

CFHRO SE CS LODR 144/2022
August 04, 2022

ONLINE SUBMISSION

<input checked="" type="checkbox"/> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sirs,

**Sub: Change in directorate-Appointment of Additional Directors
(In the category of Non-executive, Independent Director)**

We wish to inform that the Board of Directors of the Company at its meeting held on August 04, 2022, Thursday, has appointed the following Additional Directors (Non-Executive Independent) on the Board of the Company with immediate effect, for a tenure of three years, i.e., upto the conclusion of the Annual General Meeting in the year 2025:

- (i) Shri Arvind Narayan Yennemadi (DIN: 07402047)
- (ii) Shri Anup Sankar Bhattacharya (DIN: 02719232)

The above appointments are based on the recommendations of the Nomination, Remuneration & HR Committee of the Company. The proposals for appointment of the directors as Independent Directors will be placed before the members at the ensuing Annual General Meeting scheduled to be held on September 07, 2022.

Both the directors are not related to any Directors and/or to any other Key Managerial Personnel (KMP's) of the Company and they are not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

Brief profiles of the Directors are provided in the Annexure attached to this intimation.

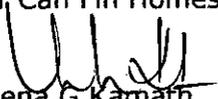
This intimation is pursuant to Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at 04:25 p.m. and concluded at 05:40 p.m.

The above intimation may please be taken on record and disseminated. A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
DGM & Company Secretary

Encl: As above.



Brief profile of Shri Arvind Narayan Yennemadi (DIN: 07402047)

Shri Arvind Narayan Yennemadi, who is aged 69 years, is a Chartered Accountant from the Institute of Chartered Accountants of India, B.Com from Mumbai University and D.I.S.A. qualified.

He has over 45 years' experience in the audits of Public/ Private Sector Banks as Concurrent/ Statutory Auditor and has domain knowledge in the field of Taxation. Handled Audit function in Kamani Engineering Limited, Mumbai (May 1977 till March 1978) looking after the Site Expense Control & Monitoring. Practiced in a Partnership firm of Karnik Yennemadi & Co. (April 1978 till March 1996) Mumbai, mainly carrying out- Audits of Pvt. Ltd Co's (Client's in industries such as Automotive, Electricity Transmission, Heavy Engineering, Composite Textile Mill, Agricultural Produce & Marketing, Petroleum & Refinery, Courier Service, etc.)

He had handled Concurrent audits of Co-operative Banks/ NBFC's, Statutory/ Special Audits for branches of PSB's such as Oriental Bank, Andhra Bank, Indusind Bank, Punjab & Sindh Bank, etc., Special Investigation Audits for MSFC, Central Bank of India, Bank of India on behalf of BIFR. He has been handling Call Back operations for Payment Control Division for HDFC Bank (CPU) since 2007 till date. Has recently carried out testing of Internal Financial Controls for Foreign Bank. Taxation services including representation at Appellate Level. Joined RAY & RAY, as Partner, having offices in all the Metros (April 1996 till Date).

He had also handled audits of Large Public Sector banks such as:-Bank of Baroda: Treasury (SITB) Ops/Money Market Ops, International Division, HO audit consolidation(Central Statutory Audit), Punjab National Bank(Branch Statutory Audit),Union Bank of India(Branch Concurrent audits), Punjab National Bank (Mid -Corporate Branch), Dena Bank(Treasury), State Bank of India (International Branches), Bank of India, Oriental Bank of Commerce, Axis Bank, Andhra Bank, Corporation Bank (All Branch/Statutory branch Audits) along with Statutory audits of FI's such as IFCI & IDBI.



Brief profile of Shri Anup Sankar Bhattacharya (DIN:02719232)

Shri Anup Sankar Bhattacharya (DIN:02719232), who is aged 70 years, is a BSc (Agri) Hons. from University of Kalyani, West Bengal.

He has participated in International Banking Summer School at Baden (Austria), workshops and training Programs organized by Administrative Staff College of India in Hyderabad, Indian Institute of Management (IIM) Kolkata, National Institute of Bank Management, Pune and Reserve Bank of India.

Presently he is an Independent Director on the Board of India SME Asset Reconstruction Company Limited (a SIDBI promoted Assets Reconstruction Company). He had served as the Director (CEO), IBPS, a premier Institute in the field of Selection, Assessment and Employment testing for banking organizations and a number of non-banking Institutions. He was member of the Governing Council of Indian Institute of Banking & Finance. He is an Honorary Fellow of Indian Institute of Banking & Finance.

He had served as the Chairman & Managing Director of Bank of Maharashtra. He has rich experience coupled with an in-depth knowledge of the Banking Industry from across various markets in India. During his career as a banker, he has handled several crucial portfolios like the Executive Director, Member of Audit Committee, Member of Management Committee, Member of Shareholders & Investors Grievance Committee, Member of Share Transfer Committee, Member of Committee to Monitor Large Value Frauds, Member of Committee of Directors (Vigilance), Member of Customer Service Committee, Member of Risk Management Committee and Member of Technology Committee.

He was also the member of the Management Committee of the Indian Banks Association (IBA) and the member of the personnel committee of the Indian Bank Association. From 1971 to 1992, he had worked in United Bank of India holding different positions ranging from officer to General Manager. As the General Manager he was posted in Head Office in Kolkata. As General Manager he had managed important portfolios like Human Resources, General Administration, Priority Sector, IT, Board and coordination.

In October 2008, he joined Indian Bank as its Executive Director. He also held the position of Chairman of subsidiaries of Indian Bank, viz. Ind Bank Merchant Banking Services Ltd., Indfund Management Ltd. and Ind Bank Housing Limited since July 2009.

