

General information about company	
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	Yearly
Date of Report	31-03-2017
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		5	2	1	0	Textual Information(2)
2	Mr	Duruvasan Ramachandra	ABMPR8969G	00223052	Executive Director	Not Applicable	CEO-MD	06-06-2012			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(3)
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		5	4	1	0	Textual Information(4)
6	Mr	Pranab Prakash Pattanayak	AJIPP3281H	00506007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	1	1	0	Textual Information(5)
7	Mr	Ranvir Dewan	ZZZZ9999Z	01254350	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			1	0	0	Textual Information(6)
8	Mr	Ramakrishnan Subramanian	AASPS7034G	02192747	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016	03-02-2017		2	2	0	

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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		5	4	4	2	Textual Information(7)
11	Mr	Venkataraman Murali	AAIPM5340H	00730218	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	1	1	1	Textual Information(8)
12	Mr	Vipen Kapur	AFUPK3548N	01623192	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	1	1	0	Textual Information(9)

Text Block	
Textual Information(1)	Date of cessation - 5 years
Textual Information(2)	Director is a NRI
Textual Information(3)	Date of cessation - five years
Textual Information(4)	Date of cessation - five years
Textual Information(5)	Director is a NRI
Textual Information(6)	Date of cessation - five years
Textual Information(7)	Date of cessation - five years
Textual Information(8)	Date of cessation - five years

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 Ramakrishnan Subramanian	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	
4	Audit Committee	Sri Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	
5	Risk Management Committee	Sri Venkataraman Murali	Non-Executive - Independent Director	Chairperson	
6	Risk Management Committee	Sri Ramakrishnan Subramanian	Non-Executive - Non Independent Director	Member	
7	Risk Management Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	
8	Risk Management Committee	Sri Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Sri Vipen Kapur	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Sri Debendranath Sarangi	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Sri Gerrit Lodewyk Van Heerde	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	Sri Vipen Kapur	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Smt Maya S Sinha	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	Sri Venkataraman Murali	Non-Executive - Independent Director	Member	

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)
1	27-10-2016		
2		30-01-2017	94

Annexure 1							
IV. Meeting of Committees							
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	30-01-2017	Yes	Out of four members, three members were present. All three members were independent directors	27-10-2016	94	

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

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

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
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	

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.
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)	Yes	

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.
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		
Sr	Particulars	Compliance status (Yes/No/NA)
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
	Any other information to be provided	

Signatory Details	
Name of signatory	C R Dash
Designation of person	Company Secretary
Place	Chennai
Date	13-04-2017

