General information abo	ut company	
Scrip code	511243	
NSE Symbol	CHOLAFIN	
MSEI Symbol	NOTLISTED	
ISIN	INE121A01024	
ame of the entity	CHOLAMANDALM INVESTMENT AND	
Name of the entity	FINANCE COMPANY LIMITED	
Date of start of financial year	01-04-2022	
Date of end of financial year	31-03-2023	
Reporting Quarter	Yearly	
Date of Report	31-03-2023	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	

										Annexure I										
	Annexure I to be submitted by listed entity on quarterly basis																			
									I. Compos	ition of Board of Directors										
				Mr. Bharath																
				Vasudevan, resigned as an																
				Independent & Non-																
	Disclosure o	of notes on composition	on of board of directors explanate																	
				Company effective the close																
				of business hours of 31st																
				March, 2023.																
			ed entity has a Regular Chairperso						Directors under section 164 of the 0											
		Whether C	Chairperson is related to MD or CE	O No				Disqualification of I	Directors under section 164 of the	companies Act, 2013							l			
Sr	Title (Mr / Name of the Director Ms)	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 listed entities including this list entity (Refer Regulation 17A c Listing Regulation	f (Refer Regulation	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	r SUBBIAH VELLAYAN	01138759	Non-Executive - Non	Chairperson related to Promoter		07-08-1969	No				Activo			11-11-2020	29-07-2022			5		
1 1	I SUBBIAH VELLATAN	01156/55	Non-Executive - Independent	Fromoter		07-08-1989	NO				Active	INA		11-11-2020	25-07-2022			5 (-	1
2 1	r RAMESH RAJAN NATARAJAN	01628318	Director	Not Applicable	Shareholder Director	05-07-1957	No				Active	NA		30-10-2018	30-10-2018		53.77	5		4
			Non-Executive - Independent																	
3 N	rs BHAMA KRISHNAMURTHY	02196839	Director	Not Applicable	Shareholder Director	19-12-1954	No				Active	NA		30-07-2019	30-07-2019		41	6 6	6	1
			Non-Executive - Independent																	
4 N	r ROHAN VERMA	01797489	Director	Not Applicable	Shareholder Director	31-08-1985	No				Active	NA		25-03-2019	25-03-2019		48.9	2 1	1	0
			Non-Executive - Non																	
5 N	r MURUGAPPAN ARUNACHALAMMUR	UGAI 00202958	Independent Director	Not Applicable		18-06-1967	No				Active	NA		29-01-2021	29-01-2021			4 (5	1
			Non-Executive - Independent		1		1										1 1	1		
6 N	r ANAND KUMAR	00818724	Director	Not Applicable	Shareholder Director	14-10-1967	No				Active	NA		16-03-2021	16-03-2021		24.83	2 2	2	0
			Non-Executive - Independent																	
7 N 8 N		09104808	Director	Not Applicable	Shareholder Director	24-07-1974	No				Inactive	NA		16-03-2021 23-01-2020	16-03-2021	31-03-2023	24.83	1 1	0	0
8 1	r KAVINDRA KUMAR KUNDU	0/33/155	Executive Director	Not Applicable		07-07-1968	NO	1	1		Active	NA		23-01-2020	1	1	1 1	1 (1 1	0

Annexure 1	For this quarter kindly note the	
II. Composition of Committees	1. Date of Appointment and Da	
Disclosure of notes on composition of committees explanatory		mandatorily filled for every Cor
Is there any change in information of committees compare to previous quarter	Yes	
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 Dli 1 01628318 Category 2 of directors DIN Number Date of Appointment Date of Cessation Name of Committee members Category 1 of directors Chairperson N RAMESH RAJAN Non-Executive - Independent Director 30-01-2019 2 02196839 BHAMA KRISHNAMURTHY Non-Executive - Independent Director Member 31-07-2019 3 00818724 ANAND KUMAR Non-Executive - Independent Director Member 07-05-2021 M.A.M.ARUNACHALAM 4 00202958 Non-Executive - Non Independent Director Member 29-01-2021 Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00818724	ANAND KUMAR	Non-Executive - Independent Director	Chairperson	07-05-2021		
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	31-01-2019		Ī
3	01138759	VELLAYAN SUBBIAH	Non-Executive - Non Independent Director	Member	12-11-2020		

