

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	Quarterly
Date of Report	31-12-2023
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		111.04	1	1	2	1		
5	Yes	24-09-2019	27-09-2014	27-09-2019		111.04	3	3	0	3		
6	NA		28-09-2015	28-09-2020		99.03	4	4	3	0		
7	NA		28-09-2015	28-09-2020		99.03	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	10-08-2011		
2	00102387	SRINIVAASAN MAHALINGAM	Non-Executive - Non Independent Director	Member	20-11-2004		
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	02-02-2002		
2	01099806	ARUMUGAM SELVAKUMAR	Non-Executive - Independent Director	Member	15-02-2005		
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

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	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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	07-08-2023				Yes	8	8	4
2		08-11-2023	92		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	07-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	92			Yes	3	3	2	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

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	09-01-2024

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0901202404492127	Date & Time	: 09/01/2024 04:49:42 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2023		
Mode	: XBRL E-Filing		