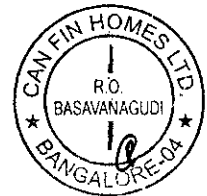


| General information about company                              |                         |
|--|-------------------------|
| Scrip code   | 511196                  |
| NSE Symbol   | CANFINHOME              |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE477A01020            |
| Name of the entity   | Can Fin Homes Limited   |
| Date of start of financial year                                | 01-04-2022              |
| Date of end of financial year                                  | 31-03-2023              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 30-06-2022              |
| Risk management committee                                      | Applicable              |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities |



## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | 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 (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 PANDIN |
|----|-----------------|----------------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--------------------------------|
| 1  | Mr              | VENKATA PRABHAKAR LINGAM         | AALPL5891R | 08110715 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 12-12-1962    | No  | 30-07-2020                  |                        |                   |                                | 2  | 0   | 0   | 0  |                                |
| 2  | Mr              | KOUSGI SREENTIVASA MURTHY GIRISH | ACNPG1840R | 08524205 | Executive Director                       | Not Applicable                  | CEO-MD                  | 14-09-1970    | NA  | 05-09-2019                  |                        |                   |                                | 1  | 0   | 1   | 0  |                                |
| 3  | Mr              | DEBASHISH MUKHERJEE              | ADFFM7035H | 08193978 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 09-05-1965    | No  | 12-03-2019                  |                        |                   |                                | 2  | 0   | 3   | 0  |                                |
| 4  | Mr              | NAGANATHAN GANESAN               | AACPG4295M | 00423686 | Non-Executive - Independent Director     | Not Applicable                  |                         | 05-06-1962    | No  | 07-09-2016                  | 17-07-2019             |                   | 69                             | 1  | 1   | 2   | 1  |                                |
| 5  | Mr              | SATISH KUMAR KALRA               | ABDPK9845P | 01952165 | Non-Executive - Independent Director     | Not Applicable                  |                         | 25-08-1957    | No  | 15-06-2020                  | 26-08-2020             |                   | 25                             | 4  | 4   | 3   | 1  |                                |
| 6  | Mrs             | SHUBHALAKSHMI AAMOD PANSE        | AFEPPO393L | 02599310 | Non-Executive - Independent Director     | Not Applicable                  |                         | 28-01-1954    | No  | 15-06-2020                  | 26-08-2020             |                   | 25                             | 3  | 3   | 3   | 1  |                                |
| 7  | Mr              | AMITABH CHATTERJEE               | AAJPC2760Q | 09219651 | Executive Director                       | Not Applicable                  |                         | 19-06-1971    | NA  | 15-07-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                                |
| 8  | Mr              | AJAI KUMAR                       | AILPK2079C | 02446976 | Non-Executive - Independent Director     | Not Applicable                  |                         | 26-06-1953    | No  | 31-07-2021                  | 08-09-2021             |                   | 11                             | 2  | 2   | 6   | 4  |                                |



**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 Committees.

**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  | 00423686   | NAGANATHAN GANESAN        | Non-Executive - Independent Director     | Chairperson             | 07-09-2016          |                   |         |
| 2  | 08193978   | DEBASHISH MUKHERJEE       | Non-Executive - Non Independent Director | Member                  | 26-09-2020          |                   |         |
| 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          |                   |         |

**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  | 08193978   | DEBASHISH MUKHERJEE       | Non-Executive - Non Independent Director | Member                  | 12-03-2019          |                   |         |
| 3  | 01952165   | SATISH KUMAR KALRA        | Non-Executive - Independent Director     | Member                  | 28-10-2020          |                   |         |
| 4  | 02446976   | AJAI KUMAR                | Non-Executive - Independent Director     | Member                  | 21-10-2021          |                   |         |

**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  | 01952165   | SATISH KUMAR KALRA              | Non-Executive - Independent Director | Chairperson             | 21-10-2021          |                   |         |
| 2  | 08524205   | KOUSGI SREENIVASA MURTHY GIRISH | Executive Director                   | Member                  | 05-09-2019          |                   |         |
| 3  | 00423686   | NAGANATHAN GANESAN              | Non-Executive - Independent Director | Member                  | 07-09-2016          |                   |         |
| 4  | 02599310   | SHUBHALAKSHMI AAMOD PANSE       | Non-Executive - Independent Director | Member                  | 28-10-2020          |                   |         |

**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  | 08524205   | KOUSGI SREENIVASA MURTHY GIRISH | Executive Director                       | Member                  | 15-07-2021          |                   |                        |
| 3  | 09219651   | AMITABH CHATTERJEE              | Executive Director                       | Member                  | 15-07-2021          |                   |                        |
| 4  | 02599310   | SHUBHALAKSHMI AAMOD PANSE       | Non-Executive - Independent Director     | Member                  | 28-10-2020          |                   |                        |
| 5  | 99999999   | SHAMILA M                       | Member                                   | Member                  | 24-05-2017          |                   |                        |
| 6  | 99999999   | H R NARENDRA                    | Member                                   | Member                  | 05-09-2019          | 31-05-2022        | Textual Information(1) |
| 7  | 99999999   | AJAY KUMAR SHETTAR              | Member                                   | Member                  | 15-07-2021          |                   |                        |



**Sr Text Block**

Textual Information(1)

The Chief Risk Officer (CRO) of the Company Mr. H R Narendra attained superannuation on May 31, 2022, Tuesday.

