

<b>General information about company</b>	
Scrip code	511066
Name of the entity	Sakthi Finance Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	M Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson		11-12-1990			3	1	1	Textual Information(2)
2	Mr	M Balasubramaniam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	28-09-2015			2	2	0	Textual Information(3)
3	Mr	M Srinivaasan	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		18-04-1994			2	1	0	Textual Information(4)
4	Mr	A Shanmugasundaram	ABPPS1088Q	00001434	Non-Executive - Independent Director	Not Applicable		27-09-2014	19-09-2017	36	1	1	0	Textual Information(5)

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	A Selvakumar	AIZPS4826K	01099806	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	1	Textual Information(6)
6	Mr	P S Gopalakrishnan	AAGPP8297A	00001446	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	3	0	3	
7	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	2	1	0	
8	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	1	0	0	

<b>Text Block</b>	
Textual Information(1)	Reduction in Directorship is due to Sri Chamundeswari Sugars Limited having become an Unlisted company from a Listed Company
Textual Information(2)	Reduction in Directorship is due to Sri Chamundeswari Sugars Limited having become an Unlisted company from a Listed Company
Textual Information(3)	Reduction in Directorship is due to Sri Chamundeswari Sugars Limited having become an Unlisted company from a Listed Company
Textual Information(4)	Due to brief illness, Mr A Shanmugasundaram, Independent Director, passed away on 19th September 2017
Textual Information(5)	Reduction in Directorship is due to Sri Chamundeswari Sugars Limited having become an Unlisted company from a Listed Company

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	A Shanmugasundaram	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	A Shanmugasundaram	Non-Executive - Non Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	As Mr A Shanmugasundaram, an Independent Director, who was a member of both the Committees, passed away on 19th September 2017 and he ceases to be a member of the Committees from that day.

<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	24-05-2017		
2		10-08-2017	77

<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)	Name of other committee
1	Audit Committee	09-08-2017	Yes	Two of Three Members were Present	24-05-2017	76	
2	Nomination and remuneration committee	10-08-2017	Yes	All the members were present			



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	As Mr A Shanmugasundaram, an Independent Director, who was a member of Audit Committee and Nomination and Remuneration Committee, passed away on 19th September 2017. The said Committees are being reconstituted.

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	S.Venkatesh
Designation of person	Company Secretary
Place	Coimbatore
Date	11-10-2017

