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: U74140TN1994PLC029257 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCC6610Q

(ii) (a) Name of the company: CHOLAMANDALAM MS RISK SI

(b) Registered office address

DARE HOUSE, NO.2, N.S.C.BOSE ROAD, PARRYS, NA
CHENNAI
Tamil Nadu
600001
India

(c) *e-mail ID of the company: ankitasharmas@cholams.muru

(d) *Telephone number with STD code: 04425306703

(e) Website: www.cholarisk.com

(iii) Date of Incorporation: 17/11/1994

(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

(b) CIN of the Registrar and Transfer Agent: U67120TN1998PLC041613 **Pre-fill**

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ◯ Yes ◉ No

(f) Specify the reasons for not holding the same

AGM will held on July 22, 2025

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 0 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	2,000,000	2,000,000	2,000,000	2,000,000
Total amount of equity shares (in Rupees)	20,000,000	20,000,000	20,000,000	20,000,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,018	1,989,982	2000000	20,000,000	20,000,000	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	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	0	0	0	0	0
vi. Sweat equity shares allotted	0	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						
Decrease during the year	0	0	0	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						
At the end of the year	10,018	1,989,982	2000000	20,000,000	20,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Total			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) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover 801,215,000

(ii) Net worth of the Company 492,268,000

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)	2,000,000	100	0	
10.	Others	0	0	0	
	Total	2,000,000	100	0	0

Total number of shareholders (promoters) 7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

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	7	7
Members (other than promoters)	0	0
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
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
SURYANARAYANAN V	01416824	Director	0	
SHYAM CHAKRAVART	06847718	Director	0	
NAOKI TAKEDA	09524037	Director	0	
VENUGOPALAN SRIN	10379822	Director	0	
HAYAKI EZAKI	10126414	Director	0	
OSAMU AKINE	10531445	Director	0	
RAMESHRAMALINGA	AEUPR0902G	CEO	0	
SUNDAR MAHALINGA	BQHPS2615B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
OSAMU AKINE	10531445	Additional director	01/04/2024	Appointment
SRIHARIRAO SUBE	ARHPS1298L	CEO	30/06/2024	Cessation
RAMESHRAMALINC	AEUPR0902G	CEO	01/07/2024	Appointment
OSAMU AKINE	10531445	Director	26/07/2024	Change in designation
VENUGOPALAN SF	10379822	Director	26/07/2024	Change in designation
SHYAM CHAKRAVA	06847718	Director	26/07/2024	change in designation
OSAMU AKINE	10531445	Director	31/03/2025	cessation w.e.f closing of busi
NAOKI TAKEDA	09524037	Director	31/03/2025	cessation w.e.f closing of busi
SUNDAR MAHALIN	BQHPS2615B	Company Secretary	31/03/2025	cessation w.e.f closing of busi

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	26/07/2024	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2024	6	6	100
2	14/06/2024	6	5	83.33
3	22/07/2024	6	6	100
4	29/10/2024	6	6	100
5	29/01/2025	6	6	100
6	20/03/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 0

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					

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	SURYANARA	6	6	100	0	0	0	
2	SHYAM CHAI	6	5	83.33	0	0	0	
3	NAOKI TAKEI	6	6	100	0	0	0	
4	VENUGOPAL	6	6	100	0	0	0	
5	HAYAKI EZAI	6	6	100	0	0	0	
6	OSAMU AKIN	6	6	100	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 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBBA RAO N V	CEO	19,345,633	0	0	0	19,345,633
2	RAMESH RAMALIN	CEO	9,295,287	0	0	0	9,295,287
3	SUNDAR MAHALIN	COMPANY SEC	0	0	0	0	0
	Total		28,640,920	0	0	0	28,640,920

Number of other directors whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	OSAMU AKINE	DIRECTOR	0	0	0	90,000	90,000
2	NAOKI TAKEDA	DIRECTOR	0	0	0	90,000	90,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	HAYAKI EZAKI	DIRECTOR	0	0	0	90,000	90,000
	Total		0	0	0	270,000	270,000

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

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: SRINIDHI SRIDHARAN

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 17990

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. .. 14 dated 20/03/2025 (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 compiled 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 01416824

