

**General information about company**

Scrip code	511758
Name of the entity	MANSI FINANCE (CHENNAI) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

## Annexure I

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

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SURESH BAFNA	AAAPB8448F	00056152	Executive Director	Chairperson	MD				1	0	0	
2	Mr	MAHESH TATED		00488121	Non-Executive - Independent Director	Not Applicable				51	1	3	2	Textual Information(1)
3	Mr	YUVARAJ ASHWIN JAIN		00007745	Non-Executive - Independent Director	Not Applicable				39	1	2	1	Textual Information(2)
4	Mrs	SAJJAN KANWAR BAFNA	AAGPB7150E	00007725	Non-Executive - Non Independent Director	Not Applicable					1	2	0	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	BHUPENDRA LAXMIDAS THAKKAR		02526454	Non-Executive - Independent Director	Not Applicable			18-04-2016	0	1	0	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Independent Director
Textual Information(2)	Independent Director
Textual Information(3)	Independent Director

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MAHESH TATED	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	YUVARAJ JAIN	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	YUVARAJ JAIN	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MAHESH TATED	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MAHESH TATED	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	
8	Risk Management Committee	YUVARAJ JAIN	Non-Executive - Independent Director	Chairperson	
9	Risk Management Committee	MAHESH TATED	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
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	12-02-2016		
2	26-02-2016		13
3	10-03-2016		12
4	31-03-2016		20
5		18-04-2016	17
6		22-04-2016	3
7		14-06-2016	52

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	14-06-2016	Yes	The required quorum was physically present throughout the meeting.	31-03-2016	74
2	Nomination and remuneration committee	14-06-2016	Yes	The required quorum was physically present throughout the meeting.	31-03-2016	74
3	Stakeholders Relationship Committee	14-06-2016	Yes	The required quorum was physically present throughout the meeting.	31-03-2016	74

**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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	Suresh Bafna
Designation of person	Managing Director
Place	chennai
Date	09-07-2016

