

SFL:CGR:June2024:101:2024-25

18 July 2024

BSE Limited
(Scrip Code : 511066)
25th Floor
PJ Towers, Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Corporate Governance Report for the quarter ended 30 June 2024

As per by Regulations 27, 51(1) and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**") Corporate Governance report for the quarter ended 30 June 2024 is enclosed.

This intimation is also being uploaded on the Company's website at **www.sakthifinance.com**.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971

Encl: (1)

General information about company

Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the entity	SAKTHI FINANCE 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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	Mr	MAHALINGAM MANICKAM	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson		24-03- 1956
2	Mr	MAHALINGAM BALASUBRAMANIAM	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09- 1958
3	Mr	SRINIVAASAN MAHALINGAM	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09- 1966
4	Mr	ARUMUGAM SELVAKUMAR	AIZPS4826K	01099806	Non-Executive - Independent Director	Not Applicable		30-04- 1955
5	Mr	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	AAGPP8297A	00001446	Non-Executive - Independent Director	Not Applicable		23-08- 1935
6	Mrs	PRIYA BHANSALI	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03- 1966
7	Mr	KOLLENGODE PADMANABHAN RAMAKRISHNAN	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10- 1954
8	Mr	SUNDARASWAMY VELUSWAMY	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06- 1959

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
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	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		11-12-1990				3	1	1	1			
2	NA		21-08-1985	29-09-2020			2	0	3	0			
3	NA		18-04-1994				2	0	3	0			
4	NA		27-09-2014	27-09-2019		117	1	1	2	1			
5	Yes	24-09-2018	27-09-2014	27-09-2019		117	2	2	0	1			
6	NA		28-09-2015	28-09-2020		105	5	5	4	0			
7	NA		28-09-2015	28-09-2020		105	2	2	1	0			
8	NA		29-05-2019				1	0	2	0			

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	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Chairperson	20-11-2004		
2	00102387	SRINIVAASAN MAHALINGAM	Non-Executive - Non Independent Director	Member	10-08-2011		
3	07029959	KOLLENGODE PADMANABHAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	03-11-2017		
4	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	01-04-2024		

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	00001446	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	15-02-2005		
2	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	02-02-2002		
3	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	14-11-2017		

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	00102233	MAHALINGAM MANICKAM	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	MAHALINGAM BALASUBRAMANIAM	Executive Director	Member	02-02-2002		
3	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	02-02-2002		

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	07029959	KOLLENGODE PADMANABHAN RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	17-01-2015		
3	05314999	SUNDARASWAMY VELUSWAMY	Non-Executive - Non Independent Director	Member	07-08-2023		
4	99999999	SUNDAR G	Chief Risk Officer	Member	18-03-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Since he is our Company's Chief Risk Officer and not a Director in the Committee, Director Identification Number is not applicable to him

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	00001446	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	00377053	MAHALINGAM BALASUBRAMANIAM	Executive Director	Member	09-08-2014		
3	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	09-08-2014		

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				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*
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	27-03-2024				Yes	8	7	3
2		25-05-2024	58		Yes	8	6	3

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	27-03-2024				Yes	3	3	2	0
2	Audit Committee	25-05-2024	58			Yes	4	3	3	0
3	Risk Management Committee	26-03-2024				Yes	3	3	1	1
4	Risk Management Committee	25-05-2024	59			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	C Subramaniam
2	Designation	Company Secretary and Compliance Officer

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	C Subramaniam
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	18-07-2024

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1807202403301927	Date & Time	: 18/07/2024 03:30:19 PM
Scrip Code	: 511066		
Entity Name	: SAKTHI FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2024		
Mode	: XBRL E-Filing		

Date & Time of Download : 18/07/2024 16:32:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7586576
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	939268 - SAKTHI FINANCE LTD.
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Scripcode and Company Name	939270 - SAKTHI FINANCE LTD.
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Acknowledgement Number	7586603
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Scripcode and Company Name	939274 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
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Designation	Company Secretary & Compliance Officer

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Scripcode and Company Name	939276 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
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Scripcode and Company Name	939278 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
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Designation	Company Secretary & Compliance Officer

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Acknowledgement Number	7586606
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	939280 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7586607
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7586608
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7586609
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7586610
Date and Time of Submission	7/18/2024 4:19:36 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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