

**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity- Citicorp Finance (India) Limited
2. Quarter ending- September 30, 2021

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN\$ & DIN	Category (Chair person /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	D at e of Ce ss at ion	Ten ure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independ ent Director s hip in listed entities includin g this listed entity [in referenc e to proviso to regulati on 17A(1)]	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
Ms.	Nina Nagpal	DIN- '00138918 PAN- AAAPN83 75K	Executi ve	01/06/2018	01/06/2019 and '01/06/2021	N A	NA	06/12/1963	2	0	2	NA

Mr.	Rohit Ranjan	DIN- '00003480 PAN- AALPR367 4C	Non- executi ve	25/01/2010	25/01/2015	N A	NA	17/02/1961	1	0	1	NA
Ms.	Priti Goel	DIN- '07649929 PAN- AETPG991 3P	Non- executi ve	21/12/2016	-	N A	NA	1/1/1977	1	0	0	NA
Mr.	Neeraj Kumar	DIN- '08389469 PAN- AHNPK27 40H	Non- executi ve	26/03/2019	-	N A	NA	14/11/1975	1	0	1	NA
Mr.	Deepa k Ghaisa s	DIN- '08389469 PAN- AABPG931 7P	Indepe ndent Directo r	28/01/2015	28/01/2020	N A	6 year s	19/11/1957	2	1	2	NA
Mr.	Saurab h Shah	DIN- '02094645 PAN- AAOPS805 5P	Indepe ndent Directo r	28/01/2015	28/01/2020	N A	6 year s	5/12/1965	2	2	2	1

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO - No

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive / Non-Executive / independent /Nominee) \$</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	a. Nina Nagpal b. Deepak Ghaisas c. Saurabh Shah	a. Executive Director b. Independent Director c. Independent Director	a. 25/07/2018 b. 28/01/2015 c. 28/01/2015	NA
2. Nomination & Remuneration Committee	Yes	a. Neeraj Kumar b. Rohit Ranjan c. Deepak Ghaisas d. Saurabh Shah	a. Non-executive Director b. Non-executive Director c. Independent Director d. Independent Director	a. 26/03/2019 b. 25/01/2010 c. 28/01/2015 d. 28/01/2015	NA
3. Risk Management Committee (if applicable)	Yes	a. Nina Nagpal b. Priti Goel c. Neeraj Kumar d. Ankit Goyal e. Param Sawlani f. Vaibhav Gupta g. Sagar Sachdeva h. Minal Gandhi i. Swanand Swapre j. Manzoor Ahmed k. Anurag Jain l. Manish Ratti m. Deepak Ranjan Singh n. Ashutosh Pandey	a. Executive Director b. Non-executive Director c. Non-executive Director d-o NA	a. 01/06/2018 b. 21/12/2016 c. 26/03/2019	NA

		o. Sameer Upadhyay			
4. Stakeholders Relationship Committee'	No	a. Nina Nagpal b. Rohit Ranjan c. Neeraj Kumar	a. Executive Director b. Non-executive Director c. Non-executive Director	a. 01/06/2018 b. 28/03/2014 c. 26/03/2019	NA
<i>&amp; Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30/04/2021 31/05/2021 25/06/2021	22/09/2021	Yes	5	2	89
* to be filled in only for the current quarter meetings					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
05/08/2021 20/09/2021 (Audit Committee)	Yes	3	2	24/06/2021	46
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
<b>V. Related Party Transactions</b>					
<i>Subject</i>				<i>Compliance status (Yes/No/NA)</i>	
				<i>refer note below</i>	
Whether prior approval of audit committee obtained				Yes	

