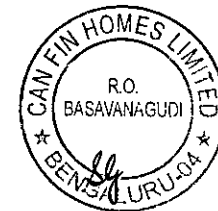


Corporate Governance Report for the Quarter ended 30/06/2024

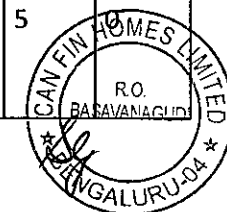
General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



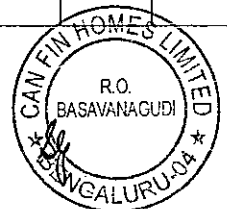
Annexure I

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	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr.	SATYANARAYANA RAJU KALIDINDI	ABOPSS165R	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	ADFP M7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No	Active	NA	12-03-2019				2	0	5	



3	Mr s	SHUBHAL AKSHMI AAMOD PANSE	AFEP P039 3L	02599 310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	19-07-2023	48.16	3	3	4	1
4	Mr	AJAI KUMAR	AILPK 2079 C	02446 976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	31-07-2021	35.01	2	2	6	1
5	Mr	ARVIND NARAYAN YENNEMA DI	AAAP Y1008 Q	07402 047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	04-08-2022	22.27	1	1	1	1
6	Mr	ANUP SANKAR BHATTACHARYA	AGJP B163 3K	02719 232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	04-08-2022	22.27	1	1	2	0
7	Mr	MURALI RAMASWAMI	AAPP M285 0D	08659 944	Non-Executive - Independent Director	Not Applicable		20-12-1960	No	Active	NA	19-06-2023	19-06-2023	12.12	2	2	2	1
8	Mr	SURESH SRINIVASAN IYER	AADP I7133 F	10054 487	Executive Director	Not Applicable	CEO -MD	05-03-1975	No	Active	NA	18-03-2023			1	0	1	0
9	Mr	AJAY KUMAR SINGH	ACFP S4727 D	10194 447	Executive Director	Not Applicable		01-07-1970	No	Active	NA	19-06-2023		29-04-2024	1	0	1	0
10		VIKRAM SAHA	ALEPS 2928J	10597 814	Executive Director	Not Applicable		28-02-1967	No	Active	NA	29-04-2024			1	0	1	0



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

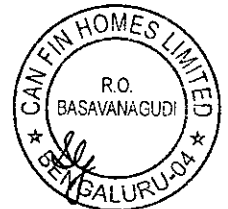
Annexure 1 Text Block

Textual Information(1)

The date of appointment mentioned are the dates of appointment of Directors in the Committee.

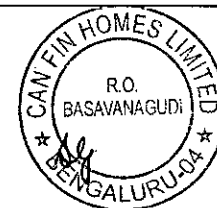
Audit Committee Details

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	-	-



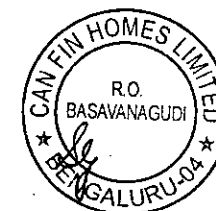
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02599310	Shubhalakshmi Aamod Panse	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	29-04-2024	Textual Information(1)
6	10597814	Vikram Saha	Executive Director	Member	18-05-2024	-	Textual Information(2)



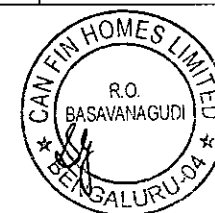
Text Block	
Textual Information(1)	Shri Ajay Kumar Singh resigned w.e.f. April 29, 2024.
Textual Information(2)	Shri Vikram Saha was appointed as member of Stakeholders Relationship Committee w.e.f. May 18, 2024.

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	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		Textual Information(1)
6	10597814	Vikram Saha	Executive Director	Member	18-05-2024		Textual Information(2)
7	99999999	Uthaya Kumar A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(3)
8	99999999	D R Prabhu	DGM & Chief Compliance Officer	Member	24-07-2023		Textual Information(4)
9	99999999	Prakash Shanbhogue	DGM (Officiating as General Manager)	Member	18-05-2024		Textual Information(5)



Text Block	
Textual Information(1)	Shri Ajay Kumar Singh resigned w.e.f. April 29, 2024.
Textual Information(2)	Shri Vikram Saha was appointed as member of Risk Management Committee w.e.f. May 18, 2024.
Textual Information(3)	Shri Uthaya Kumar A, DGM and Chief Risk Officer of the Company, is a member in the Risk Management Committee.
Textual Information(4)	Shri D R Prabhu, DGM & Chief Compliance Officer of the Company is a member in the Risk Management Committee.
Textual Information(5)	Shri Prakash Shanbhogue, DGM (Officiating as General Manager) was appointed as member of Risk Management Committee w.e.f. May 18, 2024.

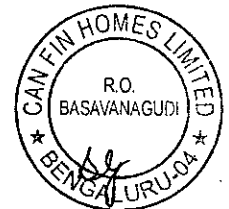
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08607009	Satyanarayana Raju 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	29-04-2024	Textual Information(1)
6	10597814	Vikram Saha	Executive Director	Member	18-05-2024		Textual Information(2)



Text Block	
Textual Information(1)	Shri Ajay Kumar Singh resigned w.e.f. April 29, 2024.
Textual Information(2)	Shri Vikram Saha was appointed as member of Corporate Social Responsibility Committee w.e.f. May 18, 2024.

