

**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                                | 01-04-2020                      |
| Date of end of financial year                                  | 31-03-2021                      |
| Reporting Quarter                                              | Half Yearly                     |
| Date of Report                                                 | 30-09-2020                      |
| 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

| of the<br>or | PAN        | DIN      | Category 1<br>of directors                            | Category 2<br>of directors | Category<br>3 of<br>directors | Date<br>of<br>Birth | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post<br>of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in<br>listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) |
|--------------|------------|----------|-------------------------------------------------------|----------------------------|-------------------------------|---------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|----------------------------|----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|              | AAAPB8448F | 00007655 | Executive<br>Director                                 | Chairperson                | MD                            | 25-<br>11-<br>1946  | NA                                                                                                 |                                             | 26-09-1994                        | 25-09-2019                 |                      | 12                                         | 1                                                                                                                                              | 0                                                                                                                                                                | 0                                                                                                                                                                      | 0                                                                                                                                                                                                           |
|              | AGHPT7922K | 00488121 | Non-<br>Executive -<br>Independent<br>Director        | Not<br>Applicable          |                               | 10-<br>02-<br>1959  | Yes                                                                                                | 29-09-<br>2020                              | 31-01-2005                        | 29-09-2020                 |                      | 1                                          | 1                                                                                                                                              | 1                                                                                                                                                                | 2                                                                                                                                                                      | 1                                                                                                                                                                                                           |
|              | AAGPB7150E | 00007725 | Non-<br>Executive -<br>Non<br>Independent<br>Director | Not<br>Applicable          |                               | 31-<br>08-<br>1949  | NA                                                                                                 |                                             | 27-03-2015                        | 29-09-2020                 |                      | 66                                         | 1                                                                                                                                              | 0                                                                                                                                                                | 2                                                                                                                                                                      | 0                                                                                                                                                                                                           |
| HIRAN        | AAJPE5853E | 05345622 | Non-<br>Executive -<br>Independent<br>Director        | Not<br>Applicable          |                               | 18-<br>02-<br>1979  | NA                                                                                                 |                                             | 16-03-2020                        | 29-09-2020                 |                      | 6                                          | 2                                                                                                                                              | 2                                                                                                                                                                | 4                                                                                                                                                                      | 1                                                                                                                                                                                                           |

| 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                                                     | 00488121   | MAHESH TATED              | Non-Executive - Independent Director     | Chairperson             | 31-01-2005          |                   |         |
| 2                                                     | 00007725   | SAJJAN KANWAR BAFNA       | Non-Executive - Non Independent Director | Member                  | 27-03-2015          |                   |         |
| 3                                                     | 05345622   | RAJENDHIRAN ANGALI ESWARI | Non-Executive - Independent Director     | Member                  | 16-03-2020          |                   |         |

| 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                                                                           | 00488121   | MAHESH TATED              | Non-Executive - Independent Director     | Chairperson             | 31-01-2005          |                   |         |
| 2                                                                           | 00007725   | SAJJAN KANWAR BAFNA       | Non-Executive - Non Independent Director | Member                  | 27-03-2015          |                   |         |
| 3                                                                           | 05345622   | RAJENDHIRAN ANGALI ESWARI | Non-Executive - Independent Director     | Member                  | 16-03-2020          |                   |         |

| 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                                                                         | 00488121   | MAHESH TATED              | Non-Executive - Independent Director     | Member                  | 31-01-2005          |                   |         |
| 2                                                                         | 00007725   | SAJJAN KANWAR BAFNA       | Non-Executive - Non Independent Director | Member                  | 27-03-2015          |                   |         |
| 3                                                                         | 05345622   | RAJENDHIRAN ANGALI ESWARI | Non-Executive - Independent Director     | Chairperson             | 16-03-2020          |                   |         |

| 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                                                               | 00488121   | MAHESH TATED              | Non-Executive - Independent Director     | Member                  | 31-01-2005          |                   |         |
| 2                                                               | 00007725   | SAJJAN KANWAR BAFNA       | Non-Executive - Non Independent Director | Member                  | 27-03-2015          |                   |         |
| 3                                                               | 05345622   | RAJENDHIRAN ANGALI ESWARI | Non-Executive - Independent Director     | Chairperson             | 16-03-2020          |                   |         |

| 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                                                                               | 00488121   | MAHESH TATED                 | Non-Executive - Independent Director     | Chairperson             | 31-01-2005          |                   |         |
| 2                                                                               | 00007725   | SAJJAN KANWAR<br>BAFNA       | Non-Executive - Non Independent Director | Member                  | 27-03-2015          |                   |         |
| 3                                                                               | 05345622   | RAJENDHIRAN<br>ANGALI ESWARI | Non-Executive - Independent Director     | Member                  | 16-03-2020          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 29-06-2020                                          |                                                    |                                                             |                              | Yes                                        | 4                            | 2                                                   |
| 2                                                                |                                                     | 29-09-2020                                         | 91                                                          |                              | 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                       | 29-06-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 2                                                        | Audit Committee                       | 29-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 3                                                        | Nomination and remuneration committee | 29-06-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 4                                                        | Nomination and remuneration committee | 29-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 5                                                        | Stakeholders Relationship Committee   | 29-06-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 6                                                        | Stakeholders Relationship Committee   | 29-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |

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

| 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* |
|----|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|------------------------------|-----------------------------------------------------|
| 7  | Risk Management Committee                 | 29-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 8  | Corporate Social Responsibility Committee | 29-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(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 |

**Annexure III****III. Affirmations**

| Sr                                   | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                |                                      |                               |                                                                |

**Annexure III**

|   |                   |                   |
|---|-------------------|-------------------|
| 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                  | 15-10-2020        |

