

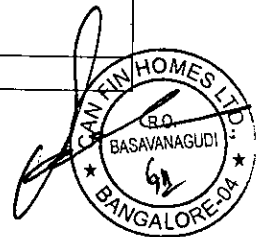
Format for compliance report on Corporate Governance on quarterly basis:

(SEBI Circular No. Cir/CFD/CMD/5/2015 dated 24/09/15)

1. Name of Listed Entity: **CAN FIN HOMES LIMITED**

2. Quarter ending: **31/12/2015**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure for Independent Directors	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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.	Kokkarne Nataraj Prithviraj	00115317, AAHPP7721Q	Chairperson/ Non-executive/ Independent	04-06-2014	3 years (upto the conclusion of the AGM of 2017)	Four (4)	3 (also in 2 unlisted Cos.)	1
Mr.	Chinnathambi Ilango	03498879, AAMPI3392K	Executive /Promoter	29-04-2011	--	One(1)	1	Nil
Mr.	Pillapakkam Bahukutumbi Santhanakrishnan	03213653, APFPS3751N	Non-Executive/ Independent	30-03-2015	1 year (upto the conclusion of the AGM of 2016)	One(1)	2	1
Mr.	Srinivas Ananthacharya Kadur	06426985, ACDPS8347P	Non-Executive/ Promoter	07-06-2013	--	One(1)	1	Nil
Mr.	Thallapaka Venkateswara Rao	05273533, ACPPT7494J	independent	01-02-2014	3 years (upto the conclusion of the AGM of 2017)	Four (4)	5 (also in 2 unlisted Cos.)	1
Mrs.	Bharathi	06519925, AAKPB9557B	Non-Executive, promoter director	22-09-2014	--	One(1)	Nil	Nil



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Pillapakkam Bahukutumbi Santhanakrishnan 2. Srinivas Ananthacharya Kadur 3. Thallapaka Venkateswara Rao	Chairperson/Non-Executive/Independent Non-Executive/ Promoter Non-Executive/Independent
2. Nomination & Remuneration Committee	1. Thallapaka Venkateswara Rao 2. Pillapakkam Bahukutumbi Santhanakrishnan 3. Bharathi	Chairperson/Non-Executive/Independent Non-Executive/Independent Non-Executive/ Promoter
3. Risk Management Committee(if applicable)	1. Bharathi 2. Thallapaka Venkateswara Rao 3. Shamila M	Chairperson/Non-Executive/ Promoter Non-Executive/Independent Senior Executive of the Company
4. Stakeholders Relationship Committee'	1. Thallapaka Venkateswara Rao 2. Chinnathambi Ilango 3. Pillapakkam Bahukutumbi Santhanakrishnan	Chairperson/Non-Executive/Independent Executive (Managing Director) Non-Executive/Independent

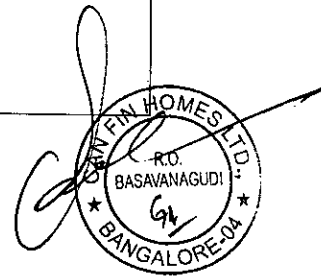
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter Quarter ended 30/09/2015	Date(s) of Meeting (if any) in the relevant quarter (Quarter ended 31/12/2015)	Maximum gap between any two consecutive (in number of days)
21/07/2015	20/10/2015	90 days (excluding the days of Board meetings)

IV. Meeting of Committees – Audit Committee

Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2015)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
20/10/2015	Yes	21/07/2015	90 days (excluding the days of Board meetings)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



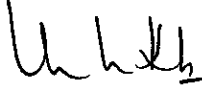
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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 Board of Directors may be mentioned here:
The Corporate Governance Report for the quarter ended 30/09/2015 was placed before the Board at its meeting on 20/10/15 and the same was noted.

for CAN FIN HOMES LTD.


Veena G Kamath
Company Secretary


K S Sathyaprakash
Compliance Officer

8/1/2016



Annexure to report on Corporate Governance under Regulation 27(2)
Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.12.2015

Rs in Lakhs

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilites
1	Rent	Parent Bank	30.54	0.82		
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges ****	Parent Bank	12.40			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	20.35			
7	Sitting Fees to Directors	Parent Bank	2.10			
8	R&T Charges	Parent Bank				
		Group Entity	11.00			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	NIL	NIL		
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank			107.18	1,69,868.28
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1,105.00	
14	Interest on Fixed Deposits/Inv **	Parent Bank		53.35		
		Group Entity				
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank	NIL			
		Group Entity				
17	Printing & Stationery	Parent Bank	0.073			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				3,62,500.00
23	Int Paid on loans & OD *	Parent Bank	12,786.20			
24	Commission on insurance	Parent Bank				
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1,105.00	
26	Deposits - Outstanding as on date				1,105.00	
28	Loans and Advances - Maximum during period (o/s)					2,22,057.67
29	Loans and Advances - outstanding as on date					1,69,868.28
30	Any others - Give details					

For CAN FIN HOMES LTD.

K.S SATHYAPRAKASH
Deputy General Manager

