

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	SAJJAN KANWAR BAFNA	AAGPB7150E	00007725	Non-Executive - Non Independent Director	Chairperson		31-08- 1949
2	Mr	MAHESH TATED	AGHPT7922K	00488121	Non-Executive - Independent Director	Not Applicable		10-02- 1959
3	Mr	RAJENDHIRAN ESWARI ANGALI	AAJPE5853E	05345622	Non-Executive - Independent Director	Not Applicable		18-02- 1979

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-03-2015	30-09-2022		21	1	0	2	0			
2	NA		31-01-2005	29-09-2020		45	1	1	2	1			
3	NA		16-03-2020	29-09-2020		45	2	2	2	1			

Text Block

Textual Information(1)

Due to sudden demise of late Shri. SURESH BAFNA, Chairman and Managing Director of the Company on January 12, 2024, the Company is yet to appoint a Chairman/Chairperson on the Board of the Company. Further, the Company being a registered Non Banking Finance Company (NBFC) has made an application to the Hon'ble Reserve Bank of India for obtaining their in principle approval for appointing Shri. ADIT BAFNA son of late Shri. SURESH BAFNA as an Additional Director of the Company.

The Company is yet to receive the said approval from the authority despite a rigorous follow up and accordingly the Company for the time being and more particularly for this report on Corporate Governance has designated Smt. SAJJAN KANWAR BAFNA as its Chairperson.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	14-02-2024				Yes	3	3	2
2		29-05-2024	104		Yes	3	3	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	14-02-2024				Yes	3	3	2	2
2	Audit Committee	29-05-2024	104			Yes	3	3	2	2
3	Nomination and remuneration committee	14-02-2024				Yes	3	3	2	1
4	Nomination and remuneration committee	29-05-2024	104			Yes	3	3	2	1
5	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	1
6	Risk Management Committee	29-05-2024				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)	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 AGARWAL
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	JYOTI AGARWAL
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2024

