

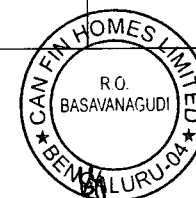
Integrated Governance Report for the 4th Quarter Ended 31-03-2026

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No. There were no instance of acquisition of shares or voting rights in unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No. The clause is applicable to the Company but no fine or penalty was imposed by the regulators during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No. The clause is applicable to the Company but there were no instance of Ongoing Tax Litigations or Disputes the outcome of which can be reasonably expected to have an impact on the Company.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00015
Type of Submission	Original



I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson						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	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr	Hardeep Singh Ahluwalia	09690464	Non-Executive - Non Independent Director	Not Applicable	Chairman related to Promoter	24-06-1967	No	Active	NA	06-08-2025	--	-	-	2	0	2	0
2	Mrs	Shubhalakshmi Aamod Panse	02599310	Non-Executive - Independent Director	Not Applicable	-	28-01-1954	No	Active	NA	15-06-2020	19-07-2023	-	69.17	1	1	1	0
3	Mr	Ajai Kumar	02446976	Non-Executive-Independent Director	Not Applicable	-	26-06-1953	No	Active	NA	31-07-2021	07-08-2024	-	56.01	5	5	8	5
4	Mr	Arvind Narayan Yennemadi	07402047	Non-Executive - Independent Director	Not Applicable	-	16-07-1953	No	Active	Yes 20-08-2025	04-08-2022	20-08-2025	--	43.28	1	1	2	1



5	Mr	Murali Ramaswami	08659944	Non-Executive - Independent Director	Not Applicable	-	20-12-1960	No	Active	NA	19-06-2023	19-06-2023	-	33.13	2	2	2	1
6	Mr	Swarupanda Mallick	11164699	Non-Executive - Independent Director	Not Applicable	-	26-07-1974	No	Active	NA	21-08-2025	21-08-2025	-	7.11	1	1	1	0
7	Mr	Suresh Srinivasan Iyer	10054487	Executive Director	Not Applicable	CEO-MD	05-03-1975	No	Active	NA	18-03-2023	-	-	-	1	0	1	0
8	Mr	Vikram Saha	10597814	Executive Director	Not Applicable	-	28-02-1967	No	Active	NA	29-04-2024	-	-	-	1	0	1	0

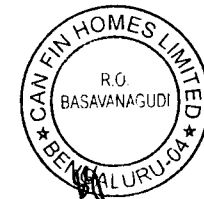
Composition of Committees

Audit Committee

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	09690464	Hardeep Singh Ahluwalia	Non-Executive - Non Independent Director	Member	03-09-2025	-	
3	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	26-09-2020	-	-
4	02446976	Ajai Kumar	Non-Executive - Independent Director	Member	21-10-2021	-	-
5	08659944	Murali Ramaswami	Non-Executive - Independent Director	Member	03-09-2025	-	



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	09690464	Hardeep Singh Ahluwalia	Non-Executive - Non Independent Director	Member	03-09-2025	-	-
3	02446976	Ajai Kumar	Non-Executive – Independent Director	Member	21-10-2021	-	-
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	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	03-09-2025	-	-
3	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Member	03-09-2025		-
4	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	--	-
5	10597814	Vikram Saha	Executive Director	Member	18-05-2024	-	-



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	09690464	Hardeep Singh Ahluwalia	Non-Executive - Non Independent Director	Chairman	03-09-2025	-	-
2	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	28-10-2020	-	-
3	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	03-09-2025	-	-
4	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	-	-
5	10597814	Vikram Saha	Executive Director	Member	18-05-2024	-	-
6	99999999	Prakash Shanbhogue	President (Operations)	Member	18-05-2024	-	Textual Information(1)
7	99999999	Uthaya Kumar A	President, Chief Risk Officer	Member	04-08-2022	-	Textual Information(2)
8	99999999	D R Prabhu	Chief Compliance Officer	Member	24-07-2023	-	Textual Information(1)

