

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1007201902261727	Date & Time	: 10/07/2019 02:26:17 PM
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 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

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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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 of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	AJPS2699J	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	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (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)
5	Mr	P S Gopalakrishnan	AAGPP8297A	00001446	Non-Executive - Independent Director	Not Applicable		23-08-1935	12-12-2006			60	3	3	0	3
6	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03-1966	31-03-2015			60	2	2	1	0
7	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10-1954	30-05-2015			60	1	1	1	0
8	Mr	S Veluswamy	ACPPV3527J	05314999	Executive Director	Not Applicable		20-06-1959	29-05-2019			60	1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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		

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	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		

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	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		

Risk Management Committee							
Whether the Risk Management 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

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	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 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							
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. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
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. 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
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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

