

Annexure I

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 Direct or	PAN\$ & DIN	ry (Chair person /Execu tive/ Non- Execut ive/ indepe ndent / Nomin ee) &	Initial Date of Appointme nt	Date of Reappointment	D at e of Ce ss ati on	Ten ure *	Date of Birth	directorship in listed entities including this listed entity [in reference to Regulation 17A(1)	No of Indepen dent 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 Regulatio n 26(1) of Listing Regulatio ns)
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.



Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive / Non- Executive / independent /Nominee) \$	Date of Appointm ent	Date of Cessation
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. Same	er Upadhy	ay				
4. Stakeholders Relationship Committee'					No		a. Nina Nagpal b. Rohit Ranjan c. Neeraj Kumar		a. Exec Direct b. Non- exec Direct c. Non- exec Direct	etor utive etor utive	a. 01/06/2018 b. 28/03/2014 c. 26/03/2019	NA
& Category of direct categories separating			non-executi	ve/indep	pendent/Nom	inee. if a d	director fits	into mo	re than o	пе са	tegory write all	
III. Meeting of Bo	oard o	of Directors										
Date(s) of Meeting (any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Whether requirement of Quorum met*		Number of Directors present*		Number of independent directors present*		t*	Maximum gap between any two consecutive (in number of days)	
30/04/2021 22/09/2021 31/05/2021 25/06/2021				Yes		5		2			89	
to be filled in only f	or the	current quarter	·meetings			1						
IV. Meetings of C	Comm	ittees										
Date(s) of meetingWhetherNumberof therequirement ofDirectorcommittee in theQuorum metpresentrelevant quarter(details)*			rs independe		ent the com		ommittee in the any ous quarter me		any	aximum gap between ny two consecutive eetings in number of nys*		
5/08/2021 Yes 3 0/09/2021 Audit Committee)		2		24/06/2021								
* This information ha **to be filled in only j				audit coi	mmittee, for	rest of the	committee	es giving	this info	rmatic	on is optional	
V. Related Party	Trans	sactions										
			Subject					_			Yes/No/NA)	
								·	note belo	w		
Whether prior appro	val of	audit committe	e obtained					Yes				



Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee Explanation: As the revised Regulation is made applicable to the Company in this quarter, the company need to recompose the meeting membership, which is likely to be completed in the current quarter.
 - d. Risk management committee (as applicable) Explanation: As the revised Regulation is made applicable to the Company in this quarter, the company need to recompose the meeting membership, which is likely to be completed in the current quarter.
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listingobligations and disclosure requirements) Regulations, 2015- Explanation: As the revised Regulation is made applicable to the Company in this quarter, the company will comply the requirement in the current quarter.
- 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here- **Explanation: Not applicable as the amendment came into force on Sep 07, 2021. The company will comply the requirement in the current quarter.**

Name & Designation

Sameer Upadhyay Company Secretary M. No: A15905