

General information about company	
Scrip code	532498
Name of the entity	Shriram City Union Finance Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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	
2	Mr	Duruvasan Ramachandra	ABMPR8969G	00223052	Executive Director	Not Applicable		06-06-2017			2	2	0	
3	Mr	Gerrit Lodewyk Van Heerde	ZZZZZ9999Z	06870337	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-06-2017			2	0	0	Textual Information(1)
4	Mr	Khushru Burjor Jijina	AADPJ5821D	00209953	Non-Executive - Non Independent Director	Not Applicable	Employee Director	28-07-2016			2	2	0	

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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 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		28-07-2015		5	4	2	0	
6	Mr	Pranab Prakash Pattanayak	AJIPP3281H	00506007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	1	1	0	
7	Mr	Ranvir Dewan	ZZZZZ9999Z	01254350	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			1	1	0	Textual Information(2)
8	Mr	Shashank Singh	AABPS2802H	02826978	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-07-2016			2	1	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	Subramaniam Krishnamurthy	AAEPK1302P	00140414	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	3	3	2	
10	Mr	Venkataraman Murali	AAIPM5340H	00730218	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	2	1	1	
11	Mr	Vipen Kapur	AFUPK3548N	01623192	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2014		5	1	1	0	

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

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					
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 Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	
3	Audit Committee	Sri Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	
4	Audit Committee	Sri Ranvir Dewan	Non-Executive - Non Independent Director	Member	
5	Risk Management Committee	Sri Venkataraman Murali	Non-Executive - Independent Director	Chairperson	
6	Risk Management Committee	Sri Subramaniam Krishnamurthy	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Sri Pranab Prakash Pattanayak	Non-Executive - Independent Director	Member	
8	Risk Management Committee	Sri Ranvir Dewan	Non-Executive - Non 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	30-01-2017		
2		02-05-2017	91
3		25-05-2017	22
4		30-06-2017	35

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	02-05-2017	Yes	All the three members were present and all of them are independent directors.	30-01-2017	91	

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 June 30, 2017

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

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Signatory Details	
Name of signatory	C R Dash
Designation of person	Company Secretary
Place	Chennai
Date	13-07-2017

