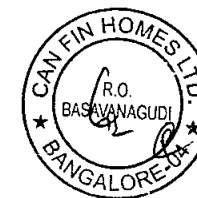


General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

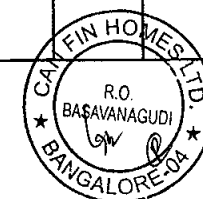


Annexure I

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													Textual Information(1)							
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]	Date of passing special resolution	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 PAN	Notes for not providing DIN
1	Mr	VENKATA PRABHAKAR	AALPL5891R	08110715	Non-Executive - Non Independent Director	Chairperson		12-12-1962	No		30-07-2020				2	0	0	0		
2	Mr	KOUSGI SREENIVASA 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	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No		12-03-2019				2	0	1	0		
4	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	No		07-09-2016	17-07-2019		57	1	1	2	1		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship 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 Chair in A Stake Com held i ent in this entity Regu 26(Lis Regul
5	Mr	SHREE KANT M BHAN DIWAD	ABAPB382 8Q	08120 906	Executive Director	Not Applicable		01-07-1969	NA		28-04-2018		27-04-2021		1	0	0	0
6	Mr	YELURI VIJAYANA ND	AAHPV240 4J	00594 503	Non-Executive Independent Director	Not Applicable		17-08-1947	No		29-08-2018	17-07-2019		34	1	1	2	1
7	Mr	SATISH KUMAR KALRA	ABDPK984 5P	01952 165	Non-Executive Independent Director	Not Applicable		25-08-1957	No		15-06-2020	26-08-2020		13	2	2	2	0
8	Mrs	SHUBHALA KSHMI AMOD PANSE	AFEP03 93L	02599 310	Non-Executive Independent Director	Not Applicable		28-01-1954	No		15-06-2020	26-08-2020		13	3	3	3	1



Text Block	
Textual Information(1)	Mr. Shreekant M Bhandiwad (DIN: 08120906), Director, has vacated office of the Company on 27/04/2021 on completion of his tenure. Mrs Shubhalakshmi Amod Panse (DIN: 02599310), Director, had resigned from the Board of KPIT Technologies Ltd. w.e.f 17/06/2021.

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	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018		
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - NonIndependent Director	Member	26-09-2020		
4	02599310	SHUBHALAKSHMIAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		



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	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	08193978	DEBASHISH MUKHERJEE	Non-Executive - NonIndependent Director	Member	12-03-2019		
3	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
4	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020		
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	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
4	02599310	SHUBHALAKSHMI AMODPANSE	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 - NonIndependent Director	Chairperson	12-03-2019		
2	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018	27-04-2021	Textual Information(1)
3	02599310	SHUBHALAKSHMIAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
4	99999999	SHAMILA M	Member	Member	24-05-2017		
5	99999999	H R NARENDRA	Member	Member	05-09-2019		



Sr Text Block

Textual Information(1)	Mr. Shreekant M Bhandiwad (DIN: 08120906), Director, has vacated office of the Company on 27/04/2021 on completion of his tenure.
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Corporate Social Responsibility Committee

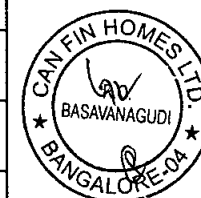
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08110715	VENKATA PRABHAKAR	Non-Executive - Non Independent Director	Chairperson	28-10-2020		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
4	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018	27-04-2021	Textual Information(1)

Sr Text Block

Textual Information(1)	Mr. Shreekant M Bhandiwad (DIN: 08120906), Director, has vacated office of the Company on 27/04/2021 on completion of his tenure.
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08524205	KOUSGI SREENIVASA MURTHY GIRISH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	08193978	DEBASHISH MUKHERJEE	MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
3	08120906	SHREEKANT M BHANDIWAD	MANAGEMENT COMMITTEE	Executive Director	Member	Textual Information(1)
4	02599310	SHUBHALAKSHMI AMOD PANSE	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
7	08120906	SHREEKANT M BHANDIWAD	IT STRATEGY COMMITTEE	Executive Director	Member	Textual Information(2)
8	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	



9	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	
10	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	

Other Committee Text Block

Textual Information(1)	Mr. Shreekant M Bhandiwad (DIN: 08120906), Director, has vacated office of the Company on 27/04/2021 on completion of his tenure.
Textual Information(2)	Mr. Shreekant M Bhandiwad (DIN: 08120906) has retired on 27/04/2021 due to completion of his tenure.

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*	No. of Independent Directors attending the meeting*
1	25-01-2021				Yes	8	4
2	20-03-2021		53		Yes	8	4
3		30-04-2021	40		Yes	6	3

Text Block

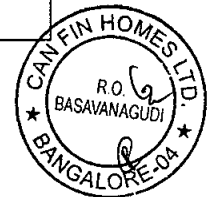
Textual Information(1)	Meetings were held within the permissible time gap.
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Annexure 1

IV. Meeting of Committees

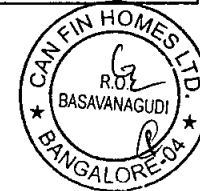
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson fornot providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2021				Yes	4	3
2	Audit Committee	16-02-2021	21			Yes	4	3
3	Audit Committee	30-04-2021	72			Yes	4	3
4	Nomination and remuneration committee	25-01-2021				Yes	4	3
5	Stakeholders Relationship Committee	25-01-2021				Yes	4	3
6	Risk Management Committee	19-03-2021				Yes	3	1



Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Other Committee	16-02-2021		IT STRATEGY COMMITTEE		Yes	3	1
8	Other Committee	08-03-2021		IT STRATEGY COMMITTEE		Yes	3	1

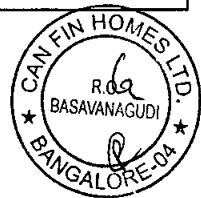
Text Block	
Textual Information(1)	Meetings were held within the permissible time gap.

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 by Audit Committee and the ensuing meeting of 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 held on July 17, 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
	Name of signatory	Veena G Kamath
	Designation	Company Secretary

Text Block	
Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 31/03/2021 was placed before the Board at its meeting held on 30/04/2021 and the same was noted.

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary
Place	Bengaluru
Date	08-07-2021

Veena G Kamath

