General information about company				
Scrip code	511243			
NSE Symbol	CHOLAFIN			
MSEI Symbol	NOTLISTED			
ISIN	INE121A01024			
Name 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	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 submi	tted by listed entity on q	uarterly basis									
										I. Composi	tion of Board of Director	;									
			•	ion of board of directors explanatory	the Company in line with s 2013 consequent to com effective from the close o	ired as an Independent Director section 149 of the Companies Ac upletion of 5 year term of office f business hours of 30 th October, 2022.															
				ted entity has a Regular Chairperson	Yes																
			Whether (Chairperson is related to MD or CEO	No				Disqualification of	Directors under section 164 of the C	ompanies Act, 2013										
	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 listed entities including this liste entity (Refer Regulation 17A of Listing Regulations	antitios including	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed
					Chairperson related to																
1	Ir VELLA	AYAN SUBBIAH	01138759	Non-Executive - Non Independent	Promoter		07-08-1969	No				Active	NA		11-11-2020	29-07-2022			5 ()	3 1
2	Ir ASHO	K 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	2 60	6 0		7 5
				Non-Executive - Independent																	
3	Ir N RAN	MESH RAJAN	01628318		Not Applicable	Shareholder Director	05-07-1957	No				Active	NA		30-10-2018	30-10-2018		50	5 5		7 4
4	Irs BHAM	A KRISHNAMURTHY	02196839		Not Applicable	Shareholder Director	19-12-1954	No				Active	NA		30-07-2019	30-07-2019		41	7		7 1
5	Ir ROHA	AN 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 0
				Non-Executive - Non																	
6	Ir M.A.N	M.ARUNACHALAM	00202958		Not Applicable		18-06-1967	No				Active	NA		29-01-2021	29-01-2021			4 (6 1
7	Ir ANAN	ND KUMAR	00818724		Not Applicable	Shareholder Director	14-10-1967	No				Active	NA		16-03-2021	16-03-2021		21	2	2	2 0
				Non-Executive - Independent																	
8			09104808		Not Applicable	Shareholder Director	24-07-1974	No				Active	NA		16-03-2021	16-03-2021		21	1 :	1	0 0
9	Ir RAVIN	NDRA KUMAR KUNDU	07337155	Executive Director	Not Applicable		07-07-1968	No		1		Active	NA		23-01-2020			<u> </u>	1 (1 0