**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   | 08110715   | VENKATA PRABHAKAR LINGAM        | Non-Executive - Non Independent Director | Chairperson             | 28-10-2020          |                   |         |
| 2   | 08524205   | KOUSGI SREENIVASA MURTHY GIRISH | Executive Director                       | Member                  | 05-09-2019          |                   |         |
| 3   | 00423686   | NAGANATHAN GANESAN              | Non-Executive - Independent Director     | Member                  | 07-09-2016          |                   |         |
| 4   | 09219651   | AMITABH CHATTERJEE              | Executive Director                       | Member                  | 15-07-2021          |                   |         |
| 5   | 01952165   | SATISH KUMAR KALRA              | Non-Executive - Independent Director     | Member                  | 21-10-2021          |                   |         |

**Other Committee**

| Sr | DIN Number | Name of Committee members       | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
|----|------------|---------------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| 1  | 02446976   | AJAI KUMAR                      | IT STRATEGY COMMITTEE   | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 00423686   | NAGANATHAN GANESAN              | IT STRATEGY COMMITTEE   | Non-Executive - Independent Director | Member                  |         |
| 3  | 08524205   | KOUSGI SREENIVASA MURTHY GIRISH | IT STRATEGY COMMITTEE   | Executive Director                   | Member                  |         |
| 4  | 09219651   | AMITABH CHATTERJEE              | IT STRATEGY COMMITTEE   | Executive Director                   | Member                  |         |
| 5  | 99999999   | SHAMILA M                       | IT STRATEGY COMMITTEE   | Member                               | Member                  |         |
| 6  | 99999999   | B M SUDHAKAR                    | IT STRATEGY COMMITTEE   | Member                               | Member                  |         |
| 7  | 99999999   | SIKHIN TANU SHAW                | IT STRATEGY COMMITTEE   | Member                               | Member                  |         |

**Annexure 1**

**Annexure 1**

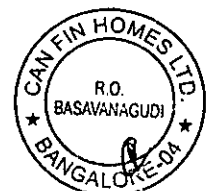
**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   | Textual Information(1)                              |
|--|---|--|---|------------------------------|--|---|---|
| Sr   | Date(s) of meeting (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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 25-01-2022  |  |   |                              | Yes  | 7   | 4   |
| 2  | 16-03-2022  |  | 49  |                              | Yes  | 8   | 4   |
| 3  | 29-03-2022  |  | 12  |                              | Yes  | 8   | 4   |
| 4  |   | 29-04-2022   | 30  |                              | Yes  | 8   | 4   |
| 5  |   | 19-05-2022   | 19  |                              | Yes  | 8   | 4   |

**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)  | No. of Independent Directors attending the meeting* |
|--|---|---|---|-------------------------|-------------------------------|--|---|---|
| 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) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) |   |
| 1  | Audit Committee                           | 25-01-2022  |   |                         |                               | Yes  | 3   | 3   |
| 2  | Audit Committee                           | 14-02-2022  | 19  |                         |                               | Yes  | 4   | 3   |
| 3  | Audit Committee                           | 16-03-2022  | 29  |                         |                               | Yes  | 4   | 3   |
| 4  | Audit Committee                           | 29-04-2022  | 43  |                         |                               | Yes  | 4   | 3   |
| 5  | Audit Committee                           | 19-05-2022  | 19  |                         |                               | Yes  | 4   | 3   |
| 6  | Stakeholders Relationship Committee       | 25-01-2022  |   |                         |                               | Yes  | 4   | 3   |
| 7  | Stakeholders Relationship Committee       | 19-05-2022  |   |                         |                               | Yes  | 4   | 3   |
| 8  | Risk Management Committee                 | 25-03-2022  |   |                         |                               | Yes  | 7   | 4   |
| 9  | Risk Management Committee                 | 19-05-2022  |   |                         |                               | Yes  | 7   | 4   |
| 10   | Nomination and remuneration committee     | 25-03-2022  |   |                         |                               | Yes  | 4   | 3   |
| 11   | Corporate Social Responsibility Committee | 28-02-2022  |   |                         |                               | Yes  | 5   | 2   |
| 12   | Corporate Social Responsibility Committee | 29-03-2022  |   |                         |                               | Yes  | 5   | 2   |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | Meetings were held within the permissible time gap.<br>As per FAQ's issued by BSE, in case of Risk Management Committee Meetings, we have provided total no. of members of RMC present for the meeting (Including Board of Directors) in the field Number of Directors present (Column L) and total no. of members of Board of Directors present in the field Number of Independent Directors attending the meeting (Column M). |
|------------------------|---|

**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 aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting of the Company held on 17/07/2019. |



**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 500 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)     |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Veena G Kamath                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | The quarterly report on Corporate Governance for the quarter ended 31/03/2022 was placed before the Board at its meeting held on 29/04/2022 and the same was noted. |
|------------------------|---|

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Veena G Kamath                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bengaluru                                |
| Date                  | 14-07-2022                               |

