

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2007202211020227	Date & Time	: 20/07/2022 11:02:02 AM
Scrip Code	: 532498		
Entity Name	: Shriram City Union Finance Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2022		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of 26-Jul-2022

NSE Acknowledgement

Symbol:-	SHRIRAMCIT
Name of the Company: -	Shriram City Union Finance Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2022
Date of Submission:-	2022-07-20 11:08:55
NEAPS App. No:-	82309

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.

[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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 explanation																					
Whether the listed entity has a Regular Chairperson																					
Yes																					
Whether Chairperson is related to MD or CEO																					
No																					
Slr	Title (MR/ Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Under Reg. 27A 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 in listed entities including this listed entity (Under Regulation 27A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 24(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Under Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	Dharmendra Sarangi	AJNP12623K	01/08/1949	Non Executive - Independent Director	Chairperson	Shareholder Director	01-01-1953	NA		29-05-2015		31-07-2020		05	4	4	1		Add Notes	Add Notes
2	Mr	Indrani Srivastava Chakravarti	AJNP19321N	02/02/1928	Executive Director	Not Applicable	CEO, MD	02-02-1928	NA		01-07-2019		29-07-2019		05	2	0	0		Add Notes	Add Notes
3	Mr	Shankar B Ganesh	AJNP16428	03/08/1975	Non Executive - Independent Director	Not Applicable	Shareholder Director	03-08-1978	NA		01-04-2019		29-07-2019		05	1	0	2		Add Notes	Add Notes
4	Mr	Suvvasan Ramachandra	AJNP18983G	02/2/1952	Non Executive - Non Independent Director	Not Applicable		12-04-1952	NA		01-07-2019		29-07-2019		1	2	2	2		Add Notes	Add Notes
5	Mr	Ignatius Michael Vijayan	022229982	06/12/1973	Non Executive - Non Independent Director	Not Applicable		16-01-1973	NA		03-07-2019		31-07-2020		1	2	0	0		Add Notes	Add Notes
6	Ms	Mera S Srinha	AJNP16772M	03/05/201	Non Executive - Independent Director	Not Applicable	Shareholder Director	06-03-1979	NA		03-05-2015		31-07-2020		05	2	2	2		Add Notes	Add Notes
7	Mr	Shankar Singh	AJNP12802N	02/02/1978	Non Executive - Non Independent Director	Not Applicable		05-05-1976	NA		03-05-2015		31-07-2020		1	1	0	0		Add Notes	Add Notes
8	Mr	Venkataraman Murali	AJNP16160N	07/10/1941	Non Executive - Independent Director	Not Applicable	Shareholder Director	15-11-1939	NA		01-04-2019		29-07-2019		05	2	2	2		Add Notes	Add Notes
9	Mr	Kanesh Govind Revankar	AJNP18783M	03/11/1971	Non Executive - Non Independent Director	Not Applicable		27-10-1954	NA		14-12-2020				1	2	4	1		Add Notes	Add Notes

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 September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	06-01-2022		Add Notes
2	03056226	Maya S Sinha	Non-Executive - Independent Director	Member	06-01-2022		Add Notes
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	06-01-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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		Add Notes
2	01408349	Debendranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		Add Notes
3	08452443	Ignatius Michael Vijjoen	Non-Executive - Non Independent Director	Member	01-08-2019		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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	03056226	Maya S Sinha	Non-Executive - Independent Director	Chairperson	03-11-2020		Add Notes
2	00730218	Venkataraman Murali	Non-Executive - Independent Director	Member	03-11-2020		Add Notes
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	03-11-2020		Add Notes
4	00052308	Yalamati Srinivasa Chakravarti	Executive Director	Member	03-11-2020		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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	06-01-2022		Add Notes
2	03056226	Maya S Sinha	Non-Executive - Independent Director	Member	06-01-2022		Add Notes
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	06-01-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		Add Notes
2	01408349	Debendranath Sarangi	Non-Executive - Independent Director	Member	01-08-2019		Add Notes
3	00052308	Yalamati Srinivasa Chakravarti	Executive Director	Member	01-08-2019		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1						Add Notes	
2						Add Notes	
3						Add Notes	
4						Add Notes	
5						Add Notes	
6						Add Notes	
7						Add Notes	
8						Add Notes	
9						Add Notes	
10						Add Notes	

[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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	28-01-2022		Add Notes	Yes	9	4
2	08-03-2022	38	Add Notes	Yes	8	4
3	29-04-2022	51	Add Notes	Yes	9	4
4	20-05-2022	20	Add Notes	Yes	9	4

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

[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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	28-01-2022			Add Notes	Yes	3	3
2	Audit Committee	08-03-2022	38		Add Notes	Yes	3	3
3	Audit Committee	29-04-2022			Add Notes	Yes	3	3
4	Audit Committee	20-05-2022	20		Add Notes	Yes	3	3
5	Risk Management Committee	28-01-2022			Add Notes	Yes	3	3
6	Risk Management Committee	08-03-2022			Add Notes	Yes	3	3
7	Risk Management Committee	29-04-2022			Add Notes	Yes	3	3
8	Risk Management Committee Stakeholders Relationship Committee	20-05-2022			Add Notes	Yes	3	3
9	Nomination and remuneration committee	29-04-2022			Add Notes	Yes	4	3
10	Nomination and remuneration committee	28-01-2022			Add Notes	Yes	3	2
11	Nomination and remuneration committee	29-04-2022			Add Notes	Yes	3	2
12	Corporate Social Responsibility Committee	29-04-2022			Add Notes	Yes	3	2

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

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

[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	20-07-2022

[Prev](#)