Textual Information(1)	Shri Prakash Shanbhogue (President Business) is a member of the Risk Management Committee.
Textual Information(2)	Shri Uthaya Kumar A, Chief Risk Officer (CRO) of the Company is member of Risk Management Committee.
Textual Information(3)	Shri D R Prabhu (CCO of the Company) is a Member of the Risk Management Committee.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Chairman	03-09-2025	-	-
2	08659944	Murali Ramaswami	Non-Executive - Independent Director	Member	19-06-2023	-	-
3	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	-	-
4	10597814	Vikram Saha	Executive Director	Member	18-05-2024	-	-

IT Strategy Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02446976	Ajai Kumar	Non-Executive - Independent Director	Chairman	-	-	-
2	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	-	-	-
3	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Member	-	-	-
4	10054487	Suresh Srinivasan Iyer	Executive Director	Member	-	-	-
5	10597814	Vikram Saha	Executive Director	Member	-	-	-
6	99999999	Prakash Shanbhogue	Member	Member	-	-	Textual Information(1)

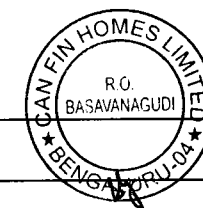
Textual Information(1)	Shri Prakash Shanbhogue, President (Business) is a member of IT Strategy Committee.
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Management Committee



DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10054487	Suresh Srinivasan Iyer	Executive Director	Chairman	-	-	-
09690464	Hardeep Singh Ahluwalia	Non-Executive - Non Independent Director	Member		--	-
02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	-	-	-
10597814	Vikram Saha	Executive Director	Member	-	--	

Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds (Constituted w.e.f. 02-03-2026)						
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10054487	Murali Ramaswami	Non-Executive - Independent Director	Chairman	02/03/2026	-	-
09690464	Suresh S Iyer	Managing Director & CEO	Member	02/03/2026	--	-
02599310	Vikram Saha	Executive Director	Member	02/03/2026	-	-
10597814	Ajai Kumar	Non-Executive - Independent Director	Member	02/03/2026	-	-
99999999	Prakash Shanbhogue	President- Business	Member	02/03/2026	-	-
99999999	Uthaya Kumar A	Chief Risk Officer	Member	02/03/2026	-	-
99999999	Madhu Kumar	Head Credit	Member	02/03/2026	-	-

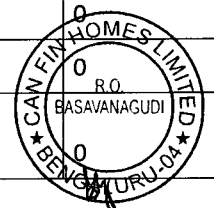


III. Meetings of Board of Directors

Sr	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)	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	18-10-2025		NA	Yes	9	9	5
2	15-12-2025	57	NA	Yes	9	9	5
3	17-01-2026	32	NA	Yes	8	8	5
4	02-03-2026	43	NA	Yes	8	8	5
5	21-03-2026	18	NA	Yes	8	8	5

IV. Meetings of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2025		Yes	5	5	4	0
2	Audit Committee	18-11-2025	30	Yes	5	3	2	0
3	Audit Committee	29-11-2025	10	Yes	5	5	4	0
4	Audit Committee	17-01-2026	48	Yes	5	5	4	0
5	Audit Committee	02-03-2026	43	Yes	5	5	4	0
6	Nomination and remuneration committee	29-11-2025		Yes	4	4	3	0

