

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	310,976,463	310,976,463	310,976,463
Total amount of equity shares (in Rupees)	5,000,000,000	3,109,764,630	3,109,764,630	3,109,764,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	310,976,463	310,976,463	310,976,463
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,109,764,630	3,109,764,630	3,109,764,630

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,585,419	304,950,694	310536113	3,105,361,1	3,105,361,	
<b>Increase during the year</b>	0	1,987,941	1987941	4,403,500	4,403,500	18,816,427.!
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	440,350	440350	4,403,500	4,403,500	18,816,427.!
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify conversion of existing shares into Demat mode		1,547,591	1547591			
<b>Decrease during the year</b>	1,547,591	0	1547591	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify conversion of physical shares into Demat mode	1,547,591	0	1547591			
<b>At the end of the year</b>	4,037,828	306,938,635	310976463	3,109,764,6	3,109,764,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE503A01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

13/08/2021

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
subordinated Debt (Tier <b>+</b> )	30,000	100000	3,000,000,000	100000	3,000,000,000
subordinated Debt (Tier <b>+</b> )	15,000	100000	1,500,000,000	100000	1,500,000,000
<b>Total</b>	45,000		4,500,000,000		4,500,000,000

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

39,648,042,417

**(ii) Net worth of the Company**

35,934,990,340

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,450,182	0.79	0	
10.	Others Foreign Registered Entity	43,750,052	14.07	0	
	<b>Total</b>	46,200,234	14.86	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	90,566,746	29.12	0	
	(ii) Non-resident Indian (NRI)	4,721,830	1.52	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	712,495	0.23	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,738,374	1.2	0	



4.	Banks	13	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	27,417,000	8.82	0	
7.	Mutual funds	84,392,640	27.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,057,032	5.81	0	
10.	Others UNCLAIMED SHARES, AIF, CI +	35,170,099	11.31	0	
	<b>Total</b>	264,776,229	85.15	0	0

**Total number of shareholders (other than promoters)**

198,225

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

198,227

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STEINBERG INDIA EME +				8,750,000	2.81
VANGUARD TOTAL IN +				2,099,942	0.68
VANGUARD EMERGIN +				1,972,217	0.63
EMERGING MARKETS C +				1,760,808	0.57
DEWDROPS CAPITAL I +				1,600,000	0.51
SPDR PORTFOLIO EME +				1,442,004	0.46
GOVERNMENT PENSIC +				1,401,433	0.45
DIMENSIONAL EMERG +				1,124,880	0.36
DYNAMIC INDIA FUND +				1,081,000	0.35
VANGUARD FIDUCIAR +				777,895	0.25
THE EMERGING MARK +				611,934	0.2
DOVETAIL INDIA FUND +				483,000	0.16
WISDOMTREE INDIA IN +				481,369	0.15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FTSE ALL- +				433,216	0.14
CHAMPION ENTERPRISE +				410,000	0.13
K INDIA OPPORTUNITI +				307,000	0.1
ACADIAN EMERGING I +				282,189	0.09
CITY OF NEW YORK GF +				241,749	0.08
EMERGING MARKETS V +				151,665	0.05
VANGUARD ESG INTEF +				137,020	0.04
SOCIETE GENERALE - C +				123,227	0.04
KAPITALFORENINGEN +				115,663	0.04
PUBLIC EMPLOYEES RI +				106,429	0.03
PREMIER INVESTMENT +				100,000	0.03
EMERGING MARKETS S +				99,760	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	178,346	198,225
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	9	1	11	0.77	0
(i) Non-Independent	1	3	1	3	0.77	0

(ii) Independent	0	6	0	8	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	11	0.77	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rupa Devi Singh	02191943	Director	0	
Shaffiq Dharamshi	06925633	Director	0	
Iqbal Khan	07870063	Director	0	
Ashok Barat	00492930	Director	0	
Amyr Asgarali Jassani	02945319	Director	100	
Shabbir Sultanali Merch	07438419	Director	850	
Somasundaram Palama	00356363	Director	0	
Rafiq Ramzanali Somar	01351871	Director	1,238	
Tarun Balram	02445298	Director	0	
Thiyagarajan Kumar	00735914	Director	0	
Murali M. Natrajan	00061194	Managing Director	2,400,000	
Rubi Chaturvedi	AITPC4586A	Company Secretary	0	
Bharat Sampat	AABPS3370G	CFO	25,000	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Nasser Munjee	00010180	Director	18/08/2021	Cessation
Tarun Balram	02445298	Director	24/01/2022	Appointment
Thiyagarajan Kumar	00735914	Director	10/02/2022	Appointment
Tarun Balram	02445298	Director	22/03/2022	Change in designation
Thiyagarajan Kumar	00735914	Director	22/03/2022	Change in designation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/08/2021	198,881	111	16.02

### B. BOARD MEETINGS

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2021	10	9	90
2	08/05/2021	10	10	100
3	13/07/2021	10	9	90
4	31/07/2021	10	10	100
5	07/08/2021	10	10	100
6	13/08/2021	10	10	100
7	15/09/2021	9	8	88.89
8	20/10/2021	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	27/10/2021	9	8	88.89
10	30/10/2021	9	9	100
11	14/01/2021	9	9	100
12	24/01/2021	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

