

General information about company	
Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the entity	Sakthi Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	MAHALINGAM MANICKAM	ACWPM5801F	00102233	Non-Executive - Non Independent Director	Chairperson		24-03- 1956
2	Mr	MAHALINGAM BALASUBRAMANIAM	ABEPB2022Q	00377053	Executive Director	Not Applicable	MD	20-09- 1958
3	Mr	SRINIVAASAN MAHALINGAM	AIJPS2699J	00102387	Non-Executive - Non Independent Director	Not Applicable		02-09- 1966
4	Mr	ARUMUGAM SELVAKUMAR	AIZPS4826K	01099806	Non-Executive - Independent Director	Not Applicable		30-04- 1955
5	Mr	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	AAGPP8297A	00001446	Non-Executive - Independent Director	Not Applicable		23-08- 1935
6	Mrs	PRIYA BHANSALI	AAGPP9130J	00195848	Non-Executive - Independent Director	Not Applicable		25-03- 1966
7	Mr	KOLLENGODE PADMANABHAN RAMAKRISHNAN	ADYPR0971N	07029959	Non-Executive - Independent Director	Not Applicable		16-10- 1954
8	Mr	SUNDARASWAMY VELUSWAMY	ACPPV3527J	05314999	Non-Executive - Non Independent Director	Not Applicable		20-06- 1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-12-1990				3	1	1	1		
2	NA		21-08-1985	29-09-2020			2	0	3	0		
3	NA		18-04-1994				2	0	3	0		
4	NA		27-09-2014	27-09-2019		108.04	1	1	2	1		
5	Yes	24-09-2018	27-09-2014	27-09-2019		108.04	3	3	0	3		
6	NA		28-09-2015	28-09-2020		96.03	4	4	3	0		
7	NA		28-09-2015	28-09-2020		96.03	1	1	1	0		
8	NA		29-05-2019				1	0	2	0		

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	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Chairperson	20-11-2004		
2	00102387	SRINIVAASAN MAHALINGAM	Non-Executive - Non Independent Director	Member	10-08-2011		
3	07029959	KOLLENGODE PADMANABHAN RAMAKRISHNAN	Non-Executive - Independent Director	Member	03-11-2017		

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	00001446	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	15-02-2005		
2	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	02-02-2002		
3	00195848	PRIYA BHANSALI	Non-Executive - Independent Director	Member	14-11-2017		

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	00102233	MAHALINGAM MANICKAM	Non-Executive - Non Independent Director	Chairperson	24-10-2007		
2	00377053	MAHALINGAM BALASUBRAMANIAM	Executive Director	Member	02-02-2002		
3	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	02-02-2002		

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	00377053	MAHALINGAM BALASUBRAMANIAM	Executive Director	Chairperson	06-08-2012		
2	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	17-01-2015		
3	05314999	SUNDARASWAMY VELUSWAMY	Non-Executive - Non Independent Director	Member	07-08-2023		
4	99999999	G SUNDAR	Chief Risk Officer	Member	18-03-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Since, he is our Companies Chief Risk Officer and not a Director in the Committee, Director Identification Number is not applicable to him.

<b>Corporate Social Responsibility Committee</b>							
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	00001446	GOPALAKRISHNAN PUTHUCODE SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	00377053	MAHALINGAM BALASUBRAMANIAM	Executive Director	Member	09-08-2014		
3	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	09-08-2014		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	26-05-2023				Yes	8	8	4
2		07-08-2023			Yes	8	8	4

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	26-05-2023				Yes	3	2	2	0
2	Audit Committee	07-08-2023	72			Yes	3	3	2	0
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2023	73			Yes	3	3	3	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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C Subramaniam
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	C Subramaniam
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	150000000	
Promoter Group or any other entity controlled by them	50000000	56503435	
Directors (including relatives) or any other entity controlled by them	0	2593570	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Srinivasan Anand		
Designation	CFO		
Place	Coimbatore		
Date	19-10-2023		

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	C Subramaniam
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	19-10-2023



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1910202304524727	Date & Time : 19/10/2023 04:52:47 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2023	
Mode	: XBRL E-Filing	