

General information about company	
Scrip code	532498
Name of the entity	Shriram City Union Finance Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	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

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairman / Stakeholder Committee(s) including this entity
1	Mr	Debendranath Sarangi	ANGPS2963K	01408349	Non-Executive - Independent Director	Chairperson		28-07-2015		60	2	3	0
2	Mr	Duruvasasn Ramachandra	ABMPR8969G	00223052	Executive Director	Not Applicable		01-08-2014			2	0	0
3	Mr	Gerrit Lodewyk Van Heerde	ZZZZZ9999Z	06870337	Non-Executive - Non Independent Director	Not Applicable		28-07-2015			2	0	0
4	Mr	Gopalamudram Srinivasaraghavan Sundararajan	AASPS1807M	00361030	Non-Executive - Non Independent Director	Not Applicable		28-07-2015			1	1	0
5	Mr	Khushru Burjor Jijina	AADPJ5821D	00209953	Non-Executive - Non Independent Director	Not Applicable		28-10-2015			2	2	0
6	Mrs	Maya S Sinha	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		28-07-2015		60	2	2	2
7	Mr	Pranab Prakash Pattanayak	AJIPP3281H	00506007	Non-Executive - Independent Director	Not Applicable		28-07-2014		60	1	0	0
8	Mr	Ranvir Dewan	ZZZZZ9999Z	01254350	Non-Executive - Non Independent Director	Not Applicable		28-07-2014			1	1	0
9	Mr	Shashank Singh	AABPS2802H	02826978	Non-Executive - Non Independent Director	Not Applicable		28-10-2015			2	2	0
10	Mr	Subramaniam Krishnamurthy	AAEPK1302P	00140414	Non-Executive - Independent Director	Not Applicable		28-07-2014		60	4	4	2
11	Mr	Venkataraman Murali	AAIPM5340H	00730218	Non-Executive - Independent Director	Not Applicable		28-07-2014		60	1	1	3
12	Mr	Vipen Kapur	AFUPK3548N	01623192	Non-Executive - Independent Director	Not Applicable		28-07-2014		60	1	2	0

Text Block	
Textual Information(1)	Director is NRI. Hence PAN is not applicable
Textual Information(2)	Director is NRI. Hence PAN is not applicable.

Annexure 1					
II. Composition of Committees					
Is there any change in composition 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	Sri Venkataraman Murali	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sri Debendranath Sarangi	Non-Executive - Independent Director	Member	
3	Audit Committee	Sri Ranvir Dewan	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Sri Vipen Kapur	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Sri Debendranath Sarangi	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Sri Gopalamudram Srinivasaraghavan Sundararajan	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Sri Vipen Kapur	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Smt Maya S Sinha	Non-Executive - Independent Director	Member	
11	Stakeholders Relationship Committee	Sri Venkataraman Murali	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Sri Venkataraman Murali	Non-Executive - Independent Director	Chairperson	
13	Risk Management Committee	Sri Debendranath Sarangi	Non-Executive - Independent Director	Member	
14	Risk Management Committee	Sri Ranvir Dewan	Non-Executive - Non Independent Director	Member	
15	Risk Management Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	

Text Block

Annexure 1			
Annexure 1			
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 current quarter	Maximum gap between any two consecutive (in number of days)
1	28-10-2015		
2		29-01-2016	92
3		02-03-2016	32

Text Block

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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	29-01-2016	Yes	Yes	28-10-2015	92

Text Block	
Textual Information(1)	Out of four members , three members were present and all the three members are independent directors.

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	There were no material Related Party Transactions during the quarter ended March 31, 2016.

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)	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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The report for the quarter and year ended March 31, 2016 will be palced before the Board of Directors in the meeting scheduled to be held on April 27, 2016. Comments of the Board, if any, shall be mentioned int he next report.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.shriramcity.in
2	Terms and conditions of appointment of independent directors	Yes		www.shriramcity.in
3	Composition of various committees of board of directors	Yes		www.shriramcity.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.shriramcity.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shriramcity.in
6	Criteria of making payments to non-executive directors	Yes		www.shriramcity.in
7	Policy on dealing with related party transactions	Yes		www.shriramcity.in
8	Policy for determining 'material' subsidiaries	Yes		www.shriramcity.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.shriramcity.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shriramcity.in
11	email address for grievance redressal and other relevant details	Yes		www.shriramcity.in
12	Financial results	Yes		www.shriramcity.in
13	Shareholding pattern	Yes		www.shriramcity.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details	
Name of signatory	C R Dash
Designation of person	Company Secretary
Place	Chennai
Date	12-04-2016

