



National Stock Exchange Of India Limited

Date of

14-Jul-2020

NSE Acknowledgement

Symbol:-	SHRIRAMCIT
Name of the Company: -	Shriram City Union Finance Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2020
Date of Submission:-	2020-07-14 21:16:07
NEAPS App. No:-	64642

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407202009141427	Date & Time	: 14/07/2020 09:14:14 PM
Scrip Code	: 532498		
Entity Name	: Shriram City Union Finance Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532498
NSE Symbol	SHRIRAMCIT
MSEI Symbol	NOTLISTED
ISIN	INE722A01011
Name of the entity	Shriram City Union Finance Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

[Prev](#)[Next](#)

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																				
Add Notes																				
Whether the listed entity has a Regular Chairperson:																				
Yes																				
No																				
Whether Chairperson is related to MD or CEO																				
Yes																				
No																				
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	Whether special resolution passed? (Refer Reg. 37(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship 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	Dubandhrath Sarangi	AJGP1293K	01403845	Non-Executive - Independent Director	Chairperson	Shareholder Director	01-05-1953	NA		29-01-2015	28-07-2015		01	4	4	1	0		
2	Mr	Vidhant Srinivasa Chakraborty	AARW9321N	00592308	Executive Director	Not Applicable	CEO-MD	10-06-1963	NA		01-07-2019	29-07-2019		01	1	0	0	0		
3	Mr	C B Mondalhoran	ABWPA007D	03443372	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-04-1947	NA		01-04-2019	29-07-2019		14	2	2	1	1		
4	Mr	Shankar B Ganesh	ABPUS042B	00799276	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-08-1958	NA		01-04-2019	29-07-2019		01	1	1	1	0		
5	Mr	Dhanwanth Ramachandra	ABMP183695	00213052	Non-Executive - Non Independent Director	Not Applicable		12-04-1982	NA		01-07-2019	28-07-2019		1	1	1	2	0		256
6	Mr	Jaculus Michael Wilson	ZZZZ9999Z	06412441	Non-Executive - Non Independent Director	Not Applicable		14-01-1973	NA		29-07-2019			1	0	0	0	0		
7	Mr	Maya S Saha	ABP92072M	03565226	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-03-1959	NA		28-05-2015	28-07-2015		01	2	2	1	0		
8	Mr	Prakash Prakash Pattanayak	AJPP1281L	00100007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-01-1959	NA		01-04-2019	29-07-2019		48	1	1	1	0		
9	Mr	Shubank Singh	AABPS007H	00210978	Non-Executive - Non Independent Director	Not Applicable		01-06-1976	NA		28-10-2015	25-07-2018		1	1	0	1	0		
10	Mr	Vandhanan Murali	AAPMA140H	00710218	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-11-1959	NA		01-04-2019	29-07-2019		01	2	2	2	1		

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory
Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	01408349	Debendranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		
3	08452443	Ignatius Michael Vijoen	Non-Executive - Non Independent Director	Member	01-08-2019		
4							
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	Diwakar B Gandhi	Non-Executive - Independent Director	Member	01-05-2019		
5							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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	Debendranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		
3	00052308	Yalamati Srinivasa Chakravarti	Executive Director	Member	01-08-2019		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	30-01-2020			Yes	10	6
2	04-05-2020	94		Yes	10	6
3	11-06-2020	37		Yes	10	6

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	30-01-2020				Yes	3	2
2	Audit Committee	11-06-2020	132			Yes	3	2
3	Risk Management Committee	30-01-2020				Yes	3	2
4	Risk Management Committee	11-06-2020	132			Yes	3	2

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	C R Dash
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	C R Dash
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-07-2020

[Prev](#)