

General information about company	
Scrp code	532498
NSE Symbol	SHRRAMCIT
MSEI Symbol	NOT LISTED
ISIN	INE722A01011
Name of the entity	Shriram City Union Finance Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																		
Whether Chairperson is related to MD or CEO																		
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Debdranath Sarangi	ANGPS2961K	01408349	Non-Executive - Independent Director	Chairperson	Shareholder Director	01-01-1953	29-01-2015	28-07-2015		60	4	4	1	0		
2	Mr	Yalamati Srinivasa Chakravarti	AAEPY9321N	00052308	Non-Executive - Non Independent Director	Not Applicable		10-06-1953	01-07-2019	29-07-2019		60	1	0	0	0		
3	Mr	C R Muralidharan	ABVPM5097P	02443277	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-04-1947	01-04-2019	29-07-2019		36	2	2	1	1		
4	Mr	Divakar Bhagwati Gandhi	AAJPG3642B	00298276	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-1958	01-04-2019	29-07-2019		60	1	1	1	0		

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5	Mr	Duruvasan Ramachandra	ABMPR8969G	00223052	Non-Executive - Non Independent Director	Not Applicable		12-04-1962	01-07-2019	29-07-2019			2	1	2	0		
6	Mr	Gerrit Lodewyk Van Heerde	ZZZZZ9999Z	06870337	Non-Executive - Non Independent Director	Not Applicable		09-10-1967	01-08-2014	30-06-2017	29-07-2019		2	0	0	0	Textual Information(2)	
7	Mr	Ignatius Michael Viljoen	ZZZZZ9999Z	08452443	Non-Executive - Non Independent Director	Not Applicable		14-01-1973	29-07-2019				2	1	0	0	Textual Information(3)	
8	Ms	Maya S Sinha	ABCP56072M	03056226	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-03-1959	28-05-2015	28-07-2015		60	2	2	1	0		

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9	Mr	Pranab Prakash Pattanayak	AJPP3281H	00506007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-01-1949	01-04-2019	29-07-2019		48	1	1	1	0		
10	Mr	Ranvir Dewan	AWGPD8140C	01254350	Non-Executive - Non Independent Director	Not Applicable		08-08-1953	01-12-2010	25-07-2018			1	0	1	0		
11	Mr	Shashank Singh	AABPS2802H	02829978	Non-Executive - Non Independent Director	Not Applicable		03-06-1976	28-10-2015	25-07-2018			2	0	1	0		
12	Mr	Venkataraman Murali	AAIPM5340H	00730218	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-11-1959	01-04-2019	29-07-2019		60	2	2	2	1		

Text Block	
Textual Information(1)	Director is a NRI
Textual Information(2)	Director is a NRI

Audit Committee Details							
Whether the Audit 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
1	00730218	Venkataraman Murali	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	00506007	Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	01-05-2019		
3	02443277	C R Muralidharan	Non-Executive - Independent Director	Member	01-05-2019		
4	01254350	Ranvir Dewan	Non-Executive - Non Independent Director	Member	01-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00298276	Divakar Bhagwati Gandhi	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	01408349	Debdranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		
3	06870337	Gerrit Lodewyk Van Heerde	Non-Executive - Non Independent Director	Member	01-05-2019	29-07-2019	
4	08452443	Ignatius Michael Viljoen	Non-Executive - Non Independent Director	Member	01-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	02443277	C R Muralidharan	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	03056226	Maya S Sinha	Non-Executive - Independent Director	Member	01-05-2019		
3	00730218	Venkataraman Murali	Non-Executive - Independent Director	Member	01-05-2019		
4	00298276	Divakar Bhagwati Gandhi	Non-Executive - Independent Director	Member	01-05-2019		

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
1	00730218	Venkataraman Murali	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	00506007	Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	01-05-2019		
3	02443277	C R Muralidharan	Non-Executive - Independent Director	Member	01-05-2019		
4	01254350	Ranvir Dewan	Non-Executive - Non Independent Director	Member	01-05-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	03056226	Maya S Sinha	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	01408349	Debdranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		
3	00223052	Duruvasan Ramachandra	Non-Executive - Non Independent Director	Member	08-05-2018	29-07-2019	
4	00052308	Yalamati Srinivasa Chakravarti	Non-Executive - Non Independent Director	Member	01-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
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	24-04-2019				Yes	10	6
2	29-06-2019		65		Yes	7	5
3		29-07-2019	29		Yes	10	5

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-04-2019				Yes	3	2
2	Audit Committee	29-07-2019	95			Yes	3	2
3	Risk Management Committee	24-04-2019				Yes	3	2
4	Risk Management Committee	29-07-2019	95			Yes	3	2
5	Nomination and remuneration committee	24-04-2019				Yes	3	2
6	Nomination and remuneration committee	29-06-2019	65			Yes	2	2

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-07-2019	29			Yes	2	2
8	Stakeholders Relationship Committee	24-04-2019				Yes	3	2
9	Corporate Social Responsibility Committee	24-04-2019				Yes	3	2

Annexure I			
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 I		
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 500 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
9	Any comments/observations advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure I		
VII. Signatory		
Sr	Subject	Compliance status
1	Name of signatory	C R Dash
2	Designation	Company Secretary and Compliance Officer

Text Block			
Textual Information(1)			
This report for the quarter ended September 30, 2019 will be placed before the Board Meeting scheduled to be held on October 25, 2019. Comments of the Board, if any, shall be mentioned in the next report. The report for the quarter ended June 30, 2019 was placed before the Board of Directors at their meeting held on July 29, 2019 and the were no comments on the report of the Board.			

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III	
VIII. Signatory	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	C R Dash
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-10-2019