

| General information about company | |
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| 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 | |

Annexure I

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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 |
|----|--------------------|---------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 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 | | | |
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| 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 |

