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General information about company		
Scrip code	531213	Enter the quarter ended date only
NSE Symbol	MANAPPURAM	
MSEI Symbol	NOTLISTED	
ISIN	INE522D01027	
Name of the entity	MANAPPURAM FINANCE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Risk management committee	Applicable	
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	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

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Annexure 1																												
Annexure 1 to be submitted by listed entity on quarterly basis																												
1. Composition of Board of Directors																												
Disclosure of notes on composition of board of directors explanatory										Add Notes																		
Whether the listed entity has a Regular Chairperson										Yes																		
Whether Chairperson is related to MD or CEO										Yes																		
										Disqualification of Directors under section 168 of the Companies Act, 2013																		
Sr	Title (Mr / Mrs)	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	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add	Delist																											
1	Mr	Technosofty Padmanabhan Ramesh Kumar		009645119	Executive Director	Chairperson related to Promoter	Yes	18-05-1954	No					Active	NA		15-07-1987		17-08-2021		457.85	1	0	0	0			
2	Mr	Abhinav Jain		009035091	Non-Executive - Independent Director	Not Applicable		17-11-1970	No					Active	Yes	14-08-2024	27-09-2019	04-08-2024	05-05-2024		0	1	1	0	0	Others		
3	Mr	Ram charan Gundakaramalli Indira		01110810	Non-Executive - Independent Director	Not Applicable		01-11-1951	No					Active	Yes	14-08-2025	08-08-2020	04-08-2025		70.07	1	1	1	2	1			
4	Mrs	Pratima Ram		025186031	Non-Executive - Independent Director	Not Applicable		28-08-1950	No					Active	Yes	28-12-2023	23-02-2022	05-04-2024	05-05-2024		45.23	1	1	0	0	Others		
5	Mrs	S.P. Jayaramreddy		07805022	Non-Executive - Independent Director	Not Applicable		18-05-1951	No					Active	Yes	03-02-2023	21-12-2022	21-12-2022	05-05-2024		42.23	0	0	0	0	Others		
6	Mr	Santhosh Nandan		016351120	Executive Director	Not Applicable		01-05-1980	No					Active	NA		04-01-2023		14-08-2021		41.95	1	0	0	2	0		
7	Mr	T.C. Suresh Kumar		04531110	Non-Executive - Independent Director	Not Applicable		01-03-1961	No					Active	NA		05-11-2023	05-11-2021	05-05-2024		31.95	3	1	1	2	1	Others	
8	Mr	Sankaran Nair Rajagopal		13087562	Non-Executive - Independent Director	Not Applicable		13-05-1958	No					Active	NA		03-01-2024	01-01-2024	05-05-2024		29.95	0	0	0	0	Others		
9	Mr	Subodh Sundaraman Bharat Bhushan		01124806	Non-Executive - Independent Director	Not Applicable		14-01-1955	No					Active	NA		05-03-2024	01-03-2024	05-05-2024		27.95	0	0	0	0	Others		
10	Mr	Santhosh Suresh Director		01384614	Non-Executive - Non Independent Director	Not Applicable		11-01-1978	No					Active	NA		05-05-2024				1.83	1	0	0	0	0		
11	Mr	Shrikanth Venkatesh Chaganti Rajasekhara		01171209	Non-Executive - Independent Director	Not Applicable		09-10-1953	No					Active	NA		09-05-2024				1.83	1	1	1	3	0		
12	Mr	Shrikanth Kumar Reddy		08708400	Director	Not Applicable		15-05-1973	No					Active	NA						1.83	1	1	1	3	0		
13	Mr	Subash Indrakumar Shetty		01311481	Director	Not Applicable		29-05-1989	No					Active	NA		05-05-2024				1.83	1	1	1	0			
14	Mr	Rishi Mohanraj		07435002	Non-Executive - Non Independent Director	Not Applicable		29-10-1979	No					Active	NA		05-05-2024				1.83	1	0	0	2	1		
15	Mrs	Remanarayana Subramanyam		07938489	Non-Executive - Independent Director	Not Applicable		01-05-1959	No					Active	NA		05-05-2024				1.83	1	1	0	4	0	0	5