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

			Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	1		
1	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Chairperson	07-05-2021				
2	01797489	ROHAN VERMA	Non-Executive - Independent Director	Member	31-07-2019		1		
3	07337155	RAVINDRA KUMAR KUNDU	Executive Director	Member	29-01-2021				
4									

Risk Management Committee

			Whether the Risk M	lanagement 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	
1	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	30-01-2019		
2	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Member	31-07-2019		
3	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Chairperson	29-01-2021		
4	09104808	BHARATH VASUDEVAN	Non-Executive - Independent Director	Member	07-05-2021	31-03-2023	Mr. Vas Inde Dire effe hou
5	07337155	RAVINDRA KUMAR KUNDU	Executive Director	Member	29-01-2021		
6							
Note	: Please enter DIN. After en	tering DIN, Name of Committee men	nbers and Category 1 of Directors shall be prefi	lled automatically			

Corporate Social Responsibility Committee

porate Social Responsit						
		Whether the Corporate Social Res	sponsibility Committee has a Regular Chairperson	Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
01138759	VELLAYAN SUBBIAH	Non-Executive - Non Independent Director	Chairperson	12-11-2020		Í
02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Member	31-07-2019		Í
00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Member	29-01-2021		
er Committee						
DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
01138759	VELLAYAN SUBBIAH	Business Committee	Non-Executive - Non Independent Director	Chairperson		
00202958	M.A.M.ARUNACHALAM	Business Committee	Non-Executive - Non Independent Director	Member		
07337155	RAVINDRA KUMAR KUNDU	Business Committee	Executive Director	Member		Í
01797489	ROHAN VERMA	IT Strategy Committee	Non-Executive - Independent Director	Chairperson		
01138759	VELLAYAN SUBBIAH	IT Strategy Committee	Non-Executive - Non Independent Director	Member		
09104808	BHARATH VASI IDEVAN	IT Strategy Committee	Non-Evecutive - Independent Director	Member	Mr. Bharath Vasudevan, resigned as an Independent & Non-Executive Director of the Company effective the close of business hours of 31st March 2023	
	DIN Number 01138759 02196839 00202958 er Committee DIN Number 01138759 00202958 07337155 01797489	01138759 VELLAYAN SUBBIAH 02196839 BHAMA KRISHNAMURTHY 00202958 M.A.M.ARUNACHALAM er Committee DIN Number Name of Committee members 01138759 VELLAYAN SUBBIAH 00202958 M.A.M.ARUNACHALAM 07337155 RAVINDRA KUMAR KUNDU 01797489 ROHAN VERMA 01138759 VELLAYAN SUBBIAH	Whether the Corporate Social Res DIN Number Name of Committee members Category 1 of directors 01138759 VELLAYAN SUBBIAH Non-Executive - Non Independent Director 02196839 BHAMA KRISHNAMURTHY Non-Executive - Independent Director 00202958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director er Committee	Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Number Name of Committee members Category 1 of directors Category 2 of directors 01138759 VELLAYAN SUBBIAH Non-Executive - Non Independent Director Chairperson 02196839 BHAMA KRISHNAMURTHY Non-Executive - Independent Director Member 00202958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director Member 0202958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director Member 0202958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director Member 01138759 VELLAYAN SUBBIAH Business Committee Non-Executive - Non Independent Director 01138759 VELLAYAN SUBBIAH Business Committee Non-Executive - Non Independent Director 01138759 VELLAYAN SUBBIAH Business Committee Non-Executive - Non Independent Director 07337155 RAVINDRA KUMAR KUNDU Business Committee Non-Executive - Independent Director 01138759 VELLAYAN SUBBIAH IT Strategy Committee Non-Executive - Non Independent Director 01138759 VELLAYAN SUBBIAH <	Universe Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment 01138759 VELLAYAN SUBBIAH Non-Executive - Non Independent Director Chairperson 12:11-2020 02196839 BHAMA KRISHNAMURTHY Non-Executive - Independent Director Member 31:07-2019 020203958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director Member 29:01-2021 er Committee Non-Executive - Non Independent Director Member 29:01-2021 er Image: State St	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation 01138759 VELLAYAN SUBBIAH Non-Executive - Non Independent Director Chairperson 12-11-2020 0 02196839 BHAMA KRISHNAMURTHY Non-Executive - Independent Director Member 31-07-2019 0 00202958 M.A.M.ARUNACHALAM Non-Executive - Non Independent Director Member 29-01-2021 0 er Committee Image: Committee Committee Category 1 of directors Category 2 of directors Remarks 01138759 VELLAYAN SUBBIAH Business Committee Non-Executive - Non Independent Director Chairperson 01138759 VELLAYAN SUBBIAH Business Committee Non-Executive - Non Independent Director Chairperson 07337155 RAVINDRA KUMAR KUNDU Business Committee Non-Executive - Non Independent Director Member 0138759 VELLAYAN SUBBIAH IT Strategy Committee Non-Executive - Non Independent Director Member 0138759 </td

