

General information about company	
Scrip code	511243
NSE Symbol	CHOLAFIN
MSEI Symbol	NOTLISTED
ISIN	INE121A01024
Name of the entity	CHOLAMANDALM INVESTMENT AND FINANCE COMPANY 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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

Mr. Ashok Kumar Barat, retired as an Independent Director of the Company in line with section 149 of the Companies Act, 2013 consequent to completion of 5 year term of office effective from the close of business hours of 30th October, 2022.

Whether the listed entity has a Regular Chairperson
Whether Chairperson is related to MD or CEO

Yes
No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	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 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)
					Chairperson related to Promoter																	
1	Mr	VELLAYAN SUBBIAH	01138759	Non-Executive - Non Independent			07-08-1969	No				Active	NA		11-11-2020	29-07-2022			5	0	3	1
2	Mr	ASHOK KUMAR BARAT	00492930	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-12-1956	No				Inactive	NA		31-10-2017	31-10-2017	30-10-2022	60	6	6	7	5
3	Mr	N RAMESH RAJAN	01628318	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-07-1957	No				Active	NA		30-10-2018	30-10-2018		50	5	5	7	4
4	Mrs	BHAMA KRISHNAMURTHY	02196839	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-12-1954	No				Active	NA		30-07-2019	30-07-2019		41	7	7	7	1
5	Mr	ROHAN VERMA	01797489	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-08-1985	No				Active	NA		25-03-2019	25-03-2019		45	2	1	1	0
6	Mr	M.A.M.ARUNACHALAM	00202958	Non-Executive - Non Independent Director	Not Applicable		18-06-1967	No				Active	NA		29-01-2021	29-01-2021			4	0	6	1
7	Mr	ANAND KUMAR	00818724	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-10-1967	No				Active	NA		16-03-2021	16-03-2021		21	2	2	2	0
8	Mr	BHARATH VASUDEVAN	09104808	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-07-1974	No				Active	NA		16-03-2021	16-03-2021		21	1	1	0	0
9	Mr	RAVINDRA KUMAR KUNDU	07337155	Executive Director	Not Applicable		07-07-1968	No				Active	NA		23-01-2020				1	0	1	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	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		
4	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Member	29-01-2021		
5	00492930	ASHOK KUMAR BARAT	Non-Executive - Independent Director	Member	22-08-2018	30-10-2022	Mr. Ashok Kumar Barat retired as Independent Director of the Company in line with section 149 of the Companies Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00818724	ANAND KUMAR	Non-Executive - Independent Director	Chairperson	07-05-2021		
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	31-01-2019		
3	01138759	VELLAYAN SUBBIAH	Non-Executive - Non Independent Director	Member	12-11-2020		
20							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	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		
3	07337155	RAVINDRA KUMAR KUNDU	Executive Director	Member	29-01-2021		
4							

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	00492930	ASHOK KUMAR BARAT	Non-Executive - Independent Director	Chairperson	01-04-2019	30-10-2022	Mr. Ashok Kumar Barat retired as Independent Director of the Company in line with section 149 of the Companies Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022.
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	30-01-2019		
3	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Member	31-07-2019		
4	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Chairperson	29-01-2021		Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.
5	09104808	BHARATH VASUDEVAN	Non-Executive - Independent Director	Member	07-05-2021		
6	07337155	RAVINDRA KUMAR KUNDU	Executive Director	Member	29-01-2021		
7							

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	01138759	VELLAYAN SUBBIAH	Non-Executive - Non Independent Director	Chairperson	12-11-2020		
2	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Member	31-07-2019		
3	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Member	29-01-2021		
4							
5							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01138759	VELLAYAN SUBBIAH	Business Committee	Non-Executive - Non Independent Director	Chairperson	
2	00202958	M.A.M.ARUNACHALAM	Business Committee	Non-Executive - Non Independent Director	Member	
3	07337155	RAVINDRA KUMAR KUNDU	Business Committee	Executive Director	Member	
4	01797489	ROHAN VERMA	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	Mr. Rohan Verma was the appointed as the member of the IT Strategy Committee on 27th April, 2019. Mr. Rohan was appointed as the Chairperson of the IT Strategy Committee on 1st November, 2022.
5	01138759	VELLAYAN SUBBIAH	IT Strategy Committee	Non-Executive - Non Independent Director	Member	
6	09104808	BHARATH VASUDEVAN	IT Strategy Committee	Non-Executive - Independent Director	Member	
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Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors 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)	Notes for not providing Date	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	29-07-2022			Yes	9	8	5
2	01-11-2022	94		Yes	8	8	5

Annexure 1

IV. Meeting 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	Reason 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	28-07-2022				Yes	5	5	4	0
2	Audit Committee	29-07-2022				Yes	5	5	4	0
3	Audit Committee	31-10-2022	93			Yes	4	4	3	0
4	Audit Committee	01-11-2022	0			Yes	4	4	3	0
5	Risk Management Committee	28-07-2022				Yes	6	6	4	0
6	Risk Management Committee	31-10-2022	94			Yes	5	5	3	0
7	Nomination and remuneration committee	29-07-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	01-11-2022	94			Yes	3	3	2	0
9	Stakeholders Relationship Committee	01-11-2022				Yes	3	2	0	0
10	Other Committee	29-07-2022		IT Strategy Committee		Yes	4	3	2	0
11	Other Committee	01-11-2022	94	IT Strategy Committee		Yes	3	3	2	0
12	Other Committee	01-11-2022		Business Committee		Yes	3	3	0	0

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 with related party			

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 1000 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:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P SUJATHA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	P SUJATHA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	19-01-2023