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

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	Remarks
1	00002593	Abhijit Sen	Non-Executive - Independent Director	Chairperson	06-11-2019	05-05-2026	
2	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Member	01-10-2020		
3	03518633	Pratima Ram	Non-Executive - Independent Director	Member	24-03-2023	05-05-2026	
4	03625120	Sumitha Nandan	Executive Director	Member	24-03-2023		
5	06453310	T.C. Suseel Kumar	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
6	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Chairperson	05-05-2026		
7	08708450	Rajesh Kumar	Non-Executive - Independent Director	Member	05-05-2026		
8	02531541	Rakesh Bhatt	Non-Executive - Independent Director	Member	05-05-2026		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

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	Remarks
1	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Chairperson	13-11-2021	05-05-2026	
2	07850522	V. P. Seemandini	Non-Executive - Independent Director	Member	24-03-2023	05-05-2026	
3	10087762	Sankaran Nair Rajagopal	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
4	02531541	Rakesh Bhatt	Non-Executive - Independent Director	Chairperson	05-05-2026		
5	02384614	Ashish Arvind Kotecha	Non-Executive - Non Independent Director	Member	05-05-2026		
6	08708450	Rajesh Kumar	Non-Executive - Independent Director	Member	05-05-2026		
7	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Member	05-05-2026		
8	05122430	Balaji Vijayaraghavan	Non-Executive - Independent Director	Member	05-05-2026		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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	Remarks
1	06453310	T.C. Suseel Kumar	Non-Executive - Independent Director	Chairperson	09-05-2024	05-05-2026	
2	00044512	V.P. Nandakumar	Executive Director	Member	25-07-2017	05-05-2026	
3	10087762	Sankaran Nair Rajagopal	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
4	01124966	E.K. Bharat Bhushan	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
5	03518633	Pratima Ram	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
6	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Chairperson	05-05-2026		
7	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Member	05-05-2026		
8	03625120	Sumitha Nandan	Executive Director	Member	05-05-2026		
9							
10							

Risk Management Committee							
Whether the Risk Management 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	Remarks
1	10087762	Sankaran Nair Rajagopal	Non-Executive - Independent Director	Chairperson	09-05-2024	05-05-2026	
2	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	06-11-2019	05-05-2026	
3	00044512	V.P. Nandakumar	Executive Director	Member	17-08-2009	05-05-2026	
4	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Member	01-10-2020	05-05-2026	
5	03518633	Pratima Ram	Non-Executive - Independent Director	Member	24-03-2023	05-05-2026	
6	08708450	Rajesh Kumar	Non-Executive - Independent Director	Chairperson	05-05-2026		
7	02384614	Ashish Arvind Kotecha	Non-Executive - Non Independent Director	Member	05-05-2026		
8	03625120	Sumitha Nandan	Executive Director	Member	05-05-2026		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	01124966	E.K. Bharat Bhushan	Non-Executive - Independent Director	Chairperson	09-05-2024	05-05-2026	
2	00044512	V.P. Nandakumar	Executive Director	Chairperson	11-03-2014		8
3	00002593	Abhijit Sen	Non-Executive - Independent Director	Member	01-10-2020	05-05-2026	

4	06453310	T.C. Suseel Kumar	Non-Executive - Independent Director	Member	09-05-2024	05-05-2026	
5	07850522	V. P. Seemandini	Non-Executive - Independent Director	Member	24-03-2023	05-05-2026	
6	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Member	05-05-2026		
7	02531541	Rakesh Bhatt	Non-Executive - Independent Director	Member	05-05-2026		
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	29-01-2026			Yes	9	9	7
2	30-03-2026	59		Yes	9	9	7
3	04-05-2026	34		Yes	9	9	7
4	05-05-2026	0	10	Yes	9	9	7
5	12-05-2026	6		Yes	9	9	5
6	23-06-2026	41		Yes	9	9	5

