

# 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	Quarterly
Date of Quarter Ending	31-Dec-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?	Yes
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?	Yes
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 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?	
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	New
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	Disqualification of Directors under	
									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	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
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		

<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		

<b>Stakeholders Relationship Committee</b>	
Whether the Stakeholders Relationship 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	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	10087762	Sankaran Nair Rajagopal	ID	Chairperson	09-May-2024		
2	00002593	Abhijit Sen	ID	Member	06-Nov-2019		
3	00044512	V P Nandakumar	ED	Member	17-Aug-2009		
4	01519810	Harshan Kollara	ID	Member	01-Oct-2020		
5	03518633	Pratima Ram	ID	Member	24-Mar-2023		



**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	08-Aug-2025			Yes	10	10	8
2	11-Oct-2025			Yes	9	7	6
3	30-Oct-2025			Yes	9	9	7
4	29-Nov-2025			Yes	9	8	6
5	26-Dec-2025			Yes	9	8	6

**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	21-Aug-2025				Yes	6	6	5	0
2	Audit Committee	11-Oct-2025	50			Yes	5	4	4	0
3	Audit Committee	29-Oct-2025	17			Yes	5	5	4	0
4	Audit Committee	29-Nov-2025	30			Yes	5	5	4	0
5	Audit Committee	26-Dec-2025	26			Yes	5	5	4	0
	Nomination									

**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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**Signatory Details**

Name of signatory	Manoj Kumar V R
Designation of person	Company Secretary and Compliance Officer
Place	Valapad
Date	09-Jan-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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
1	Asirvad Micro Finance Limited	26-Dec-2025	98.3100	0.2500	98.5600

**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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Asst. Commissioner (ST), PN Palayam, Coimbatore, Tamil Nadu	DRC 07 , Assessment Order FY 2021-22.	31-Dec-2024	ITC claim difference between GSTR-3B and GSTR-9, Proportionate disallowance of ITC based on exempted turnover proportion.	Tax demand of Rs. 72.63 lakhs, interest of Rs. 48.42 lakhs and penalty of Rs. 7.26 lakhs
2	Superintendent (GST), Delhi	DRC 07 , Assessment Order FY 2018-19 to 2022-23	30-Dec-2025	ITC mismatch between GSTR-2A and GSTR-3B	Tax demand of Rs. 8.38 lakhs, interest of Rs. 0.40 lakhs and penalty of Rs. 8.75 lakhs
3	Office of Deputy Commissioner of Commercial Taxes(Audit), Bangalore, Karnataka	DRC 07 , Assessment Order FY 2021-22.	29-Nov-2025	Demand raised for the reason non reversal of ITC due to non filing of GSTR3 B by the vendor	Tax Demand of Rs. 2.22Lakhs along with interest of Rs.1.59L and a Penalty of Rs.0.22Lakhs.
4	Deputy Commissioner, Kolkata	DRC 07 , Assessment Order FY 2021-22.	24-Dec-2025	Interest on belated reporting of turnover	Interest of 1.23 lakhs

**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

