

General information about company	
Scrip code	511758
Name of the entity	MANSI FINANCE (CHENNAI) LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-10-2015		
2	14-11-2015		39
3	21-12-2015		36
4		12-02-2016	52
5		26-02-2016	13
6		10-03-2016	12
7		31-03-2016	20

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-02-2016	Yes	The required quorum was physically present throughout the meeting.	31-12-2015	42
2	Stakeholders Relationship Committee	12-02-2016	Yes	The required quorum was physically present throughout the meeting.	31-12-2015	42

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 listed entities)	NA
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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business			
2	Terms and conditions of appointment of independent directors			
3	Composition of various committees of board of directors			
4	Code of conduct of board of directors and senior management personnel			
5	Details of establishment of vigil mechanism/ Whistle Blower policy			
6	Criteria of making payments to non-executive directors			
7	Policy on dealing with related party transactions			
8	Policy for determining 'material' subsidiaries			
9	Details of familiarization programmes imparted to independent directors			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
11	email address for grievance redressal and other relevant details			
12	Financial results			
13	Shareholding pattern			
14	Details of agreements entered into with the media companies and/or their associates			
15	New name and the old name of the listed entity			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)		
2	Board composition	17(1)		
3	Meeting of Board of directors	17(2)		
4	Review of Compliance Reports	17(3)		
5	Plans for orderly succession for appointments	17(4)		
6	Code of Conduct	17(5)		
7	Fees/compensation	17(6)		
8	Minimum Information	17(7)		
9	Compliance Certificate	17(8)		
10	Risk Assessment & Management	17(9)		
11	Performance Evaluation of Independent Directors	17(10)		
12	Composition of Audit Committee	18(1)		
13	Meeting of Audit Committee	18(2)		
14	Composition of nomination & remuneration committee	19(1) & (2)		
15	Composition of Stakeholder Relationship Committee	20(1) & (2)		
16	Composition and role of risk management committee	21(1),(2),(3), (4)		
17	Vigil Mechanism	22		
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)		
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)		
20	Approval for material related party transactions	23(4)		
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)		
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)		
23	Maximum Directorship & Tenure	25(1) & (2)		
24	Meeting of independent directors	25(3) & (4)		
25	Familiarization of independent directors	25(7)		
26	Memberships in Committees	26(1)		
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)		
28	Disclosure of Shareholding by Non-Executive Directors	26(4)		
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)		
	Any other information to be provided - Add Notes			

Annexure II	
III. Affirmations	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	