e following points:
Date of Cessation (if applicable) must be
ommittee.

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1r. Bharath	
asudevan, resigned as an	
ndependent & Non-Executive	
irector of the Company	
ffective the close of business	
ours of 31st March, 2023.	
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Dementer	-
Remarks	-
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			Annexure 1			
III.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direct	ctors explanatory				
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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-11-2022		Yes	8	8	5
2	31-01-2023	90	Yes	7	7	4
3	20-03-2023	47	Yes	7	7	4

	Annexure 1										
					IV. Meet	ing of Committees					
	Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	31-10-2022				Yes	4	4	3	0	
2	Audit Committee	01-11-2022	0			Yes	4	4	3	0	
3	Audit Committee	30-01-2023	89			Yes	4	4	3	0	
4	Audit Committee	31-01-2023	0			Yes	4	4	3	0	
5	Audit Committee	20-03-2023	47			Yes	4	4	3	0	
6	Risk Management Committee	31-10-2022				Yes	5	5	3	0	
7	Risk Management Committee	30-01-2023	90			Yes	5	5	3	0	
8	Risk Management Committee	20-03-2023	48			Yes	5	4	2	0	
	Nomination and remuneration committee	01-11-2022				Yes	3	3	2	0	
	Nomination and remuneration committee	31-01-2023	90			Yes	3	3	2	0	
	Stakeholders Relationship Committee	01-11-2022				Yes	3	2	0	0	
12	Corporate Social Responsibility Committee	31-01-2023	90			Yes	3	3	1	0	
13	Other Committee	01-11-2022		Business Committee		Yes	3	3	0	0	
14	Other Committee	20-03-2023	138	Business Committee		Yes	3	3	0	0	
15	Other Committee	01-11-2022		IT Strategy Committee		Yes	3	3	2	0	
16	Other Committee	20-03-2023	138	IT Strategy Committee		Yes	3	2	1	0	