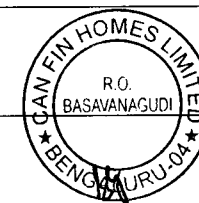


7	Nomination and remuneration committee	15-12-2025	15	Yes	4	4	3	0
8	Stakeholders Relationship Committee	20-11-2025		Yes	5	5	3	0
9	Stakeholders Relationship Committee	06-02-2026	77	Yes	5	5	3	0
10	Risk Management Committee	29-11-2025		Yes	5	5	2	3
11	Risk Management Committee	02-03-2026	92	Yes	5	5	2	3
12	Corporate Social Responsibility Committee	15-12-2025		Yes	5	5	2	0
13	Corporate Social Responsibility Committee	06-02-2026	52	Yes	4	4	2	0
14	IT Strategy Committee	20-11-2025		Yes	5	5	3	1
15	IT Strategy Committee	06-02-2026	77	Yes	5	5	3	1
16	Management Committee	29-11-2025		Yes	4	4	1	0
17	Management Committee	02-03-2026	92	Yes	4	4	1	0
18	Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds	21-03-2026	18	Yes	4	4	2	3

Annexure I

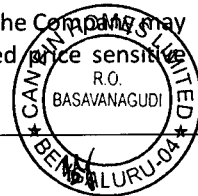
V. Affirmations

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



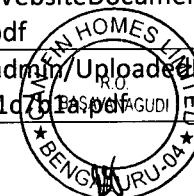
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination Remuneration and HR Committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 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:	Integrated Governance Report filed for the quarter ended 30-09-2025 has been placed before the Board at its meeting held on 02-03-2026.

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	Yes
Other details of cyber security incidence or breaches or loss of data event	<p>During the period under review, the Company was informed of a cybersecurity incident reported by one of its third-party service providers, which provides advisory and support services relating to the Company's ESOP scheme. Our own IT systems were not impacted in any manner as part of this incident.</p> <p>The service provider detected and promptly contained the incident and undertook a technical investigation with the assistance of independent cybersecurity and forensic specialists. The incident was reported by the service provider to the appropriate statutory authority (CERT-In) within the prescribed timelines.</p> <p>Based on the analysis completed to date, it has been identified that limited ESOP-related data and certain employee personal identification information (PII) pertaining to the Company may have been impacted. The data involved does not include any unpublished price sensitive information or confidential business information.</p>

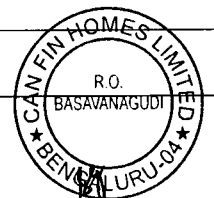


	The service provider has confirmed that its core software platform and systems remain secure and were not impacted by the incident. Accordingly, the incident has no material impact on the Company's operations, financial position, business continuity, or information systems.
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1
Date of event	29/10/2025
Brief Details of the event	<p>During the quarter, a Cyber security incident which was happened on 29/10/2026 was reported to the Company by a third party service provider engaged for ESOP related advisory services . Limited ESOP related data and employee PII information were identified as impacted. No material impact on the Company's operations, financials, systems, or business continuity.</p> <p>Please note that while the cybersecurity incident occurred on October 29, 2025 within the third party service provider's environment, the service provider was not aware at that stage of any impact on customer or Company data. The Company was informed promptly once the service provider completed its assessment and identified that limited ESOP related data and certain employee personal identification information pertaining to the Company may have been involved.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.canfinhomes.com/overview
1.2	Memorandum of Association and Articles of Association	Yes		https://www.canfinhomes.com/admin/UploadedFiles/Investors/25949e447f9a4b35b1a10793bd71e280.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.canfinhomes.com/board_of_directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.canfinhomes.com/WebsiteDocuments/80d2a6cf-c22a-43eb-bc08-ae026a342eb0.pdf
3	Composition of various committees of board of directors	Yes		https://www.canfinhomes.com/admin/UploadedFiles/Investors/da5ff5eb549248eb80f8a95b181d751a3.pdf