60

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2021	4	3	75
2	Audit Committee	08/05/2021	4	4	100
3	Audit Committee	29/06/2021	4	3	75
4	Audit Committee	23/07/2021	4	4	100
5	Audit Committee	31/07/2021	4	4	100
6	Audit Committee	07/08/2021	4	4	100
7	Audit Committee	08/10/2021	3	3	100
8	Audit Committee	20/10/2021	3	3	100
9	Audit Committee	27/10/2021	3	3	100
10	Audit Committee	30/10/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Rupa Devi Sin	15	15	100	33	33	100	
2	Shaffiq Dharai	15	13	86.67	19	18	94.74	

3	Iqbal Khan	15	11	73.33	4	2	50	
4	Ashok Barat	15	15	100	24	24	100	
5	Amyr Asgaral	15	15	100	38	38	100	
6	Shabbir Sultar	15	15	100	15	15	100	
7	Somasundara	15	15	100	29	27	93.1	
8	Rafiq Ramzan	15	14	93.33	16	14	87.5	
9	Tarun Balram	3	3	100	4	4	100	
10	Thiyagarajan k	1	1	100	1	1	100	
11	Murali M. Natr	15	15	100	20	20	100	
12	Empty	0	0	0	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Murali M. Natrajan	MD&CEO	56,068,548	0	0	0	56,068,548
	Total		56,068,548	0	0	0	56,068,548

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharat Sampat	CFO	20,356,235	0	162,933	0	20,519,168
2	Rubi Chaturvedi	Company Secre	3,849,516	0	0	0	3,849,516
	Total		24,205,751	0	162,933	0	24,368,684

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rupa Devi Singh	Part Time Non-E	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S N ANANTHASUBRAMANIAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1774

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



## IX (C) - Committee Meetings

No. of Committees 12 (Twelve) + (1) Independent Directors

Name of the Committee		Board Meetings		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	April 19, 2021	10	9	90.00
2	May 8, 2021	10	10	100.00
3	July 13, 2021	10	9	90.00
4	July 31, 2021	10	10	100.00
5	August 7, 2021	10	10	100.00
6	August 13, 2021	10	10	100.00
7	September 15, 2021	9	8	88.89
8	October 20, 2021	9	9	100.00
9	October 27, 2021	9	8	88.89
10	October 30, 2021	9	9	100.00
11	January 14, 2022	9	9	100.00
12	January 24, 2022	9	8	88.89
13	January 29, 2022	10	9	90.00
14	February 9, 2022	10	10	100.00
15	March 31, 2022	11	10	90.91

Name of the Committee		Independent Directors		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	February 25, 2022	8	8	100.00

Name of the Committee		Audit Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	April 28, 2021	4	3	75.00
2	May 8, 2021	4	4	100.00
3	June 29, 2021	4	3	75.00
4	July 23, 2021	4	4	100.00
5	July 31, 2021	4	4	100.00
6	August 7, 2021	4	4	100.00
7	October 8, 2021	3	3	100.00
8	October 20, 2021	3	3	100.00
9	October 27, 2021	3	3	100.00
10	October 30, 2021	3	3	100.00
11	January 7, 2022	3	3	100.00
12	January 24, 2022	3	3	100.00
13	January 29, 2022	3	3	100.00
14	February 9, 2022	3	3	100.00
15	March 24, 2022	4	3	75.00

Name of the Committee		Capital Raising Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	October 30, 2021	4	3	75.00

Name of the Committee		Credit Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 7, 2021	3	3	100.00
2	June 7, 2021	3	3	100.00
3	June 28, 2021	3	3	100.00
4	August 6, 2021	3	3	100.00
5	August 21, 2021	3	2	66.67

6	September 9, 2021	3	3	100.00
7	September 20, 2021	2	2	100.00
8	November 17, 2021	2	2	100.00
9	November 24, 2021	2	2	100.00
10	December 6, 2021	2	2	100.00
11	December 24, 2021	2	2	100.00
12	February 14, 2022	3	3	100.00
13	March 17, 2022	3	3	100.00
14	March 28, 2022	3	3	100.00

Name of the Committee		Risk Management Committee		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	July 23, 2021	4	4	100.00
2	October 8, 2021	4	3	75.00
3	January 7, 2022	4	4	100.00
4	March 29, 2022	5	5	100.00

Name of the Committee		Fraud Reporting and Monitoring Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	April 28, 2021	5	5	100.00
2	July 23, 2021	5	5	100.00
3	October 27, 2021	5	5	100.00
4	January 10, 2022	5	5	100.00

Name of the Committee		Nomination and Remuneration Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	May 6, 2021	4	4	100.00
2	June 15, 2021	4	4	100.00
3	August 13, 2021	4	4	100.00
4	October 12, 2021	5	5	100.00
5	December 30, 2021	5	5	100.00
6	January 17, 2022	5	4	80.00
7	January 24, 2022	5	5	100.00