ectors ectors endent	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

	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	
	Disclosure of notes of material transaction	n with related party	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I Disclosure on website Itsting Regulations Sr Item Ifstatus is "No" details of non-compliance may be given here. Web address 1 Details of business Yes www.cholamandalam.com 2 Terms and conditions of appointment of independent directors Yes www.cholamandalam.com 2 Composition functions of appointment of independent directors Yes www.cholamandalam.com 3 Composition functions Yes www.cholamandalam.com 4 Code of conduct of basing mechanism (White Blower policy) Yes www.cholamandalam.com 6 Criters of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on detarging with redite approximate imparted to independent directors Yes www.cholamandalam.com 0 Contact information of the designated directors in work of directors and other relevant details Yes www.cholamandalam.com 10 Contact information of the designated directors instructions Yes www.cholamandalam.com 11 Branchading			Annexure	II	
Image: constraint of the second status (Yes/No/NA) If status is "No" details of non-compliance may be given here. Web address 1 Details of business Yes vwww.cholamandalam.com 2 Terms and conditions of appointment of independent directors Yes wwww.cholamandalam.com 3 Composition of various committees of board of directors Yes wwww.cholamandalam.com 4 Code of conduct of board of directors and series Yes wwww.cholamandalam.com 5 Details of stabilishment of vigil mechanism/ Whistle Blowr policy Yes wwww.cholamandalam.com 6 Corteal and familing payments in partical to independent directors Yes wwww.cholamandalam.com 7 Policy on dealing with related party transactions Yes wwww.cholamandalam.com 9 Delais of familiarization programmes imparted to independent directors Yes wwww.cholamandalam.com 9 Contract information of the dispated officials of the listed entity who are responsible for assisting Yes wwww.cholamandalam.com 10 Contract information of the dispated officials of the listed entity who are responsible for assisting Yes wwww.cholamandalam.com 11 Imandal settered into with the media companies and/or their associates		Annexure II to be submitted by listed entity at	the end of	the financial year (for the whole of fin	ancial year)
Sr Item Item Item salue software soft					· · · · ·
2 Terms and conditions of appointment of independent directors Yes www.cholamandalam.com 3 Composition of various committees of board of directors Yes www.cholamandalam.com 5 Details of establishment of vigit mechanism/ Whistle Blower policy Yes www.cholamandalam.com 6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on dealing with related party transactions Yes www.cholamandalam.com 8 Policy on dealing with related party transactions Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling pattern Yes www.cholamandalam.com 11 email address for grevenes redressal and other relevant details Yes www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 betails of agreenents entered into with the media companies and/or their associates Yes www.cholamandalam.com 14 fenancial results Yes www.cholamandalam.com 15 betails of agreenents entered into with the media companies and/or their associates Yes www.cholamandalam.com 14 fenancial results </th <th>Sr</th> <th>Item</th> <th>status</th> <th></th> <th>Web address</th>	Sr	Item	status		Web address
3 Composition of various committees of board of directors Yes www.cholamandalam.com 4 Code of conduct of board of directors and senior management personnel Yes www.cholamandalam.com 6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on dealing with related party transactions Yes www.cholamandalam.com 8 Policy on dealing with related party transactions Yes www.cholamandalam.com 9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 0 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes	1	Details of business	Yes		www.cholamandalam.com
4 Code of conduct of board of directors and senior management personnel Yes www.cholamandalam.com 5 Details of establishment of vigil mechanism/ Whitle Blower policy Yes www.cholamandalam.com 6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on dealing with related party transactions Yes www.cholamandalam.com 8 Policy or dealing with related party transactions Yes www.cholamandalam.com 0 Contact information of the designated officials of the listed entity who are responsible for assisting and handing investor grievances Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handing investor grievances Yes www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 financial results Yes www.cholamandalam.com www.cholamandalam.com 13 bareholding pattern Yes www.cholamandalam.com www.cholamandalam.com 14 Details of argements entered into with the media companies and/or their associates Yes wwww.cholamandalam.com 14	2	Terms and conditions of appointment of independent directors	Yes		www.cholamandalam.com
5 Details of establishment of vigil mechanism/ Whistle Blower policy Yes www.cholamandalam.com 6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on dealing with related party transactions Yes www.cholamandalam.com 8 Policy for determining 'material' subsidiaries Yes www.cholamandalam.com 9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 0 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 Shedule of analyst or institutional investors simultaneously with submission to stock exchange www.cholamandalam.com <t< td=""><td>3</td><td>Composition of various committees of board of directors</td><td>Yes</td><td></td><td>www.cholamandalam.com</td></t<>	3	Composition of various committees of board of directors	Yes		www.cholamandalam.com
6 Criteria of making payments to non-executive directors Yes www.cholamandalam.com 7 Policy on dealing with related party transactions Yes www.cholamandalam.com 9 Policy of determining "material" subsidiaries Yes www.cholamandalam.com 9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange www.cholamandalam.com www.cholamandalam.com 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 18 Credit rating or revision in credit rating obtained Yes wwww.cholamandalam.com	4	Code of conduct of board of directors and senior management personnel	Yes		www.cholamandalam.com
7 Policy on dealing with related party transactions Yes www.cholamandalam.com 8 Policy for determining "material" subsidiaries Yes www.cholamandalam.com 9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange www.cholamandalam.com www.cholamandalam.com 16 New name and the old name of the listed entity NA www.cholamandalam.com 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 18 Credit rating or revision in credit rating obtained Yes www.cholamandalam.co	5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cholamandalam.com
8 Policy for determining 'material' subsidiaries Yes www.cholamandalam.com 9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analyst or institutional investor meet and presentations made www.cholamandalam.com 16 New name and the old name of the listed entity NA www.cholamandalam.com 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 10 Advertisements as per regulation 43 (as applicable) Yes www.cholamandalam.com	6	Criteria of making payments to non-executive directors	Yes		www.cholamandalam.com
