



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

07.01.2020

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Corporate Governance Report
for the quarter ended 31st December, 2019.**

With reference to above, we are herewith enclosing the following documents for your reference and records:

- Corporate Governance Report for the quarter ended 31st December, 2019.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED


(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655
No. 22, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 079.

General information about company

Scrip code	511758
NSE Symbol	
MSEI Symbol	
ISIN	INE094E01017
Name of the entity	MANSI FINANCE (CHENNAI) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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) 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)	No of post of Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
SH A	AAAPB8448F	00007655	Executive Director	Chairperson	MD	25-11-1946	NA		26-09-1994	25-09-2019		3	1	0	0	0	
SH D	AGHPT7922K	00488121	Non-Executive - Independent Director	Not Applicable		10-02-1959	NA		31-01-2005	29-09-2015		69	1	1	5	3	
RAJ IN	AAEPI0198A	00007745	Non-Executive - Independent Director	Not Applicable		10-03-1980	NA		31-03-2003	29-09-2015		57	1	1	5	2	
N VAR A	AAGPB7150E	00007725	Non-Executive - Non Independent Director	Not Applicable		31-08-1949	NA		27-03-2015	25-09-2018		15	1	0	4	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00488121	MAHESH TATED	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00007745	YUVARAJ ASHWIN JAIN	Non-Executive - Independent Director	Member	31-03-2003		
3	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00488121	MAHESH TATED	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00007745	YUVARAJ ASHWIN JAIN	Non-Executive - Independent Director	Member	31-03-2003		
3	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007745	YUVARAJ ASHWIN JAIN	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00488121	MAHESH TATED	Non-Executive - Independent Director	Member	31-03-2003		
3	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-07-2019				Yes	4	2
2	14-08-2019		17		Yes	4	2
3	25-09-2019		41		Yes	4	2
4		14-11-2019	49		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2
5	Nomination and remuneration committee	14-08-2019				Yes	3	2
6	Nomination and remuneration committee	14-11-2019	91			Yes	3	2

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	NA	
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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JYOTI KEDIA
2	Designation	Company Secretary

Signatory Details	
Name of signatory	JYOTI KEDIA
Designation of person	Company Secretary
Place	CHENNAI
Date	07-01-2020

