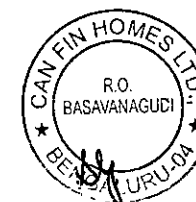


**Corporate Governance Report for the 2<sup>nd</sup> Quarter and Half Year ended 30/09/2024**

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2024
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 Directors hip in listed entities including this listed entity	No of Independent Director ship 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	Satyanarayan a 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	0



3	Mr S	Shubhalakshmi Aamod Panse	AF EP P0 39 3L	0259 9310	Non-Executive - Independent Director.	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	19-07-2023		51.16	3	3	3	0
4	Mr	Ajai Kumar	AI LP K2 07 9C	0244 6976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	07-08-2024		38.10	2	2	6	2
5	Mr	Arvind Narayan Yennemadi	AA AP Y1 00 8Q	0740 2047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	04-08-2022		25.27	1	1	1	1
6	Mr	Anup Sankar Bhattacharya	AG JP B1 63 3K	0271 9232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	04-08-2022		25.27	1	1	2	0
7	Mr	Murali Ramaswami	AA PP M2 85 0D	0865 9944	Non-Executive - Independent Director	Not Applicable		20-12-1960	No	Active	NA	19-06-2023	19-06-2023		15.12	2	2	1	1
8	Mr	Suresh Srinivasan Iyer	AA DP I7 13 3F	1005 4487	Executive Director	Not Applicable	CEO -MD	05-03-1975	No	Active	NA	18-03-2023				1	0	1	0
9	Mr	Vikram Saha	AL EP S2 92 8J	1059 7814	Executive Director	Not Applicable		28-02-1967	No	Active	NA	29-04-2024				1	0	1	0

**Disclosure of notes on composition of board of directors explanatory**

Textual Information(1)

Shri Ajai Kumar was reappointed as Non-Executive Independent Director by the members at the 37th AGM held on 07/08/2024.



**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**

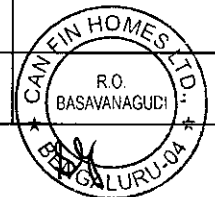
Whether the Nomination and remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Chairperson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

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	10597814	Vikram Saha	Executive Director	Member	18-05-2024		



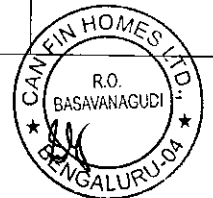
6	99999999	Uthaya Kumar A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(1)
7	99999999	D R Prabhu	DGM & Chief Compliance Officer	Member	24-07-2023		Textual Information(2)
8	99999999	Prakash Shanbhogue	General Manager	Member	18-05-2024		Textual Information(3)

**Text Block**

Textual Information(1)	Shri Uthaya Kumar A, DGM and Chief Risk Officer of the Company, is a member in the Risk Management Committee.
Textual Information(2)	Shri D R Prabhu, DGM & Chief Compliance Officer of the Company is a member in the Risk Management Committee.
Textual Information(3)	Shri Prakash Shanbhogue, General Manager is a member in the Risk Management Committee.

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	10597814	Vikram Saha	Executive Director	Member	18-05-2024		



<b>Other Committees</b>					
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	10597814	Vikram Saha	IT Strategy Committee	Executive Director	Member
5	99999999	Prakash Shanbhogue	IT Strategy Committee	Member	Member
6	99999999	Sikhin Tanu Shaw	IT Strategy Committee	Member	Member
7	10054487	Suresh Srinivasan Iyer	Management Committee	Executive Director	Chairperson
8	02599310	Shubhalakshmi Aamod Panse	Management Committee	Non-Executive - Independent Director	Member
9	10597814	Vikram Saha	Management Committee	Executive Director	Member
10	08193978	Debashish Mukherjee	Management Committee	Non-Executive - Non-Independent Director	Member