4	Code of conduct of board of directors and senior management personnel	Yes		https://www.canfinhomes.com/WebsiteDocuments/Code-of-Conduct-for-Directors-and-SMP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.canfinhomes.com/WebsiteDocuments/f9772356-51f7-4986-a20b-ba8888f83143.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.canfinhomes.com/WebsiteDocuments/80d2a6cf-c22a-43eb-bc08-ae026a342eb0.pdf
7	Policy on dealing with related party transactions	Yes		https://www.canfinhomes.com/WebsiteDocuments/4b3ae535-d480-4e4e-89ee-9811a602946d.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.canfinhomes.com/WebsiteDocuments/4b3ae535-d480-4e4e-89ee-9811a602946d.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.canfinhomes.com/Contact_Us
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.canfinhomes.com/Investor/investorpagecontentnofysm/investor_contact
12	Financial results	Yes		https://www.canfinhomes.com/Investor/investorspagecontentsp/Financial_Information
13	Shareholding pattern	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/shareholding_pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.canfinhomes.com/pages/analystmeet
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.canfinhomes.com/pages/analystmeet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/Newspaper_Publication
18	Credit rating or revision in credit rating obtained	Yes		https://www.canfinhomes.com/Investor/investorpagecontentnofysm/credit_ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		



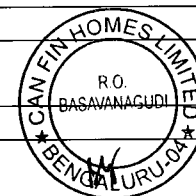
20	Secretarial Compliance Report	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/wfs/secretarial_compliance_report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.canfinhomes.com/Policies_and_Codes
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.canfinhomes.com/pages/QueriesRelatingtomaterialdisclosureandgovernance
23	Disclosures under regulation 30(8)	Yes		https://www.canfinhomes.com/Investor/investorpagecontent/withannouncements/Announcements
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		statement_of_deviations_or_variations
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.canfinhomes.com/WebsiteDocuments/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/wfs/annual_return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.canfinhomes.com/admin/UploadedFiles/Investors/0b805ef8260c4344b92cb49392001f43.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/wfs/Disclosures
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.canfinhomes.com/Investor/investorspagecontent/wfs/Disclosures
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	The Company has complied with the requirements under Regulation 46 of SEBI (LODR) regulations, 2015		

Annexure III

III. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1.	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2.	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3.	Meeting of Board of directors	17(2)	Yes
4.	Quorum of Board meeting	17(2A)	Yes
5.	Review of Compliance Reports	17(3)	Yes
6.	Plans for orderly succession for appointments	17(4)	Yes
7.	Code of Conduct	17(5)	Yes
8.	Fees/compensation	17(6)	Yes
9.	Minimum Information	17(7)	Yes



10.	Compliance Certificate	17(8)	Yes
11.	Risk Assessment & Management	17(9)	Yes
12.	Performance Evaluation of Independent Directors	17(10)	Yes
13.	Recommendation of Board	17(11)	Yes
14.	Maximum number of Directorships	17A	Yes
15.	Composition of Audit Committee	18(1)	Yes
16.	Meeting of Audit Committee	18(2)	Yes
17.	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18.	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19.	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20.	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21.	Role of Nomination and Remuneration Committee	19(4)	Yes
22.	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23.	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24.	Role of Stakeholders Relationship Committee	20(4)	Yes
25.	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26.	Meeting of Risk Management Committee	21(3A)	Yes
27.	Quorum of Risk Management Committee meeting	21(3B)	Yes
28.	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29.	Vigil Mechanism	22	Yes
30.	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32.	Approval for material related party transactions	23(4)	Yes
33.	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34.	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35.	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36.	Alternate Director to Independent Director	25(1)	NA
37.	Maximum Tenure	25(2)	Yes
38.	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39.	Meeting of independent directors	25(3) & (4)	Yes
40.	Familiarization of independent directors	25(7)	Yes
41.	Declaration from Independent Director	25(8) & (9)	Yes
42.	Directors and Officers insurance	25(10)	Yes
43.	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44.	Memberships in Committees	26(1)	Yes
45.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



47.	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
49.	Any other information to be provided	Text Block-1	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	16
No. of investor complaints disposed off during the Quarter	16
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Signatory Details	
Name of signatory	Nilesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	15-04-2026

For CAN FIN HOMES LIMITED

Nilesh Jain
Nilesh Jain
Company Secretary

