

<b>General information about company</b>	
Scrip code	511066
Name of the entity	Sakthi Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	M Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson		11-12-1990			4	1	1	
2	Mr	M Balasubramaniam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	28-09-2015	27-09-2020		3	4	0	
3	Mr	M Srinivaasan	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			3	2	0	
4	Mr	A Shanmugasundaram	ABPPS1088Q	00001434	Non-Executive - Independent Director	Not Applicable		27-09-2014	26-09-2019	60	1	1	0	

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## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	P S Gopalakrishnan	AAGPP8297A	00001446	Non-Executive - Independent Director	Not Applicable		27-09-2014	26-09-2019	60	3	0	3	
6	Mr	A Selvakumar	AHFPS4039K	01099806	Non-Executive - Independent Director	Not Applicable		27-09-2014	26-09-2019	60	2	2	1	
7	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		28-09-2015	27-09-2020	60	2	1	0	
8	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		28-09-2015	27-09-2015	60	2	1	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr A Selvakumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr A Shanmugasundaram	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr M Srinivaasan	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Dr M Manickam	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr M Balasubramaniam	Executive Director	Member	
6	Stakeholders Relationship Committee	Dr A Selvakumar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. P S Gopalakrishnan	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Dr. A Selvakumar	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. A Shanmugasundaram	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr P S Gopalakrishnan	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Dr A Selvakumar	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr M Balasubramaniam	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	12-03-2016		
2		28-05-2016	76

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	All the members were present	12-03-2016	76
2	Stakeholders Relationship Committee	08-06-2016	Yes	All the members were present	24-03-2016	75

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Signatory Details</b>	
Name of signatory	S Venkatesh
Designation of person	Company Secretary
Place	Coimbatore
Date	11-07-2016

