

Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity : **ADITYA BIRLA MONEY LIMITED**

Quarter ending : **June 30, 2021**

I. COMPOSITION OF BOARD OF DIRECTORS												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	GOPI KRISHNA TULSIAN	PAN – AACPT9888P DIN – 00017786	Chairperson - Non-Executive	25-03-2014	-	-	-	02-02-1937	1	-	2	-
Mr.	G. VIJAYARAGHAVAN	PAN – AAAPV2420M DIN – 00894134	Independent – Non-Executive	09-09-2014	03-07-2019	-	82 months	11-07-1953	1	1	1	-
Mr.	P. SUDHIR RAO	PAN – AEHPP6993G DIN – 00018213	Independent – Non-Executive	09-09-2014	03-07-2019	-	82 months	15-04-1961	1	1	3	2
Mr.	TUSHAR SHAH	PAN – AAHPS7349P DIN – 00239762	Non-Executive	06-05-2016	-	-	-	17-04-1965	1	-	1	-
Ms.	PINKY ATUL MEHTA	PAN – AAHPM2967P DIN – 00020429	Non-Executive	30-03-2015	-	-	-	21-04-1967	1	-	-	-
Mr.	SHRIRAM JAGETIYA	PAN – AABPJ9471B DIN – 01638250	Non-Executive	25-03-2014	-	-	-	21-04-1969	1	-	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.

II. COMPOSITION OF COMMITTEES					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive / Non-Executive / independent / Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. P. SUDHIR RAO	Chairperson – Independent – Non-Executive	21-04-2009	-
		Mr. G. VIJAYARAGHAVAN	Member – Independent – Non-Executive	21-04-2009	-
		Mr. SHRIRAM JAGETIYA	Member – Non-Executive	25-03-2014	-
2. Nomination & Remuneration Committee	Yes	Mr. P. SUDHIR RAO	Chairperson – Independent – Non-Executive	28-07-2014	-
		Mr. G. VIJAYARAGHAVAN	Member – Independent – Non-Executive	28-07-2014	-
		Mr. SHRIRAM JAGETIYA	Member – Non-Executive	28-07-2014	-
3. Risk Management Committee (if applicable)	N.A.	-	-	-	-
4. Stakeholders Relationship Committee	Yes	Mr. P. SUDHIR RAO	Chairperson – Independent – Non-Executive	28-07-2014	-
		Mr. GOPI KRISHNA TULSIAN	Member – Non-Executive	28-07-2014	-
		Mr. TUSHAR SHAH	Member – Non-Executive	06-05-2016	-
<i>& 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>					

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
		Yes / No			
15-01-2021	23-04-2021	Yes	6	2	97
<i>* to be filled in only for the current quarter meetings</i>					

IV. MEETING OF COMMITTEES					
<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>
	Yes / No				
23-04-2021	Yes	3	3	15-01-2021	97
<p><i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>** to be filled in only for the current quarter meetings</i></p>					

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	

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 – **Yes**
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 1000 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. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**

There are no comments / observations / advice of Board of Directors in respect of the previous quarter Corporate Governance Report submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For ADITYA BIRLA MONEY LIMITED

SANGEETA SHETTY

Company Secretary / Compliance Officer

Dated : July 16, 2021