BSE LTD ACKNOWLEDGEMENT

Scrip Code : 511066

Entity Name : Sakthi Finance Limited

Compliance Type : Regulation 27(2)- Corporate Governance

Quarter / Period : 30/06/2019 Mode : E-Filing

| General information about compan | у |
|--|------------------------|
| Scrip code | 511066 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE302E01014 |
| Name of the entity | Sakthi Finance Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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

| | | | | | | planatory | directors ex | of board of | osition | on comp | ure of notes | Disclos | |
|----|---|---|---|---|--------|-----------|--------------|----------------|----------|------------|--------------|---------|--|
| | | | | | Yes | airperson | Regular Cha | l entity has a | e listed | Vether the | V | | |
| | | | | | Yes | or CEO | elated to MD | irperson is re | er Cha | Whethe | | | |
| No | No of post of Chairperson in Audit/ Stakeholder | Number of memberships in Audit/ Stakeholder | No of Independent Directorship in | No of Directorship in listed entities | Tenure | | | | | | | | |

| | | | | | Whethe | er Cha | irperson is re | elated to MD | or CEO | Yes | | | | | |
|---------------------|-------------|----------|---|---------------------------------------|-------------------------------|---------------------|-----------------------------|-----------------------|-------------------|--|--|--|---|--|----------------|
| ie of the rector | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Reappointment | 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 (Refer Regulation 17A(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) | No pro I |
| nickam | ACWPM 5801F | 00102233 | Non- Executive - Non Independent Director | Chairperson related to Promoter | | 23- 03- 1956 | 11-12-1990 | | | | 3 | 1 | 1 | 1 | |
| bramaniam | ABEPB2022Q | 00377053 | Executive Director | Not Applicable | MD | 20- 09- 1958 | 21-08-1985 | | | | 2 | 0 | 2 | 0 | |
| ivaasan | AIJPS2699J | 00102387 | Non- Executive - Non Independent Director | Not Applicable | | 02- 09- 1966 | 18-04-1994 | | | | 2 | 0 | 1 | 0 | |
| akumar | AIZPS4826K | 01099806 | Non- Executive - Independent Director | Not Applicable | | 30- 04- 1955 | 30-03-2001 | | | 60 | 1 | 1 | 1 | 1 | |

Mr

S Veluswamy

ACPPV3527J

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of post No of Chairperson Number of No of Indep endent in Audit/ Directorship memberships Directorship Stakeholder in listed in Audit/ in listed Committee entities Stakeholder held in Tenure entities Title including Committee(s) Category Date Initial Date of including listed Category 2 Name of the Date of Reincluding this (Mr Category 1 Date of this listed PAN DIN director this listed 3 of of entities Director of directors appointmentcessation entity listed entity directors directors Birth appointment entity including (in Ms) (Refer (Refer (Refer this listed months) Regulation Regulation Regulation entity 17A of 26(1) of 17A(1) of (Refer Listing Listing Listing Regulation Regulations) Regulations) Regulations 26(1) of Listing Regulations) Non-23-Not PSExecutive -Mr AAGPP8297A 00001446 08-12-12-2006 60 Gopalakrishnan Indep endent Applicable 1935 Director Non-25-Executive -Not 00195848 03-31-03-2015 Mrs Priya Bhansali AAGPP9130J 60 2 2 0 Indep endent Applicable 1966 Director 16-ΚP Executive -ADYPR0971N 07029959 30-05-2015 0 Mr 60 10-Ramakrishnan Indep endent Applicable 1954 Director

20-

06-

29-05-2019

60

0

Executive

Applicable

Director

05314999

| Αι | Audit Committee Details | | | | | | | | | | |
|----|-------------------------|------------------------|---|-------------|------------|--|--|--|--|--|--|
| | | | | | | | | | | | |
| Sr | DIN Number | Date of Appointment | Date of Cessation | Remarks | | | | | | | |
| 1 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Chairperson | 20-11-2004 | | | | | | |
| 2 | 00102387 | M Srinivaasan | Non-Executive - Non Independent Director | Member | 10-08-2011 | | | | | | |
| 3 | 07029959 | K P Ramakrishnan | Non-Executive - Independent Director | Member | 03-11-2017 | | | | | | |

| No | mination ar | nd remuneration commit | tee | | | | |
|----|---------------|------------------------|---|-------------|------------|--|--|
| | , | | | | | | |
| Sr | DIN Number | Date of Cessation | Remarks | | | | |
| 1 | 00001446 | P S Gopalakrishnan | Non-Executive - Independent Director | Chairperson | 15-02-2005 | | |
| 2 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 02-02-2002 | | |
| 3 | 00195848 | Priya Bhansali | Non-Executive - Independent Director | Member | 14-11-2017 | | |

