

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Yes

Whether Chairperson is related to MD or CEO

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. 17(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 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	Debendranath Sarangi	ANGPS2963K	01408349	Non-Executive - Independent Director	Chairperson	Shareholder Director	01-01-1953	NA		29-01-2015	28-07-2015		60	4	4	1	0		
2	Mr	Yalamati Srinivasa Chakravarti	AAEPY9321N	00052308	Executive Director	Not Applicable	CEO-MD	10-06-1963	NA		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	NA		01-04-2019	29-07-2019		36	2	2	1	1		
4	Mr	Diwakar B Gandhi	AAJPG3642B	00298276	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-08-1958	NA		01-04-2019	29-07-2019		60	1	1	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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. 17(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 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 Chairper in Aud Stakeho/ Commit held in li entitie includi this list entity (R Regulat 26(1) Listing Regulati
5	Mr	Duruvasan Ramachandra	ABMPR8969G	00223052	Non-Executive - Non Independent Director	Not Applicable		12-04-1962	NA		01-07-2019	29-07-2019			2	1	2	0
6	Mr	Ignatius Michael Viljoen	ZZZZZ9999Z	08452443	Non-Executive - Non Independent Director	Not Applicable		14-01-1973	NA		29-07-2019				2	0	0	0
7	Ms	Maya S Sinha	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-03-1959	NA		28-05-2015	28-07-2015		60	2	2	1	0
8	Mr	Pranab Prakash Pattanayak	AJIPP3281H	00506007	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-01-1959	NA		01-04-2019	29-07-2019		48	1	1	1	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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. 17(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 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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Ranvir Dewan	AWGPD8140C	01254350	Non- Executive - Non Independent Director	Not Applicable		08- 08- 1953	NA		01-12-2010	25-07-2018	02-12- 2019		1	0	1	0
10	Mr	Shashank Singh	AABPS2802H	02826978	Non- Executive - Non Independent Director	Not Applicable		03- 06- 1976	NA		28-10-2015	25-07-2018			2	0	1	0
11	Mr	Venkataraman Murali	AAIPM5340H	00730218	Non- Executive - Independent Director	Not Applicable	Shareholder Director	15- 11- 1959	NA		01-04-2019	29-07-2019		60	2	2	2	1

Text Block	
Textual Information(1)	Director is a NRI

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	01254350	Ranvir Dewan	Non-Executive - Non Independent Director	Member	01-05-2019	02-12-2019	

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 Viljoen	Non-Executive - Non Independent Director	Member	01-08-2019		

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		

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		
4	01254350	Ranvir Dewan	Non-Executive - Non Independent Director	Member	01-05-2019	02-12-2019	

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		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes	10	6
2		25-10-2019	87		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	29-07-2019				Yes	3	2
2	Audit Committee	25-10-2019	87			Yes	4	3
3	Risk Management Committee	29-07-2019				Yes	3	2
4	Risk Management Committee	25-10-2019	87			Yes	4	3
5	Nomination and remuneration committee	29-07-2019				Yes	2	2
6	Stakeholders Relationship Committee	24-04-2019				Yes	3	2

Annexure 1								
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	Corporate Social Responsibility Committee	24-04-2019				Yes	3	2

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	

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

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

Signatory Details	
Name of signatory	C R Dash
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-01-2020

