

General information about company	
Scrip code	511196
Name of the entity	CAN FIN HOMES LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Applicable



Annexure I

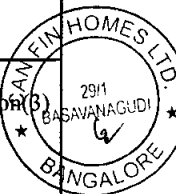
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

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
1	Mr	KOKKARNE NATRAJAN PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014		52	3	3	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	SRINIVAS ANANTHACHARYA KADUR	ACDPS8347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013			1	1	0	
4	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014		56	7	8	2	Textual Information(3)



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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	Mrs	BHARATHI	AAKPB9557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			2	2	0	Textual Information(4)
6	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		07-09-2016		37	1	2	1	Textual Information(5)
7	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Not Applicable		05-09-2017		37	7	5	0	Textual Information(6)



Text Block	
Textual Information(1)	The Director is on the Board since 04-06-2014. At the 30th AGM held on 28-06-2017, the director was re-appointed as Independent Director for a term of 1 year from the conclusion of 30th AGM until the conclusion of AGM of 2018.
Textual Information(2)	The Director is on the Board of the Company since 01-02-2014. At the 30th AGM held on 28-06-2017, the director was re-appointed as Independent Director for a term of 1 year from the conclusion of 30th AGM until the conclusion of AGM of 2018.
Textual Information(3)	The Director who retired by rotation under section 152 of Companies Act, 2013 was re-appointed at the 30th AGM held on 28/06/2017.
Textual Information(4)	At the 30th AGM held on 28-06-2017, the director was appointed as an Independent Director for a tenure upto the conclusion of AGM of the Company of the year 2019.
Textual Information(5)	The director was appointed by the Board as an Additional Director (Independent Category) w.e.f. 05/09/2017 for a tenure upto the conclusion of the Annual General Meeting of the Company for the financial year ended 31/03/2020, subject to approval of appointment by the members at the AGM to be held in the year 2018.



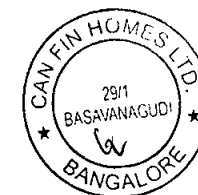
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name 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	Audit Committee	Bharati Rao	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Bharati Rao	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	P V Bharathi	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Sarada Kumar Hota	Executive Director	Member	



Annexure 1

II. Composition of Committees

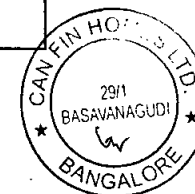
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Bharati Rao	Non-Executive - Independent Director	Member	
13	Risk Management Committee	P V Bharathi	Non-Executive - Non Independent Director	Chairperson	
14	Risk Management Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
15	Risk Management Committee	Bharati Rao	Non-Executive - Independent Director	Member	
16	Risk Management Committee	Shamila M	Member	Member	
17	Corporate Social Responsibility Committee	Kokkarne Nataraj Prithviraj	Non-Executive - Independent Director	Chairperson	
18	Corporate Social Responsibility Committee	Sarada Kumar Hota	Executive Director	Member	
19	Corporate Social Responsibility Committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	



Annexure 1			
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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)
1	21-07-2017		
2	05-09-2017		45
3	27-09-2017		21
4		24-10-2017	26
5		06-12-2017	42
Text Block			
Textual Information(1)		Meetings were held within the permissible time gap	



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	23-10-2017	Yes		21-07-2017	93	
2	Audit Committee	24-10-2017	Yes				
3	Audit Committee	06-12-2017	Yes				
4	Stakeholders Relationship Committee	23-10-2017	Yes		21-07-2017		
5	Stakeholders Relationship Committee	28-12-2017	Yes				
6	Nomination and remuneration committee	27-11-2017	Yes		05-09-2017		



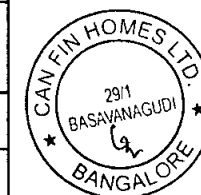
Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Risk Management Committee	18-11-2017	Yes				
8	Corporate Social Responsibility Committee	06-12-2017	Yes				
Text Block							
Textual Information(1)			Meetings were held within the permissible time gap.				

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)

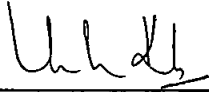


Text Block	
Textual Information(1)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during January, 2018.
Textual Information(2)	All the related party transactions were well within the limits approved by the shareholders of the Company.

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 30-09-2017 was placed before the Board at its meeting held on 24-10-2017 and the same was noted.

Signatory Details	
Name of signatory	VEENA G KAMATH 
Designation of person	Company Secretary
Place	BENGALURU
Date	09-01-2018

