

MSEI Symbol

Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	04-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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

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	Mr	KOKKARNE NATRAJAN PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014		52	3	0	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	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014		56	7	6	2		

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 for not providing PAN	Notes for not providing DIN
5	Mrs	BHARATHI	AAKPB9557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			2	0	0		
6	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		07-09-2016		37	1	2	1		
7	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Not Applicable		05-09-2017		37	7	8	0		
8	Mr	SHREEKANT M BHANDIWAD	ABAPB3828Q	08120906	Executive Director	Not Applicable		28-04-2018			1	0	0		

Audit Committee Details					
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	05273533	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
4	01892516	Bharati Rao	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01892516	Bharati Rao	Non-Executive - Independent Director	Chairperson	
2	05273533	Thallapaka Venkateswara 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	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05273533	Thallapaka Venkateswara Rao	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	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06519925	Mrs. P V Bharathi	Executive - Nominee Director	Chairperson	
2	05273533	Mr. T V Rao	Non-Executive - Independent Director	Member	
3	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member	
4	99999999	Mrs. Shamila M	Member	Member	
5	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00115317	Mr. K N Prithviraj	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	

Other Committee						
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	05273533	Mr. T V Rao	Management Committee	Non-Executive - Independent Director	Member	
3	06426985	Mr. S A Kadur	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	23-01-2018		
2	05-03-2018		40
3		28-04-2018	53
4		02-06-2018	34

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	Stakeholders Relationship Committee	27-04-2018	Yes		22-01-2018	94	
2	Audit Committee	27-04-2018	Yes		23-01-2018	93	
3	Nomination and remuneration committee	28-04-2018	Yes		05-03-2018	53	
4	Risk Management Committee	01-06-2018	Yes		05-03-2018	87	
5	Nomination and remuneration committee	02-06-2018	Yes		05-03-2018	88	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 and subject to review by the Audit Committee and approval by the Board at the meetings scheduled to be held during July 2018.
Textual Information(2)	All related party transactions are 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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VEENA G KAMATH
2	Designation	Company Secretary

Text Block

Textual Information(1)

The quarterly corporate governance report as on 31/03/2018 was placed before the Board for review on 28/04/2018 and the same was noted by the Board.

Signatory Details

Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary and Compliance Office
Place	BENGALURU
Date	07-07-2018

