

CORPORATE GOVERNANCE REPORT FOR THE QTR ENDED 30/09/2016

General information about company	
Scrip code	511196
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory													Textual Information(1)	
Is there any change in information of board of directors compare to previous quarter													Yes	
S r	Titl e (Mr / Ms)	Name of the Director	PAN	DIN	Categor y 1 of director s	Categor y 2 of director s	Catego ry 3 of director s	Date of appointme nt in the current term	Date of cessati on	Tenur e of directo r (in month	No of Directorsh ip in listed entities including	Number of membershi ps in Audit/ Stakehold er	No of post of Chairperso n in Audit/ Stakehold	Notes



										s)	this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	er Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	
1	Mr	Kokkarne Nataraj Prithviraj	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014		40	2	1	0	Textual Information(2)
2	Mr	Sarada Kumar Hota	AAEPH6872P	07491088	Executive Director	Not Applicable	CEO-MD	19-05-2016			1	1	0	
3	Mr	Pillapakkam Bahukutumbi Santhanakrishnan	APFPS3751N	03213653	Non-Executive - Independent Director	Not Applicable		30-03-2015	20-07-2016	18	1	2	1	Textual Information(3)
4	Mr	Srinivas Ananthacharya Kadur	ACDPS8347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013			1	1	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	Thallapaka Venkateswara Rao	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014		44	5	5	1	Textual Information(4)
6	Mrs	P V Bharathi	AAKPB9557B	06519925	Non-Executive - Non Independent	Not Applicable		22-09-2014			1	0	0	



					nt Director									
7	Mr	Naganathan Ganesan	AACPG4295 M	0042368 6	Non- Executive - Independe nt Director	Not Applicabl e		07-09-2016		37	1	2	1	Textual Information(5)

Text Block

Textual Information(1)	<p>* The tenure of Shri. Pillapakkam Bahukutumbi Santhanakrishnan, Independent Director was completed (as per the terms of appointment) w.e.f 20/07/2016 i.e. on the conclusion of 29th Annual general Meeting of the Company.</p> <p>**Shri. G. Naganathan, FCA was appointed as an Additional Director (Independent Category) on the Board of the Company w.e.f 07/09/2016 for a tenure upto the conclusion of the Annual General Meeting of the Company for the financial year 2019.</p>
Textual Information(2)	The director is appointed for a term of 3 years upto conclusion of AGM of 2017
Textual Information(3)	The tenure of Director was completed w.e.f 20/07/2016 i.e. on the conclusion of 29th AGM of the Company
Textual Information(4)	The director is appointed for a term of 3 years upto conclusion of AGM of 2017
Textual Information(5)	The director is appointed for a term of 3 years upto conclusion of AGM of 2019, Subject to appointment as independent director at the next General Meeting.



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Naganathan Ganesan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Srinivas Ananthacharya Kadur	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	P V Bharathi	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sarada Kumar Hota	Executive Director	Member	



9	Stakeholders Relationship Committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
10	Risk Management Committee	P V Bharathi	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
12	Risk Management Committee	P V S Raju	Member	Member	
13	Corporate Social Responsibility Committee	Kokkarne Nataraj Prithviraj	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Sarada Kumar Hota	Executive Director	Member	
15	Corporate Social Responsibility Committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)
1	28-04-2016		
2	18-05-2016		19
3		14-07-2016	56
4		07-09-2016	54



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	13-07-2016	Yes		27-04-2016	76	
2	Stakeholders Relationship Committee	13-07-2016	Yes		28-04-2016		
3	Nomination and remuneration committee		Yes		27-04-2016		
4	Nomination and remuneration committee	07-09-2016	Yes		18-05-2016		
5	Risk Management Committee	14-07-2016	Yes				
6	Risk Management Committee	07-09-2016	Yes				



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
7	Corporate Social Responsibility Committee		Yes		28-04-2016		

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 by Audit Committee and the meeting of the Board of Directors scheduled to be held on 17-10-2016 and 18-10-2016 respectively.
Textual Information(2)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held on 17-10-2016 and 18-10-2016 respectively.

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 100 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(1)

Text Block

Textual Information(1)	The quarterly Corporate Governance Report as on 30/06/2016 was placed before the Board at its meeting held on 14/07/2016 and the same was noted.
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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations



Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary
Place	BENGALURU
Date	13-10-2016