To be digitally signed by

(●) Company Secretary
( ) Company secretary in practice

Membership number 60850 Certificate of practice number

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	List of shareholders.pdf
2. Approval letter for extension of AGM;	**Attach**	MGT-8.pdf
3. Copy of MGT-8;	**Attach**	Annexure.pdf
4. Optional Attachement(s), if any	**Attach**	

Remove attachment

Modify Check Form Prescrutiny Submit

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

Annexure to Annual return

DETAILS OF SHARES HELD AS ON 31/03/2025

S. No	Folio	Client ID	Name	Type of Shares	Number of Shares held	Amount per Share (Rs.)	Address
1	-	10001736	M/s. Cholamandalam Financial Holdings Ltd	Equity Shares	989979	10	"Dare House", No.234, NSC Bose Road, Chennai - 600001
2	10	-	M/s. Chola Insurance Distribution Services Private Limited	Equity Shares	2	10	No. 45, JBAS Building, second floor, Moore Street, Second linebeach, Chennai G.P.O., Chennai, Chennai, Tamil Nadu, India,600001
3	-	10002681	M/s. Ambadi Investment Limited	Equity Shares	2	10	"Parry House", 5th Floor, No.43, Moore Street, Chennai – 600001
4	-	10005563	M/s. Ambadi Enterprises Limited	Equity Shares	1	10	"Parry House", 5th Floor, No.43, Moore Street, Chennai – 600001
5	14	-	M/s. Kartik Investments Trust Limited	Equity Shares	10015	10	"Parry House", 2nd floor, No.43, Moore Street, Chennai - 600001
6	20	-	M/s. Chola Business Services Limited	Equity Shares	1	10	C54-C55 & Super B-4, Chola Crest, Thiru-Vi-Ka Industrial Estate, Guindy, Guindy Industrial Estate, Chennai - 600032
7	-	30052519	M/s. Mitsui Sumitomo Insurance Company Limited	Equity Shares	1000000	10	No.9, Kanda Surugadai, 3-Chome, Chiyoda-Ku, Tokyo-1018011, Japan

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE

We have examined the registers, records and books and papers of **CHOLAMANDALAM MS RISK SERVICES LIMITED** (hereinafter referred as "the Company") bearing CIN: U74140TN1994PLC029257 having its Registered office at Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai – 600001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March, 2025.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status as Unlisted Public Company under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;
   b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
4. a) calling/ convening/ holding meetings of Board of Directors and the meeting of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

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44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

b) resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

5. closure of Register of members/security holders, as the case may be (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act;
8. issue, allotment, transfer, transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
10. a) declaration / payment of dividend;

    b) transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. a) constitution/ appointment/ re-appointment/retirement/ disclosures of directors and remuneration paid to them;

    b) constitution/ appointment/ retirement/ disclosures of key managerial personnel and remuneration paid to them;

    c) filling up of casual vacancies of Directors and re-appointment of key managerial personnel (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance/ renewal/ repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

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16. a) borrowings from banks and modification of charges in that respect, wherever applicable;
    b) borrowings from banks and creation/ satisfaction of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
    c) borrowings from its directors, members, public financial institutions and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. a) investments made to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
    b) loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of the Memorandum of Association and Articles of Association of the company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS SRINIDHI SRIDHARAN
CP No.: 17990
FCS No.: 12510
PR.No.6279/2024
UIN: S2017TN472300
UDIN:F012510G_____

PLACE : CHENNAI
DATE :

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CHOLAMANDALAM MS RISK SERVICES LIMITED

ANNEXURE TO MGT-7

- **Designated Person under Rule 9(4) of Companies (Management and Administration) Rules, 2014:**

  a. Mr. Sundar Mahalingam, Company Secretary was designated as the Designated Person of the Company under Rule 9(4) of Companies (Management and Administration) Rules, 2014 at the board meeting held on January 29, 2024.
  b. Consequent to resignation of Mr. Sundar Mahalingam, the Board at its meeting held on April 22, 2025 had appointed Ms. Ankita Sharma S, Company Secretary, as the Designated Person of the Company with effect from April 22, 2025 under Rule 9(4) of Companies (Management and Administration) Rules, 2014.