| Sta | Stakeholders Relationship Committee | | | | | | | | | |
|-----|-------------------------------------|----------------------|---|-------------|------------|--|--|--|--|--|
| | | Yes | | | | | | | | |
| Sr | DIN Number | Date of Cessation | Remarks | | | | | | | |
| 1 | 00102233 | M Manickam | Non-Executive - Non Independent Director | Chairperson | 24-10-2007 | | | | | |
| 2 | 00377053 | M Balasubramaniam | Executive Director | Member | 02-02-2002 | | | | | |
| 3 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 02-02-2002 | | | | | |

| Ri | Risk Management Committee | | | | | | | | | |
|----|---------------------------|---------------------------|-------------------------|-------------------------|------------------------|----------------------|---------|--|--|--|
| | | Whether the Risk Manag | ement 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 | | | |

| Co | Corporate Social Responsibility Committee | | | | | | | | | |
|----|---|------------------------|---|-------------|------------|--|--|--|--|--|
| | W | Yes | | | | | | | | |
| Sr | DIN Number | Date of Appointment | Date of Cessation | Remarks | | | | | | |
| 1 | 00001446 | P S Gopalakrishnan | Non-Executive - Independent Director | Chairperson | 09-08-2014 | | | | | |
| 2 | 00377053 | M Balasubramaniam | Executive Director | Member | 09-08-2014 | | | | | |
| 3 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 09-08-2014 | | | | | |

| (| Other Committe | e | | | | |
|---|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Ş | r DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| | Annexure 1 | | | | | | | | |
|----|--|--|---|---------------------------------------|---|------------------------------------|---|--|--|
| An | nexure 1 | | | | | | | | |
| Ш | . 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) | Number of Directors present* | No. of Independent Directors attending the meeting* | | |
| 1 | 29-03-2019 | | | | Yes | | | | |
| 2 | | 29-05-2019 | 60 | | Yes | 6 | 4 | | |

| | | | Annexur | e 1 | | | | |
|-----|--|---|--|-------------------------|---------------------------------------|---|---------------------------------------|---|
| IV. | V. Meeting of Committees | | | | | | | |
| | | | Disclosure of notes | on meeting | of committe | ees 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 29-03-2019 | | | | Yes | | |
| 2 | Audit Committee | 29-05-2019 | 60 | | | Yes | 2 | 2 |
| 3 | Nomination and remuneration committee | 29-03-2019 | | | | Yes | | |
| 4 | Nomination and remuneration committee | 29-05-2019 | 60 | | | Yes | 3 | 3 |

| | 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. | 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) | 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 | S Venkatesh | | | | | |
| 2 | Designation | Company Secretary and Compliance Officer | | | | | |

| Signatory Details | | | | |
|-----------------------|--|--|--|--|
| Name of signatory | S Venkatesh | | | |
| Designation of person | Company Secretary and Compliance Officer | | | |
| Place | Coimbatore | | | |
| Date | 10-07-2019 | | | |

| 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 | 01-04-2019 | | | | | | |
| Date of end of financial year | 31-03-2020 | | | | | | |
| Reporting Quarter | Quarterly | | | | | | |
| Date of Report | 30-06-2019 | | | | | | |
| 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

| | | | | | | | I. Compos | ition of Boar | rd of Dire | ctors | | | | | |
|------------------|------------|----------|---|---------------------------------------|-------------------------------|---------------------|-----------------------------------|-----------------------|-------------------|--|--|--|---|--|----------------|
| | | | Disclos | sure of notes | on comp | osition | of board of | directors exp | planatory | | | | | | |
| | | | | V | Vether the | listed | entity has a | Regular Cha | airperson | Yes | | | | | |
| | | | | | Whethe | er Cha | irperson is re | elated to MD | or CEO | Yes | | | | | |
| ie of the rector | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Reappointment | 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 (Refer Regulation 17A(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) | No pro I |
| nickam | ACWPM5801F | 00102233 | Non- Executive - Non Independent Director | Chairperson related to Promoter | | 23- 03- 1956 | 11-12-1990 | | | | 3 | 1 | 1 | 1 | |
| bramaniam | ABEPB2022Q | 00377053 | Executive Director | Not Applicable | MD | 20- 09- 1958 | 21-08-1985 | | | | 2 | 0 | 2 | 0 | |
| ivaasan | AIJPS2699J | 00102387 | Non- Executive - Non Independent Director | Not Applicable | | 02- 09- 1966 | 18-04-1994 | | | | 2 | 0 | 1 | 0 | |
| akumar | AIZPS4826K | 01099806 | Non- Executive - Independent Director | Not Applicable | | 30- 04- 1955 | 30-03-2001 | | | 60 | 1 | 1 | 1 | 1 | |

23-

08-

1935

25-

03-

16-

10-

20-

06-

1954

1966

12-12-2006

31-03-2015

30-05-2015

29-05-2019

Title

(Mr

Ms)

