

## Corporate Governance Report for the quarter ended 30/09/2023

<b>General information about company</b>	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



## Annexure I

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed Company has a regular Chair Person

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

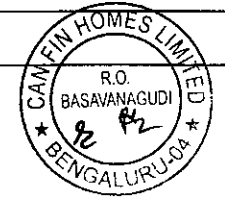
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr	SATYANARAYANA RAJU KALIDINDI	ABOPS5165R	08607009	Non-Executive - Non Independent Director	Chairperson related to promoter		28-12-1965	No	Active	NA	26-04-2023				2	0	0	0
2	Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No	Active	NA	12-03-2019				2	0	3	0
3	Ms	SHUBHALAKSHMI AAMOD PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	19-07-2023		39.16	3	3	3	1
4	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	31-07-2021		26.01	2	2	5	3
5	Mr	ARVIND NARAYAN YENNEMADI	AAAPY1008Q	07402047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	04-08-2022		13.27	1	1		1



Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed
6	Mr	ANUP SANKAR BHATTACHARYA	AGJPB1633K	02719232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	04-08-2022		13.27	1	1	3	0
7	Mr	MURALI RAMASWAMI	AAPPM2850D	08659944	Non-Executive - Independent Director	Not Applicable		20-12-1960	No	Active	NA	19-06-2023	19-06-2023		3.12	2	2	2	1
8	Mr	SURESH SRINIVASAN IYER	AADPI7133F	10054487	Executive Director	Not Applicable	CEO - MD	05-03-1975	No	Active	NA	18-03-2023				1	0	1	0
9	Mr	AJAY KUMAR SINGH	ACFPS4727D	10194447	Executive Director	Not Applicable		01-07-1970	No	Active	NA	19-06-2023				1	0	1	0

<b>Text Block</b>	
Textual Information(1)	Smt Shubhalakshmi Aamod Panse has been re-appointed as an Independent Director in the AGM held on 19/07/2023.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



### Annexure 1 Text Block

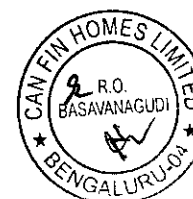
Textual Information(1) | The date of appointment mentioned are the dates of appointment of Directors in the Committee.

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Chairperson	13-09-2022			
2	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021			
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	26-09-2020			
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020			
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022			

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Chairperson	21-10-2021			
2	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021			
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019			
4	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	19-06-2023			



Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Chairperson	19-06-2023			
2	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020			
3	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022			
4	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023			
5	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023			

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Chairperson	12-03-2019			
2	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020			
3	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022			
4	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023			
5	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023			
6	99999999	B M SUDHAKAR	General Manager	Member	19-06-2023		Textual Information(1)	
7	99999999	UTHAYA KUMAR A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(2)	



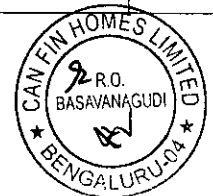
8	99999999	R MADHU KUMAR	AGM & Chief Compliance Officer	Member	01-03-2023	24-07-2023	Textual Information(3)
9	99999999	D R PRABHU	DGM & Chief Compliance Officer	Member	24-07-2023		Textual Information(4)

**Text Block**

Textual Information(1)	Shri B M Sudhakar, General manager of the Company, is a member in the Risk Management Committee.
Textual Information(2)	Shri Uthaya Kumar A, DGM and Chief Risk Officer of the Company, is a member in the Risk Management Committee.
Textual Information(3)	Shri R Madhu Kumar, member in the Risk Management Committee has stepped down from the position of Chief Compliance Officer w.e.f 24/07/2023.
Textual Information(4)	Shri D R Prabhu, DGM & Chief Compliance Officer-of the Company, has been designated as a member in the Risk Management Committee w.e.f. 24/07/2023.

**Corporate Social Responsibility Committee**

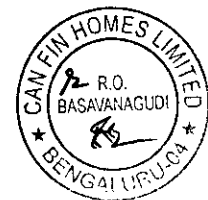
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607009	SATYANARAYANA RAJU KALIDINDI	Non-Executive - Non Independent Director	Chairperson	26-04-2023		
2	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	19-06-2023		
3	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Member	14-09-2022		
4	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		
5	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02446976	AJAI KUMAR	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07402047	ARVIND NARAYAN YENNEMADI	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	
3	10054487	SURESH SRINIVASAN IYER	IT STRATEGY COMMITTEE	Executive Director	Member	
4	10194447	AJAY KUMAR SINGH	IT STRATEGY COMMITTEE	Executive Director	Member	
5	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(1)
6	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	Textual Information(2)

**Other Committee Text Block**

Textual Information(1)	Shri B M Sudhakar General manager of the Company, is a member in the IT Strategy Committee.
Textual Information(2)	Shri Sikhin Tanu Shaw DGM and Chief Information Officer of the Company, is a member in the IT Strategy Committee.



