

Cholamandalam Financial Holdings Limited**Corporate Governance Report for the quarter ended September 30, 2020**

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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 explanation																				
Whether the listed entity has a Regular Chairperson																				
Is there any change in information of board of directors compare to previous quarter																				
Whether Chairperson is related to MD or CEO																				
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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M M Murugappan	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1955	NA		11-11-2017	01-08-2019			6	0	5	4		
2	Mr	Ashok Kumar Barai	AGQP81341B	00482930	Non-Executive - Independent Director	Not Applicable		05-12-1956	NA		01-08-2018	01-08-2018		26	6	6	8	5		
3	Mr	B Ramaratnam	AABPR286ZE	07525213	Non-Executive - Independent Director	Not Applicable		13-02-1955	NA		18-03-2019	18-03-2019		18	2	2	4	3		
4	Mrs	Vasudha Sundararaman	AAP56472R	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957	NA		12-02-2020	12-02-2020		7	1	1	1	0		
5	Mr	Sridharan Rangarajan	BHYP50270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	NA		30-08-2018	12-08-2020			1	0	4	0		
6	Mr	V Ravichandran	AAMPR2519L	00110086	Non-Executive - Non Independent Director	Not Applicable		09-06-1956	NA		18-03-2019				3	0	2	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

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 member	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 member	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 member	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	30-08-2018	
2	07525213	B Ramaratnam	Non-Executive - Independent Director	Member	05-02-2018	
3	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	12-02-2020	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee member	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	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 member	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	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	30-08-2018	
3	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	30-08-2018	

