

<b>General information about company</b>	
Scrip code	532498
Name of the entity	Shriram City Union Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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														
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	Debendranath Sarangi	ANGPS2963K	01408349	Non-Executive - Independent Director	Chairperson	Shareholder Director	28-07-2015		60	2	1	0	
2	Mr	Duruvasan Ramachandra	ABMPR8969G	00223052	Executive Director	Not Applicable	CEO-MD	27-07-2012			2	0	0	
3	Mr	Gerrit Lodewyk Van Heerde	ZZZZZ9999Z	06870337	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2015			2	0	0	Textual Information(2)
4	Mr	Khushru Burjor Jijina	AADPJ5821D	00209953	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			2	2	0	

## 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	Mrs	Maya S Sinha	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2015		60	3	1	0	
6	Mr	Pranab Prakash Pattanayak	AJIPP3281H	00506007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		60	1	1	0	
7	Mr	Ranvir Dewan	ZZZZZ9999Z	01254350	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2014			1	1	0	Textual Information(3)
8	Mr	Ramakrishnan Subramanian	AASPS7034G	02192747	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			2	3	0	

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
9	Mr	Shashank Singh	AABPS2802H	02826978	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			2	1	0	
10	Mr	Subramaniam Krishnamurthy	AAEPK1302P	00140414	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		60	4	4	2	
11	Mr	Venkataraman Murali	AAIPM5340M	00730218	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		60	1	1	1	
12	Mr	Vipen Kapur	AFUPK3548N	01623192	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		60	1	1	0	

<b>Text Block</b>	
Textual Information(1)	Director is a NRI
Textual Information(2)	Director is a NRI

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<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	28-07-2016		
2		27-10-2016	90

<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	27-10-2016	Yes	Yes. Out of four members, three members were present including two independent directors	28-07-2016	90	

**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)	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

<b>Signatory Details</b>	
Name of signatory	C R DASH
Designation of person	Company Secretary
Place	Chennai
Date	12-01-2017