**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-04-2023				Yes	9	9	5
2	20-05-2023		23		Yes	9	9	5
3	19-06-2023		29		Yes	9	8	4
4		19-07-2023	29		Yes	9	8	5
5		24-08-2023	35		Yes	9	8	4
6		31-08-2023	6		Yes	9	8	5
7		27-09-2023	26		Yes	9	9	5

Textual Information(1)	Meetings were held within the permissible time gap.
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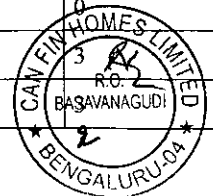




## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Textual Information(1)		No. of members attending the meeting (other than Board of Directors)
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	26-04-2023		Yes	5	5	4	0
2	Audit Committee	19-05-2023	22	Yes	5	5	4	0
3	Audit Committee	19-06-2023	30	Yes	5	5	4	0
4	Audit Committee	19-07-2023	29	Yes	5	4	4	0
5	Audit Committee	09-08-2023	20	Yes	5	4	3	0
6	Audit Committee	21-08-2023	11	Yes	5	5	4	0
7	Audit Committee	31-08-2023	9	Yes	5	5	4	0
8	Nomination and remuneration committee	26-04-2023		Yes	4	4	3	0
9	Nomination and remuneration committee	19-05-2023	22	Yes	4	4	3	0
10	Nomination and remuneration committee	06-06-2023	17	Yes	3	3	2	0
11	Nomination and remuneration committee	19-06-2023	12	Yes	3	3	2	0
12	Nomination and remuneration committee	19-07-2023	29	Yes	4	3	3	0
13	Nomination and remuneration committee	14-09-2023	56	Yes	4	4	3	0
14	Nomination and remuneration committee	27-09-2023		Yes	4	4	3	0
15	Stakeholders Relationship Committee	26-04-2023		Yes	5	5	3	0
16	Stakeholders Relationship Committee	21-08-2023	116	Yes	5	5	3	0
17	Risk Management Committee	19-05-2023		Yes	5	5	2	0
18	Risk Management Committee	21-08-2023	93	Yes	5	5	2	0



19	Corporate Social Responsibility Committee	24-08-2023	2	Yes	5	4	1	0
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**Text Block**

Textual Information(1)	Meetings were held within the permissible time gap.
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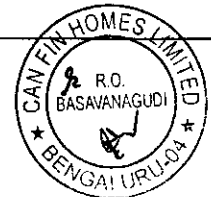
**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	The related party transactions given in the attachment are provisional subject to review in the ensuing meeting of Audit Committee and the Board of Directors.
Textual Information(2)	The shareholders, at the 36th Annual General Meeting held on 19/07/2023 have approved the related party transactions under Section 188 of the Companies Act 2013 and Regulation 23 of SEBI LODR for the aggregate transaction amounts which may exceed the materiality threshold prescribed.

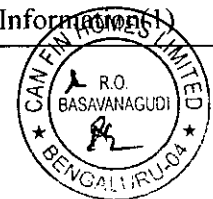


Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	NA	Brief details of the event	NA

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information



**Text Block**

Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 30/06/2023 was placed before the Board at its meeting held on 24/08/2023 and the same was noted.
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<b>Annexure III</b>		
<b>Signatory Details</b>		
1	Name of signatory	Nilesh Jain
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III – Additional Half yearly Affirmations</b>				
<b>III. Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
<b>Signatory Details</b>		
1	Name of signatory	Nilesh Jain
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	The Company has not provided any Loans/ guarantees/ comfort letters/ securities etc. for Promoter/ Promoter Group or any other entity controlled by them., Directors and KMPs during six months ended September 30, 2023 which are in the economic interest of the company.

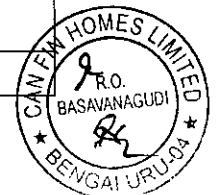
### I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below

#### (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
-	-	-	-	-	-	-	-

#### (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name

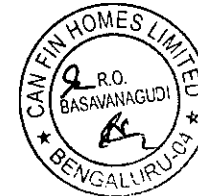
Designation

Place

Date

**Signatory Details**

Name of signatory	Nilesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-10-2023



Nilesh Jain

**CAN FIN HOMES LTD. Registered Office, Bengalore.**

**Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.09.2023- Provisional**

**Rs in Lakhs**

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilites
1	Rent	Parent Bank	34.37			
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges	Parent Bank	26.66			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	38.26			
7	Sitting Fees to Directors	Parent Bank				
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	3.35			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank				
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank			224.14	
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			30,438.31	
14	Interest on Fixed Deposits/Inv	Parent Bank		1,107.65		
		Group Entity				
15	Dividend	Parent Bank	798.61			
16	Software / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank				
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				
23	Int Paid on loans & OD	Parent Bank	5,316.34			
24	Commission on insurance	Group Entity	132.86			
25	Premium Income	Parent Bank				
26	Other expenses@	Parent Bank				
27	Deposits - Maximum during the period					
28	Deposits - Outstanding as on 30/09/2023				30,438.31	
29	Loans and Advances - Maximum during period (o/s)					
30	Loans and Advances - outstanding as on 30/09/2023					1,52,405.41
31	Borrowings by way of SRNCD					
32	Interest on SRNCD					
33	Any others - Give details	Group Entity				