	Annexure 1 For this quarter kindly note the following points: II. Composition of Committees 1. Date of Appointment and Date of Cessation (if applicable) must be									
				notes on composition of committees explanatory	Yes	filled for every Committee.				
		ering DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefille	ation of committees compare to previous quarter ad automatically	Tes					
ud	it Committee Details		Wheth	ner 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			
	01628318 02196839	N RAMESH RAJAN BHAMA KRISHNAMURTHY	Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member	30-01-2019 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.			
_										
	Please enter DIN. After ent nination and remunera		bers and Category 1 of Directors shall be prefille							
Sr	DIN Number	Name of Committee members		emuneration committee has a Regular Chairperson Category 2 of directors	Yes Date of Appointment	Date of Cessation	Remarks			
	00818724	ANAND KUMAR	Non-Executive - Independent Director	Category 2 of directors Chairperson	07-05-2021		Nemdi N3			
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	31-01-2019					
	01138759	VELLAYAN SUBBIAH	Non-Executive - Non Independent Director	Member	12-11-2020					
20			+							
				<u> </u>			<u> </u>			
_	al /									
	Please enter DIN. After enter eholders Relationship		bers and Category 1 of Directors shall be prefille	a automatically						
.aK	choluers Relationship	Committee	Whether the Stakeholders	Relationship Committee has a Regular Chairperson	Yes					
òr	DIN Number	Name of Committee members		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
	00202958	M.A.M.ARUNACHALAM	Non-Executive - Non Independent Director	Chairperson	07-05-2021					
	01797489 07337155	ROHAN VERMA RAVINDRA KUMAR KUNDU	Non-Executive - Independent Director Executive Director	Member Member	31-07-2019 29-01-2021		<u> </u>			
3 4					23-01-2021					
						+				
			1							
sk	Management Commit	ttee								
				Nanagement Committee has a Regular Chairperson	Yes					
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
					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			
	00492930	ASHOK KUMAR BARAT	Non-Executive - Independent Director	Chairperson		50*10*2022	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	30-10-2022	Act, 2013 consequent to completion of 5			
2 3							Act, 2013 consequent to completion of 5			
2 3 4 5	01628318 00202958 02196839 09104808	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Member Member Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6	01628318 00202958 02196839	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director	Member Member Chairperson	30-01-2019 31-07-2019 29-01-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6	01628318 00202958 02196839 09104808	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Member Member Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6	01628318 00202958 02196839 09104808	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Member Member Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6 7	01628318 00202958 02196839 09104808 07337155	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	Member Member Chairperson Member Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6 7	01628318 00202958 02196839 09104808 07337155	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Member Member Chairperson Member Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6 7 ote:	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent oorate Social Responsi	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Undependent Director Shall be prefille Whether the Corporate Social R	Member Member Chairperson Member Member d automatically esponsibility Committee has a Regular Chairperson	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 Yes		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 5 6 7 7 0 7 0 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director independent Director independent Director shall be prefille Whether the Corporate Social R Category 1 of directors	Member Member Chairperson Member Member dautomatically esponsibility Committee has a Regular Chairperson Category 2 of directors	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Yes Date of Appointment	Date of Cessation	Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st			
2 3 4 5 6 7 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent oorate Social Responsi	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Undependent Director Shall be prefille Whether the Corporate Social R	Member Member Chairperson Member Member d automatically esponsibility Committee has a Regular Chairperson	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 Yes		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 5 6 7 7 5 7 7 5 7 7 7 7 7 7 7 7 7 7 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Executive Director Executive Director Executive Director Undependent Director Shall be prefille Whether the Corporate Social R Category 1 of directors Non-Executive - Non Independent Director	Member Member Chairperson Member Member dautomatically esponsibility Committee has a Regular Chairperson Category 2 of directors Chairperson	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 Yes Date of Appointment 12-11-2020		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 5 6 7 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 02196839	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Image: State	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Ves Date of Appointment 12-11-2020 31-07-2019		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 5 6 7 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 02196839	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Image: State	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Ves Date of Appointment 12-11-2020 31-07-2019		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 6 7 7 6 7 7 7 6 7 7 7 7 7 7 7 7 7 7 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 02196839 00202958	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Image: State	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Ves Date of Appointment 12-11-2020 31-07-2019		Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 5 6 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 02196839 00202958 er Committee	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY M.A.M.ARUNACHALAM	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Whether the Corporate Social R Category 1 of Directors shall be prefille Whether the Corporate Social R Category 1 of directors Non-Executive - Independent Director Non-Executive - Non Independent Director	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member Member Image: Chairperson Member Member Image: Chairperson Member Image: Chairperson Image: Ch	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 Yes Date of Appointment 12-11-2020 31-07-2019 29-01-2021	Date of Cessation	Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
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2 3 4 5 5 6 7 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 02196839 00202958 er Committee	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY M.A.M.ARUNACHALAM	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Whether the Corporate Social R Category 1 of Directors shall be prefille Whether the Corporate Social R Category 1 of directors Non-Executive - Independent Director Non-Executive - Non Independent Director	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member Member Image: Chairperson Member Member Image: Chairperson Member Image: Chairperson Image: Ch	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 Yes Date of Appointment 12-11-2020 31-07-2019 29-01-2021	Date of Cessation	Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 6 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7 0 7	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 00202958 Committee DIN Number 01138759	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY M.A.M.ARUNACHALAM NAME of Committee members VELLAYAN SUBBIAH	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Image: State	Member Member Chairperson Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Chairperson Member Member Member Member Category 2 of directors Chairperson Member Member Member Member Member Member Member Non-Executive - Non Independent Director	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Yes Date of Appointment 12-11-2020 31-07-2019 29-01-2021 Category 2 of directors Chairperson	Date of Cessation	Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
2 3 4 5 6 7 7 8 7 2 3 4 5 5 7 1 2 3 4 5 5 7 7 7 8 7 1 2 3 3 4 5 5 7 7 8 7 1 2 3	01628318 00202958 02196839 09104808 07337155 Please enter DIN. After ent porate Social Responsi DIN Number 01138759 00202958 00202958 00202958 0030202958 0030202958 0030202958	N RAMESH RAJAN M.A.M.ARUNACHALAM BHAMA KRISHNAMURTHY BHARATH VASUDEVAN RAVINDRA KUMAR KUNDU ering DIN, Name of Committee mem bility Committee Name of Committee members VELLAYAN SUBBIAH BHAMA KRISHNAMURTHY M.A.M.ARUNACHALAM NAME of Committee members VELLAYAN SUBBIAH M.A.M.ARUNACHALAM RAVINDRA KUMAR KUNDU	Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Executive Director Independent Director Executive Director Independent Director Shall be prefille Whether the Corporate Social R Category 1 of directors Non-Executive - Non Independent Director Non-Executive - Non Independent Director </td <td>Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Member Member Member Chairperson Member Executive - Non Independent Director Non-Executive - Non Independent Director Executive Director Executive Director</td> <td>30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Ves Date of Appointment 12-11-2020 31-07-2019 29-01-2021 Category 2 of directors Chairperson Member</td> <td>Date of Cessation</td> <td>Act, 2013 consequent to completion of 5 year term of office on 30th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.</td>	Member Member Chairperson Member Member Member dautomatically esponsibility Committee has a Regular Chairperson Chairperson Member Member Member Chairperson Member Executive - Non Independent Director Non-Executive - Non Independent Director Executive Director Executive Director	30-01-2019 31-07-2019 29-01-2021 07-05-2021 29-01-2021 29-01-2021 Ves Date of Appointment 12-11-2020 31-07-2019 29-01-2021 Category 2 of directors Chairperson Member	Date of Cessation	Act, 2013 consequent to completion of 5 year term of office on 30 th October, 2022. Ms. Bhama Krishnamurthy was appointed as the Chairperson of the Risk Management Committee on 31st October, 2022.			
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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)	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	۲ ۲
2	01-11-2022	94		Yes	8	8	5

	Annexure 1									
					IV. Meeti	ng of Committees				
	-			Disclosure o	f 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	[1	
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	committee	29-07-2022				Yes	3	3	2	0
8	committee	01-11-2022	94			Yes	3	3	2	0
9	Stakenolders 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					
V						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of n given he			
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 relate	d party transactions				
	Disclosure of notes of material transaction	on with related party				

tails of non-compliance may be given here.

	Annexure 1				
V	I. 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	Decignation	Company Secretary and Compliance Officer			
Z	Designation	Compliance Officer			

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