

General information about company

Scrip code	504973
NSE Symbol	CHOLAHLDNG
MSEI Symbol	NOTLISTED
ISIN	INE149A01033
Name of the entity	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**For CHOLAMANDALAM FINANCIAL
HOLDINGS LIMITED**

(formerly, TI Financial Holdings Limited)



**E KRITHIKA
COMPANY SECRETARY**

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of rates on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson?													Yes							
Is there any change in information of board of directors compare to previous quarter?																				
Whether Chairperson is related to MP or CEO													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 special resolutions 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 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	Mr.	M M Muralidharan	AAGPM1775L	0510478	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1955	NA		13-11-2017	01-06-2019			3	0	3			
2	Mr	Ashok Kumar Barot	AQOP1311B	0949290	Non-Executive - Independent Director	Not Applicable		05-12-1956	NA		01-08-2018			23	6	6	8			
3	Mr	B Ramaratnam	AA8P2862E	07525213	Non-Executive - Independent Director	Not Applicable		13-02-1955	NA		18-03-2019			21	2	2	4			
4	Mrs.	Vasudha Sundararaman	AADP5472E	0660980	Non-Executive - Independent Director	Not Applicable		10-11-1957	NA		12-02-2020			10	1	1	1			
5	Mr	Sridharan Rangarajan	BHPP10270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	NA		20-08-2018				1	0	4			
6	Mr.	V. Venkatarajan	AAHP2519L	00110086	Non-Executive - Non Independent Director	Not Applicable		08-06-1956	NA		18-03-2019	11-11-2020			3	0	2			
7	Mr	Hollayan Subbiah	AADP0920B	01138709	Non-Executive - Non Independent Director	Not Applicable		07-08-1969	NA		15-11-2020				6	1	5			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

For this quarter kindly note the following points:

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
1	07525213	B Ramaratnam	Non-Executive - Independent Director	Chairperson	18-03-2019	
2	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	30-08-2018	
3	06609400	Vasudha Sundararaman	Non-Executive - Independent Director	Member	12-02-2020	
4	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	30-08-2018	

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
1	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Chairperson	30-08-2018	
2	00170478	M M Murugappan	Non-Executive - Non Independent Director	Member	05-02-2018	
3	06609400	Vasudha Sundararaman	Non-Executive - Independent Director	Member	12-02-2020	

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
1	00170478	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	05-02-2018	
2	07525213	B Ramaratnam	Non-Executive - Independent Director	Member	18-03-2019	
3	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	30-08-2018	

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
1	00170478	M M Murugappan	Non-Executive - Non Independent Director	Member	18-03-2019	
2	07525213	B Ramaratnam	Non-Executive - Independent Director	Member	18-03-2019	
3	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	18-03-2019	
4	99999999	N Ganesh	Member	Member	18-03-2019	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	00170478	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	05-02-2018	03-11-2020
2	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	30-08-2018	03-11-2020
3	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	30-08-2018	03-11-2020

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 (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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		12-08-2020			Yes	6	3
2		03-11-2020	82		Yes	6	3
3		11-11-2020	7		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	12-08-2020				Yes	4		3
2	Audit Committee	03-11-2020	82			Yes	4		3
3	Nomination and remuneration committee	12-08-2020				Yes	3		2
4	Nomination and remuneration committee	11-11-2020	90			Yes	3		2
5	Stakeholders Relationship Committee	03-11-2020				Yes	3		1

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 500 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	E Krithika	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details	
Name of signatory	E Krithika
Designation of person	 Company Secretary and Compliance Officer
Place	Chennai
Date	13-01-2021