

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - TI Financial Holdings Limited
2. Quarter ending - 30-Sep-2018

I. Composition of Board of Directors										
Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
SHUBHALAKSHMI PANSE	02599310	AFEPP0393L	ID	01-Aug-2017		60	5	5	3	
N Srinivasan	00123338	AIQPS8127A	NED	25-Sep-2017	01-Aug-2018		0	4	0	
M B N Rao	00287260	AADPN0586D	ID	01-Aug-2017	01-Aug-2018	12	4	7	2	
M M Murugappan	00170478	AAGPM1775L	C & NED	11-Nov-2017			2	5	4	
Ashok Kumar Barat	00492930	AGOPB1341B	ID	01-Aug-2018		12	3	6	2	
Sridharan Rangarajan	01814413	BHYPS0270E	NED	30-Aug-2018			0	3	0	



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Barat	ID	Member
2	Sridharan Rangarajan	NED	Member
3	SHUBHALAKSHMI PANSE	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M M Murugappan	C & NED	Chairperson
2	Sridharan Rangarajan	NED	Member

Risk Management Committee - NA			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHUBHALAKSHMI PANSE	ID	Member
2	M M Murugappan	C & NED	Member
3	Ashok Kumar Barat	ID	Member

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
10-May-2018	31-Jul-2018		81
10-May-2018	18-Sep-2018		

IV. Meeting of Committees					
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	
Audit Committee	31-Jul-2018	3	10-May-2018	81	
Audit Committee	18-Sep-2018	3	10-May-2018		
Nomination & Remuneration Committee	31-Jul-2018	3	10-May-2018		



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

The previous report on corporate governance has been placed before the Board at its meeting held on July 31, 2018. This report will be placed at the ensuing Board meeting scheduled in October 2018.

Name : E Krithika
Designation : Company Secretary & Compliance Office

For TI FINANCIAL HOLDINGS LIMITED


E. KRITHIKA
Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : E krithika
Designation : Company Secretary & Compliance Office

For TI FINANCIAL HOLDINGS LIMITED


E. KRITHIKA
 Company Secretary