Name of the Committee		Stakeholders' Relationship Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	April 17, 2021	3	2	66.67
2	July 17, 2021	3	3	100.00
3	October 16, 2021	3	3	100.00
4	January 15, 2022	3	3	100.00

Name of the Committee		Information Technology Strategy Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	July 27, 2021	3	3	100.00
2	February 16, 2022	3	2	66.67
3	March 19, 2022	3	3	100.00

Name of the Committee		Customer Service Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	June 28, 2021	3	3	100.00
2	September 2, 2021	3	3	100.00
3	December 16, 2021	3	3	100.00
4	March 11, 2022	3	3	100.00

Name of the Committee		Corporate Social Responsibility Committee of Board		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	31 July 2021	3	3	100.00
2	24 November 2021	3	3	100.00
3	11 March 2022	3	3	100.00
4	31 March 2022	3	3	100.00

Name of the Committee		Wilful Defaulters - Review Committee of Directors		
Sr. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
		NO MEETING		

## IX (D) - Attendance of Directors

Sr. No.	Name of the Director	Board Meetings			Independent Directors Meeting			Committee Meetings (Taking all the Committee meetings together of which a Director is a member)			Whether attended last AGM held on xx-
		No. of Meetings held*	No. of Meetings attended	% of attendance	No. of Meetings held*	No. of Meetings attended	% of attendance	No. of Meetings held	No. of Meetings attended	% of attendance	
1	Mr. Nasser Munjee*	15	6	40.00	N.A.	N.A.	N.A.	4	4	100.00	YES
2	Mr. Shaffiq Dharamshi	15	13	86.67	N.A.	N.A.	N.A.	19	16	84.21	YES
3	Mr. Rupa Devi Singh	15	15	100.00		1	100.00	33	33	100.00	YES
4	Mr. Iqbal Khan	15	11	73.33	N.A.	N.A.	N.A.	4	2	50.00	YES
5	Mr. Ashok Barat	15	15	100.00	1	1	100.00	24	24	100.00	YES
6	Mr. Aryn Jassani	15	15	100.00	1	1	100.00	38	38	100.00	YES
7	Mr. Shabbir Merchant	15	15	100.00	1	1	100.00	15	15	100.00	YES
8	Mr. Somasundaram PR	15	15	100.00	1	1	100.00	29	27	93.10	YES
9	Mr. Rafiq Somani	15	14	93.33	1	1	100.00	16	14	87.50	YES
10	Mr. Tarun Balram	3	3	100.00	1	1	100.00	4	4	100.00	N.A
11	Mr. Thiyagarajan Kumar	1	1	100.00	1	1	100.00	1	1	-	N.A
12	Mr. Murali M. Natrajan	15	15	100.00	0	0	0	20	20	100.00	YES

\* upto August 18, 2021

IX (D) - Attendance of Directors

Sr. No.	Name of the Director	Committee Meetings (Taking all the Committee meetings together of which a Director is a member)			ACB		CCB		ECB		CRC		RMC		FRMC		NRC		SRC		CSC		ITSC		CSR		Wilful Defaulter		
		No. of Meetings held	No. of Meetings attended	% of attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	No. of Meetings	Attendance	
1	Mr. Nasser Munjee*	4	4	100.00	0	0	0	0	0	0	0	0	0	0	0	0	0	3	3	0	0	0	0	0	0	1	1	0	0
2	Mr. Shaffiq Dharamshi	19	16	84.21	15	13	0	0	0	0	0	0	0	0	0	0	0	4	3	0	0	0	0	0	0	0	0	0	0
3	Mr. Rupa Devi Singh	33	33	100.00	0	0	14	14	0	0	0	0	0	0	4	4	7	7	0	0	4	4	0	0	4	4	0	0	
4	Mr. Iqbal Khan	4	2	50.00	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	3	2	0	0	0	0
5	Mr. Ashok Barat	24	24	100.00	15	15	0	0	0	0	1	1	4	4	4	4	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Mr. Amyn Jassani	38	38	100.00	15	15	0	0	0	0	0	0	4	4	4	4	7	7	4	4	4	4	0	0	0	0	0	0	0
7	Mr. Shabbir Merchant	15	15	100.00	0	0	0	0	0	0	0	0	4	4	4	4	7	7	4	4	0	0	0	0	0	0	0	0	0
8	Mr. Somasundaram PR	29	27	93.10	6	5	14	14	0	0	1	1	4	3	0	0	4	4	0	0	0	0	0	0	0	0	0	0	0
9	Mr. Rafiq Somani	16	14	87.50	0	0	6	5	0	0	0	0	0	0	0	0	0	0	4	3	0	0	0	3	3	3	3	0	0
10	Mr. Tarun Balram**	4	4	100.00	0	0	3	3	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11	Mr. Thiyagarajan Kumar ***	1	1	100.00	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12	Mr. Murali M. Natrajan	20	20	100.00	0	0	0	0	0	0	1	1	4	4	4	4	4	0	0	0	0	4	4	3	3	4	4	0	0