

General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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			
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 for not providing PAN	Notes for not providing DIN
1	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Chairperson		05-09-2017		37	7	8	0		
2	Mr	SARADA KUMAR HOTA	AAEPH6872P	07491088	Executive Director	Not Applicable	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	Mrs	BHARATHI	AAKPB9557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			2	0	0		



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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 for not providing PAN	Notes for not providing DIN
5	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		07-09-2016		37	1	2	1		
6	Mr	SHREEKANT M BHANDIWAD	ABAPB3828Q	08120906	Executive Director	Not Applicable		28-04-2018			1	0	0		
7	Mr	YELURI VIJAYANAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable		29-08-2018		37	1	2	1		
8	Mr	KOKKARNE NATRAJAN PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Not Applicable		04-06-2014	18-07-2018	52	6	0	0		
9	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014	18-07-2018	56	10	6	2		

## Text Block

Textual Information(1)

Shri S A Kadur has tendered his resignation as Director (Non-executive Promoter Director) of our Company and the written notice of the same is received on 01/10/2018.



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Chairperson	
2	06426985	Srinivas Ananthacharya Kadur	Non-Executive - Non Independent Director	Member	
3	01892516	Bharati Rao	Non-Executive - Independent Director	Member	
4	00594503	Yeluri Vijayanand	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00594503	Yeluri Vijayanand	Non-Executive - Independent Director	Chairperson	
2	01892516	Bharati Rao	Non-Executive - Independent Director	Member	
3	06519925	P V Bharathi	Non-Executive - Non Independent Director	Member	
4	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00594503	Yeluri Vijayanand	Non-Executive - Independent Director	Chairperson	
2	07491088	Sarada Kumar Hota	Executive Director	Member	
3	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Member	
4	01892516	Bharati Rao	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06519925	Mrs. P V Bharathi	Non-Executive - Non Independent Director	Chairperson	
2	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member	
3	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	
4	99999999	Mrs. Shamila M	Member	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Chairperson	
2	07491088	Mr. S K Hota	Executive Director	Member	
3	00423686	Mr. G Naganathan	Non-Executive - Independent Director	Member	
4	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	

<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	07491088	Mr. S K Hota	Management Committee	Executive Director	Chairperson	
2	06426985	Mr. S A Kadur	Management Committee	Non-Executive - Non Independent Director	Member	
3	01892516	Mrs. Bharati Rao	Management Committee	Non-Executive - Independent Director	Member	
4	08120906	Mr. Shreekant M Bhandiwad	Management Committee	Executive Director	Member	

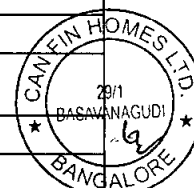


Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	02-06-2018		
2		30-07-2018	57
3		29-08-2018	29

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	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	30-07-2018	Yes		27-04-2018	93	
2	Stakeholders Relationship Committee	30-07-2018	Yes		27-04-2018	93	
3	Risk Management Committee	18-08-2018	Yes		01-06-2018	77	
4	Nomination and remuneration committee	18-08-2018	Yes		02-06-2018	76	
5	Corporate Social Responsibility Committee	29-08-2018	Yes				
6	Nomination and remuneration committee	17-09-2018	Yes		02-06-2018	106	

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	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	17-09-2018	Yes				

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)	



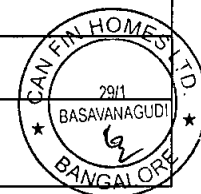
<b>Text Block</b>	
Textual Information(1)	The related party transactions given in the attachment are provisional and subject to review by the Audit Committee and approval by the Board at the meetings scheduled to be held during October 2018.
Textual Information(2)	All related party transactions are well within the limits approved by the shareholders of the Company at the 31st Annual General Meeting held on 18/07/2018.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VEENA G KAMATH
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	The quarterly corporate governance report as on 30/06/2018 was placed before the Board for review on 30/07/2018 and the same was noted by the Board.

<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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	



Annexure III		
1	Name of signatory	VEENA G KAMATH
2	Designation	Company Secretary

Signatory Details	
Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary and Compliance Office
Place	BENGALURU
Date	11-10-2018

