

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Board of directors explanatory																	
Company has a Regular Chairperson				Yes													
Person is related to MD or CEO				Yes													
				Disqualification of Directors under section 164 of the Companies Act, 2013													
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(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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	
Executive director	Chairperson related to Promoter	MD	25-11-1946	No				Active	NA		26-09-1994	30-09-2021		15	1	0	
Non-executive - independent director	Not Applicable		31-08-1949	No				Active	NA		27-03-2015	30-09-2022		3	1	0	
Non-executive - independent director	Not Applicable		10-02-1959	No				Active	NA		31-01-2005	29-09-2020		27	1	1	
Non-executive - independent director	Not Applicable		18-02-1979	No				Active	NA		16-03-2020	29-09-2020		27	2	2	

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	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		
3	05345622	RAJENDHIRAN ESWARI ANGALI	Non-Executive - Independent Director	Member	16-03-2020		

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	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		
3	05345622	RAJENDHIRAN ESWARI ANGALI	Non-Executive - Independent Director	Member	16-03-2020		

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

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00007725	SAJJAN KANWAR BAFNA	Non-Executive - Non Independent Director	Member	27-03-2015		
3	05345622	RAJENDHIRAN ESWARI ANGALI	Non-Executive - Independent Director	Member	16-03-2020		

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)	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*
1	30-09-2022				Yes	4	4	2
2		14-11-2022	44		Yes	4	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)	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)
1	Audit Committee	13-08-2022				Yes	3	3	2	2
2	Audit Committee	14-11-2022	92			Yes	3	3	2	2
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	2	1
4	Nomination and remuneration committee	14-11-2022	92			Yes	3	3	2	1
5	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	1
6	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	2	1

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)	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)
7	Risk Management Committee	14-11-2022				Yes	3	3	2	1
8	Corporate Social Responsibility Committee	14-11-2022				Yes	3	3	2	1

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SURESH BAFNA
2	Designation	Managing Director

Signatory Details

Name of signatory	JYOTI KEDIA
Designation of person	Company Secretary
Place	CHENNAI
Date	14-01-2023

