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General information about company

Scrip code	511066
Name of the company	Sakthi Finance Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary

Format to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors													
Sr (Mr / Ms)	Title	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	M. Manickam	ACVPM8801F	000102213	Chairperson	Non - Executive Director	Promoter Director				4	1	1
2	Mr	M. Balasubramaniam	AHEPR3022Q	00377053	Managing Director	Executive Director	Promoter Director	28-09-2015			3	4	0
3	Mr	M. Srinivasan	AJPC2699I	00103287	Non - Independent Director	Non - Executive Director	Member	28-09-2015			3	2	0
4	Mr	A. Shanmugasundaram	AGPFS1088Q	00001434	Independent Director	Non - Executive Director	Member	27-09-2014			5	1	0
5	Mr	P.S. Gopalakrishnan	AAGPR2927A	00001446	Independent Director	Non - Executive Director	Member	27-09-2014			5	3	2
6	Mr	A. Sakthunar	AHFS4039K	0109806	Independent Director	Non - Executive Director	Member	27-09-2014			5	1	1
7	Mrs	Priya Bhansali	AAGPP9130I	000195848	Independent Director	Non - Executive Director	Woman Director	28-09-2015			5	2	1
8	Mr	K.P. Ramakrishnan	ADVPR0971N	07029959	Independent Director	Non - Executive Director		28-09-2015			5	2	1

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Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 Executive/ Independent/ Nominee)	Category 2 Executive/ Independent/ Nominee)	Category 3 Executive/ Independent/ Nominee)
	Add				
	Delete				
1	Audit Committee	A. Selvakumar	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	A. Shannugasundaram	Independent Director	Non - Executive Director	Member
3	Audit Committee	M. Srinivaasan	Non - Executive Director	Non - Independent Director	Member
4	Nomination and remuneration committee	P.S. Gopalakrishnan	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	A.Selvakumar	Independent Director	Non - Executive Director	Member
6	Nomination and remuneration committee	A. Shannugasundaram	Independent Director	Non - Executive Director	Member
7	Stakeholders Relationship Committee	M. Manickam	Chairperson	Non - Executive Director	Promoter Director
8	Stakeholders Relationship Committee	M. Balasubramaniam	Managing Director	Executive Director	Promoter Director
9	Stakeholders Relationship Committee	A.Selvakumar	Independent Director	Non - Executive Director	Member

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III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	07-08-2015	14-11-2015	99

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IV. Meeting of Committees						
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	13-11-2015	Yes	Two Independent Directors were present	06-08-2015	99
2	Nomination and remuneration committee	14-11-2015		All Committee Members were present	07-08-2015	
3	Stakeholders Relationship Committee	26-12-2015		All Committee Members were present	27-07-2015	
4	Stakeholders Relationship Committee	30-10-2015		All Committee Members were present	09-09-2015	

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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	
Any other information to be provided			

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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 100 listed entities)	No
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. Any comments/ observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	S.Venkatesh
Designation of person	Company Secretary
Place	Coimbatore
Date	12-01-2016

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S. VENKATESH
Company Secretary