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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 the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	27-01-2026				Yes	5	5	4	0
2	Audit Committee	28-01-2026	0			Yes	5	5	4	0
3	Audit Committee	30-03-2026	60			Yes	5	5	4	0
4	Audit Committee	02-05-2026	32			Yes	5	5	4	0
5	Audit Committee	12-05-2026	9			Yes	5	5	4	0
6	Nomination and remuneration committee	29-01-2026				Yes	3	3	3	0
7	Nomination and remuneration committee	19-02-2026	20			Yes	3	2	2	0
8	Nomination and remuneration committee	30-03-2026	38			Yes	3	3	3	0
9	Nomination and remuneration committee	04-05-2026	34			Yes	3	3	3	0
10	Nomination and remuneration committee	12-05-2026	7			Yes	5	5	4	0
11	Nomination and remuneration committee	23-06-2026	41			Yes	5	5	4	0
12	Corporate Social Responsibility Committee	17-01-2026				Yes	5	5	4	0
13	Corporate Social Responsibility Committee	30-03-2026	71			Yes	5	5	4	0
14	Corporate Social Responsibility Committee	27-04-2026	27			Yes	5	5	4	0
15	Stakeholders Relationship Committee	17-01-2026				Yes	5	5	4	0
16	Stakeholders Relationship Committee	27-04-2026	99			Yes	5	5	4	0
17	Risk Management Committee	28-01-2026				Yes	5	5	4	0
18	Risk Management Committee	02-05-2026	93			Yes	5	4	4	0
19	Risk Management Committee	23-06-2026	51			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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V. 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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	APARNA MENON
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory

APARNA MENON

Designation of person

Company Secretary and Compliance Officer

Place

VALAPAD

Date

04-07-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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

[Add Notes](#)

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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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[Add Notes](#)

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
AddDelete					
1	Asirvad Micro Finance Limited	10-04-2026	98.56%	0.41%	98.97%
2	Manappuram Home Finance Limited	10-04-2026	100.00%	0.00%	100.00%

[Home](#)[Validate](#)**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**[Add Notes](#)

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
AddDelete					
1	SEBI	Penalty of Rs. 1Lakh imposed on Asirvad Micro Finance Limited, a Subsidiary Company w.r.t down selling of NCDs issued under ISIN INE516Q08281 by Karvy Capital Limited	28-04-2026	W.r.t Asirvad Micro Finance Limited, a subsidiary Company, in reference to the Show Cause Notice No. SEBI/EAD/BM/GN/28176/1/2024 dated September 03, 2024 ("SCN"), issued under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, alleging violations of certain provisions of the Companies Act, 2013, Companies (Share Capital and Debenture) Rules, 2014; and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 on issuance of NCDs to Karvy Capital Limited ("KCL") which were subsequently down-sold to multiple investors prior to listing, resulting in 739 holders.	NA

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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[Add Notes](#)

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
AddDelete				
1	ACIT, Central Circle, Thrissur	25-04-2026	Order received on this quarter (10-04-2026)	Income Tax related: AY 2020-21: Order giving effect (based on Order u/s 250 dated 30-05-2025) received dated 10-04-2026 with a demand of Rs.8.87Cr. We had filed a rectification request dated 28-04-2026 against the Order as the Computation Sheet did not considered Regular Assessment Tax paid Rs.5.94Cr(refund adjusted from AY 2021-22) along with some other mistakes apparent on record.
2	Deputy Commissioner (ST), Coimbatore, Tamil Nadu	29-05-2026	Order received on this quarter (29-05-2026)	GST (Tamil Nadu state) related to FY 2021-22 : Refund application related appeal (Rs. 2.76 lakhs) rejected by the first appellate authority on 29.05.2026. Company to file second level appeal with GSTAT/ROM application in this regard. The due date for filing appeal/ROM is 28.08.2026
3	Deputy Commissioner (ST), Coimbatore, Tamil Nadu	27-06-2026	First level appellate authority had issued order during March 2026 upholding the underlying jurisdictional officers demand of Rs. 4.66 Crores.	GST (Tamil Nadu state) related to FY 2020-21: First level appellate authority had issued order during March 2026 upholding the underlying jurisdictional officers demand of Rs. 4.66 Crores. The Company has filed an appeal with GSTAT against the same on 27.06.2026. Hearing awaited