
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	Rem
1	01519810	Harshan Kollara	Non-Executive - Independent Director	Chairperson	13-Nov-2021		
2	07850522	V P Seemandini	Non-Executive - Independent Director	Member	24-Mar-2023		
3	10087762	Sankaran Nair Rajagopal	Non-Executive - Independent Director	Member	09-May-2024		
4	01633893	Shailesh Jayantilal Mehta	Non-Executive - Independent Director	Member	01-Oct-2020	07-Aug-2025	

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**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	06453310	T C Suseel Kumar	Non-Executive - Independent Director	Chairperson	09-May-2024		
2	00044512	V P Nandakumar	Executive Director	Member	25-Jul-2017		
3	10087762	Sankaran Nair Rajagopal	Non-Executive - Independent Director	Member	09-May-2024		
4	01124966	Edodiyil Kunhiraman Bharat Bhushan	Non-Executive - Independent Director	Member	09-May-2024		
5	03518633	Pratima Ram	Non-Executive - Independent Director	Member	09-May-2024		

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<b>Risk Management Committee</b>	
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Whether the Risk Management Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	00002593	Abhijit Sen	ID	Chairperson	06-Nov-2019		
2	00044512	V P Nandakumar	ED	Member	17-Aug-2009		
3	01519810	Harshan Kollara	ID	Member	01-Oct-2020		
4	03518633	Pratima Ram	ID	Member	24-Mar-2023		
5	10087762	Sankaran Nair Rajagopal	ID	Member	09-May-2024		
6	01633893	Shailesh Jayantilal Mehta	ID	Member	01-Oct-2020	07-Aug-2025	



**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	09-May-2025			Yes	10	9	7
2	11-Jul-2025	62		Yes	10	10	8
3	08-Aug-2025	27		Yes	10	10	8

**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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	22-Apr-2025				Yes	6	6	5	0
2	Audit Committee	08-May-2025	15			Yes	6	6	5	0
3	Audit Committee	31-May-2025	22			Yes	6	6	5	0
4	Audit Committee	11-Jul-2025	40			Yes	6	6	5	0
5	Audit Committee	07-Aug-2025	26			Yes	6	6	5	0
6	Audit	21-Aug-2025	13			Yes	6	6	5	0

**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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Manoj Kumar V R
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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### 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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Manoj Kumar V R
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

**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		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

**(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information

**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.	\$inratedCg.get("CG_YN_\$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name		
Designation		
Place		
Date		

**Signatory Details**

Name of signatory	Manoj Kumar V R
Designation of person	Company Secretary and Compliance Officer
Place	Valapad
Date	21-Oct-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**  
**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

**Disclosure of Imposition of Fine or Penalty**  
**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

