

TI FINANCIAL HOLDINGS LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2018

General information about company	
Scrip code	504973
NSE Symbol	TIFIN
MSEI Symbol	NA
ISIN	INE149A01033
Name of the entity	TI FINANCIAL HOLDINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

I. Composition of Board of Directors

Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (in months)	No of Director ship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
SHUBHALAKS HMI PANSE	02599310	AFEP0393L	Independent Director (ID)	01-Aug-2017		60	5	6	0
N Srinivasan	00123338	AIQPS8127A	Non Executive Director (NED)	25-Sep-2017			0	4	0
M B N Rao	00287260	AADPN0586D	Independent Director (ID)	01-Aug-2017		12	4	7	2
M M Murugappan	00170478	AAGPM1775L	Chairman & Non Executive Director	11-Nov-2017			2	6	5



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M B N Rao	ID	Chairperson
2	SHUBHALAKSHMI PANSE	ID	Member
3	N Srinivasan	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M M Murugappan	C & NED	Chairperson
2	N Srinivasan	NED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHUBHALAKSHMI PANSE	ID	Member
2	M B N Rao	ID	Chairperson
3	M M Murugappan	C & NED	Member

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)
05-Feb-2018	10-May-2018	93	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-May-2018	3	05-Feb-2018	93
Stakeholders Relationship Committee	10-May-2018	2	05-Feb-2018	
Nomination & Remuneration Committee	10-May-2018	3		



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

The previous report on corporate governance has been placed before the Board at its meeting held on May 10, 2018. This report will be placed at the ensuing Board meeting scheduled in July 2018.

Name : E Krithika
 Designation : Company Secretary & Compliance Officer

For T I FINANCIAL HOLDINGS LIMITED

E. Krithika
 Company Secretary