9 Details of familiarization programmes imparted to independent directors Yes www.cholamandalam.com 10 Contact information of the designated officials of the listed entity who are responsible for assisting and handing investors grievances Yes www.cholamandalam.com 11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investors meet and presentations made Yes www.cholamandalam.com 16 New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 19 Separate audite diffunccial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity Yes	7	Policy on dealing with related party transactions	Yes		www.cholamandalam.com
0 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances www.cholamandalam.com 11 email address for grievances www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investor simultaneously with submission to stock exchange Yes www.cholamandalam.com 16 New name and the old name of the listed entity NA 19 Separate audited financial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity are correct Yes www.cholamandalam.com 20 Whether company has provided information under separate section on its website as per Regulation 46(2) Yes www.cholamandalam.com 21 Materiality Policy as per Regulation 30 Y	8	Policy for determining 'material' subsidiaries	Yes		www.cholamandalam.com
10 and handling investor grievancesYeswww.cholamandalam.com11email address for grievance redressal and other relevant detailsYeswww.cholamandalam.com12Financial resultsYeswww.cholamandalam.com13Shareholding patternYeswww.cholamandalam.com14Details of agreements entered into with the media companies and/or their associatesYeswww.cholamandalam.com15by the listed entity to analysts or institutional investors simultaneously with submission to stock exchangeYeswww.cholamandalam.com16New name and the old name of the listed entityNAwww.cholamandalam.com17Advertisements as per regulation 47 (1)Yeswww.cholamandalam.com18Credit rating or revision in credit rating obtainedYeswww.cholamandalam.com19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per RegulationYeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com24Dividen	9	Details of familiarization programmes imparted to independent directors	Yes		www.cholamandalam.com
11 email address for grievance redressal and other relevant details Yes www.cholamandalam.com 12 Financial results Yes www.cholamandalam.com 13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investor simultaneously with submission to stock exchange www.cholamandalam.com 16 New name and the old name of the listed entity NA www.cholamandalam.com 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 18 Credit rating or revision in credit rating obtained Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 10 Wether company has provided information under separate section on its website as per Regulation 47 (1) Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity Yes www.cholamandalam.com 20 Whether company has provided information under separate section on its website as per Regulation 30 Yes w	10		Yes		www.cholamandalam.com
13 Shareholding pattern Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Yes www.cholamandalam.com 16 New name and the old name of the listed entity NA 18 Credit rating or revision in credit rating obtained Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Yes www.cholamandalam.com 20 Whether company has provided information under separate section on its website as per Regulation 43 (as applicable) Yes www.cholamandalam.com 21 Materiality Policy as per Regulation 30 Yes www.cholamandalam.com 22 Dividend Distribution policy as per Regulation 43A (as applicable) Yes www.cholamandalam.com 22 Li is certified that these contents on the website of the listed entity are correct Yes wwww.cholamandalam.com	11	email address for grievance redressal and other relevant details	Yes		www.cholamandalam.com
14 Details of agreements entered into with the media companies and/or their associates Yes www.cholamandalam.com 15 Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Yes www.cholamandalam.com 16 New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) Yes www.cholamandalam.com 18 Credit rating or revision in credit rating obtained Yes www.cholamandalam.com 19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Yes www.cholamandalam.com 20 Whether company has provided information under separate section on its website as per Regulation 46(2) Yes www.cholamandalam.com 21 Materiality Policy as per Regulation 30 Yes www.cholamandalam.com 22 Dividend Distribution policy as per Regulation 43A (as applicable) Yes www.cholamandalam.com 23 It is certified that these contents on the website of the listed entity are correct Yes www.cholamandalam.com 23 It is certified that these contents on the website of the listed entity are correct Yes www	12	Financial results	Yes		www.cholamandalam.com
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchangeYeswww.cholamandalam.com16New name and the old name of the listed entityNA17Advertisements as per regulation 47 (1)Yeswww.cholamandalam.com18Credit rating or revision in credit rating obtainedYeswww.cholamandalam.com19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per RegulationYeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	13	Shareholding pattern	Yes		www.cholamandalam.com
15by the listed entity to analysts or institutional investors simultaneously with submission to stock exchangeYeswww.cholamandalam.com16New name and the old name of the listed entityNA17Advertisements as per regulation 47 (1)Yeswww.cholamandalam.com18Credit rating or revision in credit rating obtainedYeswww.cholamandalam.com19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per RegulationYeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	14	Details of agreements entered into with the media companies and/or their associates	Yes		www.cholamandalam.com
17Advertisements as per regulation 47 (1)Yeswww.cholamandalam.com18Credit rating or revision in credit rating obtainedYeswww.cholamandalam.com19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per Regulation 46(2)Yeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	15	by the listed entity to analysts or institutional investors simultaneously with	Yes		www.cholamandalam.com
18Credit rating or revision in credit rating obtainedYeswww.cholamandalam.com19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per Regulation 46(2)Yeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	16	New name and the old name of the listed entity	NA		
19Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per Regulation 46(2)Yeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com			Yes		www.cholamandalam.com
19in respect of a relevant financial yearYeswww.cholamandalam.com20Whether company has provided information under separate section on its website as per Regulation 46(2)Yeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	18	Credit rating or revision in credit rating obtained	Yes		www.cholamandalam.com
20 46(2)Yeswww.cholamandalam.com21Materiality Policy as per Regulation 30Yeswww.cholamandalam.com22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	19		Yes		www.cholamandalam.com
22Dividend Distribution policy as per Regulation 43A (as applicable)Yeswww.cholamandalam.com23It is certified that these contents on the website of the listed entity are correctYeswww.cholamandalam.com	20		Yes		www.cholamandalam.com
23 It is certified that these contents on the website of the listed entity are correct Yes www.cholamandalam.com	21	Materiality Policy as per Regulation 30	Yes		www.cholamandalam.com
	22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.cholamandalam.com
24 Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]	23	It is certified that these contents on the website of the listed entity are correct	Yes		www.cholamandalam.com
	24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]			
	1				