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
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	10597814	Vikram Saha	IT Strategy Committee	Executive Director	Member
6	99999999	Prakash Shanbhogue	IT Strategy Committee	Member	Member
7	99999999	Sikhin Tanu Shaw	IT Strategy Committee	Member	Member

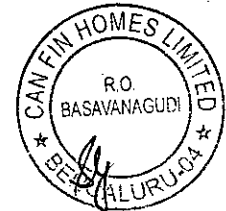
Other Committee Text Block	
Textual Information(1)	Shri Prakash Shanbhogue, DGM (Officiating as General Manager) was appointed as member of IT Strategy Committee w.e.f. May 18, 2024.
Textual Information(2)	Shri Sikhin Tanu Shaw, DGM and Chief Information Officer of the Company, is a member in the IT Strategy Committee.



Annexure 1

III. Meeting of Board of Directors

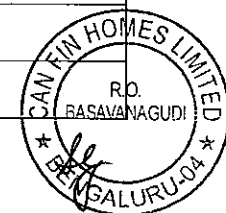
Disclosure of notes on meeting of board of directors explanatory					Textual Information(1)		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement 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	20-01-2024			Yes	9	8	5
2	19-03-2024			Yes	9	9	5
3	29-04-2024	40		Yes	10	10	5
4	18-05-2024	18		Yes	9	9	5
5	06-06-2024	18		Yes	9	9	5
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 (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	20-01-2024		Yes	5	5	4	0
2	Audit Committee	13-03-2024	52	Yes	5	5	4	0
3	Audit Committee	29-04-2024	46	Yes	5	5	4	0
4	Audit Committee	04-06-2024	35	Yes	5	5	4	0
5	Nomination and remuneration committee	06-03-2024		Yes	4	4	3	0
6	Nomination and remuneration committee	16-04-2024	40	Yes	4	4	3	0
7	Nomination and remuneration committee	29-04-2024	12	Yes	4	4	3	0
8	Nomination and remuneration committee	04-06-2024	35	Yes	4	4	3	0
9	Stakeholders Relationship Committee	13-03-2024		Yes	5	5	3	0
10	Stakeholders Relationship Committee	06-06-2024	84	Yes	5	5	3	0
11	Risk Management Committee	06-03-2024		Yes	5	5	2	3
12	Risk Management Committee	16-04-2024	40	Yes	5	5	2	2



13	Risk Management Committee	04-06-2024	48	Yes	5	5	2	3
14	Corporate Social Responsibility Committee	07-02-2024		Yes	5	5	2	0
15	Corporate Social Responsibility Committee	19-03-2024	40	Yes	5	5	2	0
16	Corporate Social Responsibility Committee	06-06-2024	78	Yes	5	5	2	0
17	IT Strategy Committee	27-02-2024		Yes	4	4	2	2
18	IT Strategy Committee	04-06-2024	97	Yes	4	4	2	2

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

Annex-1 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
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	Nil

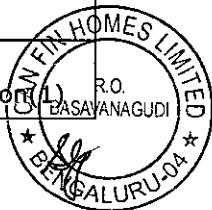
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered 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.

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
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
6	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
7	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
8	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Text Block

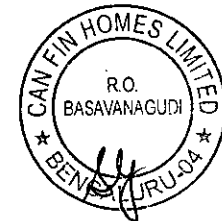
Textual Information(1)	The quarterly report on Corporate Governance for the Quarter Ended 31/03/2024 was placed before the Board at its meeting held on 06/06/2024 and the same was noted.
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nilesh Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Nilesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-07-2024



CAN FIN HOMES LTD. Registered Office, Bangalore.

Provisional Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.06.2024

Rs In Lakhs

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	14.39			
2	Interest Subsidy					
3	Bank Charges	Parent Bank	5.82			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)					
6	Salary & other Benefits	Parent Bank	9.19			
7	Sitting Fees to Directors					
8	R&T Charges-CCSL	Group Entity	3.08			
9	Brokerage					
10	Electricity Charges					
11	Maintenance Charges					
12	Bank Balance	Parent Bank			359.38	
13	Interest on Fixed Deposits	Parent Bank		850.14		
14	Dividend					
15	Software / IT Services					
16	Printing & Stationery					
17	Royalty					
18	Mutual Fund Investments					
19	Telephone Charges					
20	Tier II Bonds					
21	Refinance Limits					
22	Int Paid on loans, OD	Parent Bank	2,703.03			
23	Commission on insurance	Group Entity		52.69		
24	Premium income					
25	Other expenses					
26	Deposits - Maximum during the period	Parent Bank			45,459.07	
27	Deposits - Outstanding as on 30/06/2024	Parent Bank			45,459.07	
28	Loans and Advances - Maximum during period	Parent Bank				1,52,000.00
29	Loans and Advances - outstanding as on 30/06/2024	Parent Bank				1,43,856.29
30	Borrowings by way of SRNCD					
31	Interest on SRNCD					
32	Any others - Give details					