<b>Other Committee Text Block</b>	
Textual Information(1)	Shri Prakash Shanbhogue, General Manager is a member of IT Strategy Committee.
Textual Information(2)	Shri Sikhin Tanu Shaw, member of IT Strategy Committee ceased to be Member of the Committee w.e.f. 31/08/2024 due to resignation



**Annexure 1**

**III. Meeting of Board of Directors**

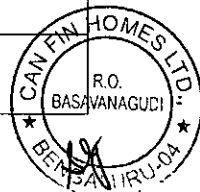
Disclosure of notes on meeting of board of directors explanatory					Textual Information(1)		No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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)	
1	29-04-2024		NA	Yes	10	10	5
2	18-05-2024	18	NA	Yes	9	9	5
3	06-06-2024	18	NA	Yes	9	9	5
4	20-07-2024	43	NA	Yes	9	8	5
5	18-09-2024	59	NA	Yes	9	9	5
6	27-09-2024	8	NA	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	29-04-2024		Yes	5	5	4	0
2	Audit Committee	04-06-2024	35	Yes	5	5	4	0
3	Audit Committee	20-07-2024	45	Yes	5	5	4	0
4	Audit Committee	18-09-2024	59	Yes	5	5	4	0
5	Audit Committee	27-09-2024	8	Yes	5	5	4	0
6	Nomination and remuneration committee	16-04-2024		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	Nomination and remuneration committee	20-07-2024	45	Yes	4	4	3	0
10	Nomination and remuneration committee	12-09-2024	53	Yes	4	3	3	0
11	Stakeholders Relationship Committee	06-06-2024		Yes	5	5	3	0
12	Stakeholders Relationship Committee	21-08-2024	75	Yes	5	5	3	0



13	Risk Management Committee	16-04-2024		Yes	5	5	2	2
14	Risk Management Committee	04-06-2024	48	Yes	5	5	2	3
15	Risk Management Committee	12-09-2024	99	Yes	5	5	2	3
16	Corporate Social Responsibility Committee	06-06-2024		Yes	5	5	2	0
17	IT Strategy Committee	04-06-2024		Yes	4	4	2	2
18	IT Strategy Committee	12-07-2024	37	Yes	4	4	2	2
19	Management Committee	20-07-2024		Yes	4	4	1	0

**Text Block**

Textual Information(1)	Meetings were held within the permissible time gap.
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**Annex-1**

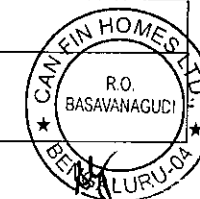
**Details of Cyber security incidence**

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 (There are no other cyber security incidence or breaches or loss of data event).

**Annexure 1**

**V. Related Party Transactions**

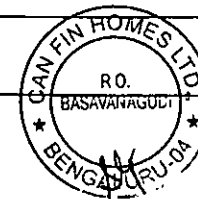
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been 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 37th Annual General Meeting held on 07/08/2024 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. <b>Audit Committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. <b>Nomination &amp; remuneration committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. <b>Stakeholders relationship committee</b>	Yes
6	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. <b>Risk management committee</b> (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)

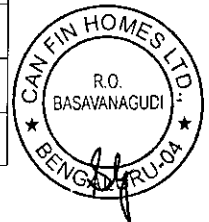



<b>Text Block</b>	
Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 30/06/2024 was placed before the Board at its meeting held on 20/07/2024 and the same was noted.

<b>Annexure III</b>			
<b>III. Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report.	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	"Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

<b>Additional Half yearly Disclosure</b>	
<b>I. Disclosure of Loans/ guarantees/ comfort letters / securities etc.</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	The Company has not provided any Loans/ guarantees/ comfort letters/ securities etc. for Promoter/ Promoter Group or any other entity controlled by them., Directors and KMPs during six months ended September 30, 2024 which are in the economic interest of the company.

<b>Signatory Details</b>	
Name of signatory	Nilesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-10-2024



  
**Nilesh Jain**  
 DGM & Company Secretary