	Annexure 1	
V	I. Affirmations	-
Sr	Subject	Comp
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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 1000 listed entities)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

	Annexure 1	
Sr	Subject	C
1	Name of signatory	
2	Designation	Com Co

pliance status (Yes/No)
Yes

Compliance status

P SUJATHA ompany Secretary and

Compliance Officer

		Annexure II		
II	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	

of non-compliance may be given here.

33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided			
	1	Annexure II	1	1
1	Name of signatory			Р
2	Designation			Company Secretary and Compliance

P SUJATHA
ance Officer

	Annexure II	
	I. Affirmations	
Sr	Particulars	Compliance s
	The Listed Entity has approved Material Subsidiary Policy and the	
1	Corporate Governance requirements with respect to subsidiary of Listed	
	Entity have been complied	
	Any other information to be provided	
	Annexure II	
1	Name of signatory	P S
2		Company Secret
2	Designation	Officer

status (Yes/No/NA) Yes SUJATHA etary and Compliance

	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the	listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name of	alled) provided by the listed entity directly or indirect	tly, in connection with any loan(s) or any other form o	f debt a
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	l mo
Promoter or any other entity controlled by them	0	0.00	
Promoter Group or any other entity controlled by			
them	0	0.00	
Directors (including relatives) or any other entity			
controlled by them	0	0.00	
KMPs or any other entity controlled by them	0	0.00	
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any othe	r form of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Bala
Promoter or any other entity controlled by them	0	0.00	
Promoter Group or any other entity controlled by			
them	0	0.00	
Directors (including relatives) or any other entity			
controlled by them	0	0.00	
KMPs or any other entity controlled by them	0	0.00	
(D) Additional Information			
II. Affirmations			
Affirma	tions	Compliance Status	
All loans (or other form of debt), guarantees, comfort let	ters (by whatever name called) or securities in	Yes	
Name	D ARULSELVAN		
Designation	CFO		
Place	CHENNAI		
Date	20-04-2023		

availed By	
Balance outstanding at the end of six	
onths(taking into account any invocation)	2.00
	0.00
ſ	0.00
(0.00
(0.00
	5.00
	5.00
lance outstanding at the end of six months	
lance outstanding at the end of six months	
lance outstanding at the end of six months	5
lance outstanding at the end of six months	5
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Signatory Details	
Name of signatory	P SUJATHA
Designation of person	Chief Financial Officer
Place	CHENNAI
Date	20-04-2023

