



National Stock Exchange Of India Limited

Date of

20-Oct-2022

NSE Acknowledgement

Symbol:-	SHRIRAMCIT
Name of the Company: -	Shriram City Union Finance Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2022
Date of Submission:-	2022-10-20 17:16:24
NEAPS App. No:-	84723

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2510202210302127	Date & Time	: 25/10/2022 10:30:51 AM
Scrip Code	: 532498		
Entity Name	: Shriram City Union Finance Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2022		
Mode	: Revised E-Filing		

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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																										
Whether the listed entity has a Regional Chairperson				Yes																								
Whether Chairperson related to Promoter				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 the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013						Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder committees/including the listed entity (Refer Regulation 26(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder committees held in listed entities including the listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification	Start Date of disqualification	End Date of disqualification	Details of disqualification													
Add	Delete																											
1	Mr	Subhashchandra Gargi	4802429638	02-08-1958	Non-Executive - Independent Director	Chairperson	Chairman/Member Director	02-01-1973	No						Active	No		28-09-2015	31-07-2023		60	0	4	4	0			
2	Mr	Vishwanath Srinivas Cheluvu	4427919326	00121208	Non-Executive - Independent Director	Not Applicable	CEO/MD	05-05-1963	No						Active	No		01-07-2015	30-07-2015		60	0	2	0	0			
3	Mr	Shankar B. Gopinath	4242736428	00289776	Non-Executive - Independent Director	Not Applicable	Chairman/Member Director	01-08-1958	No						Active	No		01-06-2015	30-07-2015		60	0	1	0	0			
4	Mr	Chandrasekar Ramakrishna	4848989045	00210003	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	02-04-1962	No						Active	No		01-07-2015	30-07-2015		60	0	2	0	2			
5	Mr	Aravind Michael Wilson	377200602	08-02-1963	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	14-01-1972	No						Active	No		28-07-2015	31-07-2015		60	0	2	0	0	2		
6	Mr	Mihir Kishore	4822569784	08069726	Non-Executive - Independent Director	Not Applicable	Chairman/Member Director	08-03-1969	No						Active	No		28-09-2015	31-07-2015		60	0	2	0	2			
7	Mr	Shashank Singh	4487238011	02100978	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	02-05-1975	No						Active	No		28-09-2015	31-07-2015	18-07-2015	60	0	1	0	0			
8	Mr	Harishankar Marud	4002644891	00739018	Non-Executive - Independent Director	Not Applicable	Not Applicable	05-11-1960	No						Active	No		28-06-2015	30-07-2015		60	0	1	0	1			
9	Mr	Harishankar Marud	4149578884	05101188	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	02-10-1960	No						Active	No		31-12-2014	30-07-2015		60	0	2	0	1	1		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	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	06-01-2022		
2	03056226	Maya S Sinha	Non-Executive - Independent Director	Member	06-01-2022		
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	06-01-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00141189	Umesh Govind Revankar	Non-Executive - Non Independent Director	Member	01-08-2019		
3	08452443	Ignatius Michael Viljoen	Non-Executive - Non Independent Director	Member	01-08-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	03056226	Maya S Sinha	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	00730218	Venkataraman Murali	Non-Executive - Independent Director	Member	03-11-2020		
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	03-11-2020		
4	00052308	Yalamati Srinivasa Chakravarti	Executive Director	Member	03-11-2020		
5							

6							
7							
8							
9							
10							

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	06-01-2022		
2	03056226	Maya S Sinha	Non-Executive - Independent Director	Member	06-01-2022		
3	00298276	Diwakar B Gandhi	Non-Executive - Independent Director	Member	06-01-2022		
4							
5							
6							
7							
8							
9							
10							

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	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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						

6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add	Delete					
1	29-04-2022			Yes	9	9	4
2	20-05-2022	20		Yes	9	9	4
3	27-07-2022	67		Yes	8	8	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	29-04-2022				Yes	9	3	3	20
2	Audit Committee	20-05-2022				Yes	9	3	3	8
3	Audit Committee	27-07-2022				Yes	8	3	3	13
4	Risk Management Committee	29-04-2022				Yes	9	3	3	20
5	Risk Management Committee	20-05-2022				Yes	9	3	3	8
6	Risk Management Committee Stakeholders Relationship	27-07-2022				Yes	8	3	3	13
7	Committee	29-04-2022				Yes	9	4	4	3
8	Nomination and remuneration committee	29-04-2022				Yes	9	3	3	5
9	Nomination and remuneration committee	27-07-2022				Yes	8	3	3	5
10	Corporate Social Responsibility Committee	29-04-2022				Yes	9	3	3	4

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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:	Add Notes

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	C R Dash
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below <i>The Figure should be mentioned in Actual INR only</i>			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	C R Dash
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-10-2022

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