

SFL:CGR:Dec2024:241:2024-25

18 January 2025

BSE Limited
(Scrip Code : 511066)
25th Floor
PJ Towers, Dalal Street
Fort
Mumbai - 400 001

ISIN : INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

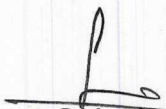
Corporate Governance Report for the quarter ended 31 December 2024

In terms of Regulations 27, 51(1) and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we enclose a Corporate Governance report for the quarter ended 31 December 2024.

This report is also being uploaded on the Company's website at www.sakthifinance.com.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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
1	Mr	M Manickam	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson		24-03-1956
2	Mr	M Balasubramaniam	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09-1958
3	Mr	M Srinivaasan	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09-1966
4	Mrs	Priya Bhansali	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03-1966
5	Mr	K P Ramakrishnan	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10-1954
6	Mr	S Veluswamy	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06-1959
7	Mr	M Bhaskar	AAPPB6726K	02919393	Non-Executive - Independent Director	Not Applicable		20-07-1962
8	Mr	Advait Kurlekar	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12-1990				2	0	1	1			
2	NA		21-08-1985	29-09-2020			3	1	4	0			
3	NA		18-04-1994				2	0	3	0			
4	NA		28-09-2015	28-09-2020		111.02	5	5	5	1			
5	NA		28-09-2015	28-09-2020		111.02	2	2	2	1			
6	NA		29-05-2019				1	0	2	0			
7	NA		08-08-2024			4.24	1	1	0	1			
8	NA		08-08-2024			4.24	2	2	1	0			

Audit Committee Details							
Whether the Audit 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	02919393	M Bhaskar	Non-Executive - Independent Director	Chairperson	26-09-2024		
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		
4	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	01-04-2024		

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	00808669	Advait Kurlekar	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	14-11-2017		
3	02919393	M Bhaskar	Non-Executive - Independent Director	Member	26-09-2024		

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	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Member	26-09-2024		

Risk Management Committee							
Whether the Risk Management 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	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	05314999	S Veluswamy	Non-Executive - Non Independent Director	Member	07-08-2023		
3	00377053	M Balasubramaniam	Executive Director	Member	26-09-2024		
4	00195848	Priya Bhansali	Non-Executive - Independent Director	Member	26-09-2024		

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	02919393	M Bhaskar	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00377053	M Balasubramaniam	Executive Director	Member	09-08-2014		
3	07029959	K P Ramakrishnan	Non-Executive - Independent Director	Member	26-09-2024		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-09-2024				Yes	10	7	4
2		17-10-2024	21		Yes	8	6	3
3		12-11-2024	25		Yes	8	7	4

Annexure 1

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-09-2024				Yes	4	3	3	0
2	Audit Committee	12-11-2024	47			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-11-2024	95			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-03-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	15-10-2024	201			Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-10-2024	13			Yes	3	3	1	0

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 1000 listed entities)	Yes
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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	S Venkatesh
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	18-01-2025

Date & Time of Download : 18/01/2025 15:35:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760875
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760908
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	939607 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760909
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	939609 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Acknowledgement Number	8760910
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	939611 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760911
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760912
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760913
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760914
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760915
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	976249 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760916
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	976250 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	8760917
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	976251 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
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Acknowledgement Number	8760918
Date and Time of Submission	1/18/2025 3:15:42 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation of Repayment of Commercial Paper (CP)
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1801202503044627	Date & Time	: 18/01/2025 03:04:46 PM
Scrip Code	: 511066		
Entity Name	: SAKTHI FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2024		
Mode	: XBRL E-Filing		