Mr

Mrs

Mr

Mr

PS

ΚP

Gopalakrishnan

Priya Bhansali

Ramakrishnan

S Veluswamy

Name of the

Director

PAN

AAGPP8297A

AAGPP9130J

ACPPV3527J

ADYPR0971N 07029959

Non-

00001446

00195848

05314999

Executive -

Director Non-

Indep endent

Executive -

Indep endent

Executive -

Indep endent

Director

Executive

Director

Director

Not

Not

Applicable

Applicable

Applicable

Applicable

I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of post No of Chairperson No of Number of Indep endent in Audit/ Directorship memberships Stakeholder Directorship in listed in Audit/ in listed Committee entities Stakeholder held in Tenure entities including Committee(s) Date Initial Date of including listed Category 2 Category Date of Re-Category 1 Date of this listed including this DIN director this listed 3 of of entities of directors appointment cessation entity listed entity directors directors Birth appointment entity including (in (Refer (Refer (Refer this listed months) Regulation Regulation Regulation entity 17A of 26(1) of 17A(1) of (Refer Listing Listing

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| Αι | ıdit Commit | ttee Details | | | | | |
|----|--|------------------|---|----------------------|------------|--|--|
| | | | | | | | |
| Sr | DIN Name of Committee Number Category 1 of directors Category 2 of directors Appointment | | | Date of Cessation | Remarks | | |
| 1 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Chairperson | 20-11-2004 | | |
| 2 | 00102387 | M Srinivaasan | Non-Executive - Non Independent Director | Member | 10-08-2011 | | |
| 3 | 07029959 | K P Ramakrishnan | Non-Executive - Independent Director | Member | 03-11-2017 | | |

| No | mination an | nd remuneration commit | tee | | | | |
|----|--|------------------------|---|-------------|------------|----------------------|---------|
| | 7 | | | | | | |
| Sr | r DIN Name of Committee Mumber Category 1 of directors Category 2 of Appointment Category 1 of directors Category 2 of Appointment | | | | | Date of Cessation | Remarks |
| 1 | 00001446 | P S Gopalakrishnan | Non-Executive - Independent Director | Chairperson | 15-02-2005 | | |
| 2 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 02-02-2002 | | |
| 3 | 00195848 | Priya Bhansali | Non-Executive - Independent Director | Member | 14-11-2017 | | |

| Sta | Stakeholders Relationship Committee | | | | | | | | | | |
|-----|--|-------------------|---|-----------------------------|----------------------|---------|--|--|--|--|--|
| | | | | | | | | | | | |
| Sr | DIN Name of Committee Number Category 1 of directors Category 2 of Appointment | | | | Date of Cessation | Remarks | | | | | |
| 1 | 00102233 | M Manickam | Non-Executive - Non Independent Director | Chairperson | 24-10-2007 | | | | | | |
| 2 | 00377053 | M Balasubramaniam | Executive Director | executive Director Member 0 | | | | | | | |
| 3 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 02-02-2002 | | | | | | |

| Ri | Risk Management Committee | | | | | | | | |
|----|---------------------------|---------------------------|-------------------------|-------------------------|------------------------|----------------------|---------|--|--|
| | | Whether the Risk Manag | ement 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 | | |

| Co | rporate Soc | cial Responsibility Comn | nittee | | | | |
|----|--|--------------------------|---|-------------------------|------------------------|----------------------|---------|
| | W | | | | | | |
| Sr | r DIN Name of Committee Number Members Category 1 of directors | | | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00001446 | P S Gopalakrishnan | Non-Executive - Independent Director | Chairperson | 09-08-2014 | | |
| 2 | 00377053 | M Balasubramaniam | Executive Director | Member | 09-08-2014 | | |
| 3 | 01099806 | A Selvakumar | Non-Executive - Independent Director | Member | 09-08-2014 | | |

| (| Other Committe | e | | | | |
|---|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Ş | r DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| | Annexure 1 | | | | | | | | |
|-----|--|--|---|---------------------------------------|---|------------------------------------|---|--|--|
| Aı | Annexure 1 | | | | | | | | |
| III | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* | | |
| 1 | 29-03-2019 | | | | Yes | | | | |
| 2 | | 29-05-2019 | 60 | | Yes | 6 | 4 | | |

| | Annexure 1 | | | | | | | |
|--|--|---|--|-------------------------|---------------------------------------|---|---------------------------------------|---|
| IV. | 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 29-03-2019 | | | | Yes | | |
| 2 | Audit Committee | 29-05-2019 | 60 | | | Yes | 2 | 2 |
| 3 | Nomination and remuneration committee | 29-03-2019 | | | | Yes | | |
| 4 | Nomination and remuneration committee | 29-05-2019 | 60 | | | Yes | 3 | 3 |

| | Annexure 1 | | | | |
|----|--|-------------------------------|--|--|--|
| V. | 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 | 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) | 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 | S Venkatesh | |
| 2 | Designation | Company Secretary and Compliance Officer | |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | S Venkatesh |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Coimbatore |
| Date | 10-07-2019 |