

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



## Annexure I

### 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

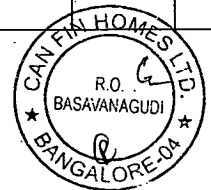
Yes

Whether Chairperson is related to MD or CEO

No

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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr	DEBASHISH MUKHERJEE	ADFPM 7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No	Active	NA	12-03-2019			2	0	3	0	
2	Mr	SATISH KUMAR KALRA	ABDPK 9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No	Active	NA	15-06-2020	26-08-2020		30.16	4	4	3	1
3	Mr	SHUBHALAKS HMI AAMOD PANSE	AFEPP0 393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	26-08-2020		30.06	3	3	3	1
4	Mr	AMITABH CHATTERJEE	AAJPC2 760Q	09219651	Executive Director	Not Applicable		19-06-1971	No	Active	NA	15-07-2021				1	0	1	0



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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed
5	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	08-09-2021		17.01	2	2	5	3
6	Mr	ARVIND NARAYAN YENNEMADI	AAAPY1008Q	07402047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	07-09-2022		4.27	1	1	1	1
7	Mr	ANUP SANKAR BHATTACHARYA	AGJPB1633K	02719232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	07-09-2022		4.27	1	1	3	0
8	Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	CEO -MD	14-09-1970	No	Active	NA	05-09-2019		20-10-2022		1	0	1	0
9	Mr	VENKATA PRABHAKAR LINGAM	AALPL5891R	08110715	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-12-1962	No	Active	NA	30-07-2020		31-12-2022		2	0	0	0



**Text Block**

Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and was relieved on October 20, 2022 after office hours.

Shri L V Prabhakar (DIN: 08110715), Chairman (Promoter Non-Executive Director) of the Company has laid down his office on completion of tenure as Director and Chairman of the Company on December 31, 2022 after office hours.

**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 Committee.

**Audit Committee Details**

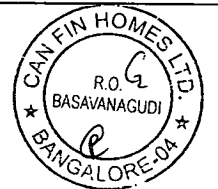
		Whether the Audit Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Chairperson	13-09-2022		
2	02446976	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	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	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	14-09-2022		
4	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
5	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019	20-10-2022	Textual Information(1)

Textual Information(1)	Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and was relieved on October 20, 2022 after office hours.
------------------------	---



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	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
3	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
4	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
5	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	15-07-2021	20-10-2022	Textual Information(1)
6	99999999	SHAMILA M	General Manager	Member	24-05-2017		Textual Information(2)
7	99999999	AJAY KUMAR SHETTAR	DGM & Chief Compliance Officer	Member	15-07-2021		Textual Information(3)
8	99999999	UTHAYA KUMAR A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(4)

### Sr Text Block

Textual Information(1)	Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and was relieved on October 20, 2022 after office hours.
Textual Information(2)	Smt Shamila M, General Manager of the Company, is a member in the Risk Management Committee.
Textual Information(3)	Shri Ajay Kumar Shettar, Dy General Manager & Chief Compliance Officer of the Company, is a member in the Risk Management Committee.
Textual Information(4)	Shri Uthaya Kumar, Dy General Manager & Chief Compliance Officer of the Company, is a member in the Risk Management Committee.



**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	31-12-2022	Textual Information(1)
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019	20-10-2022	Textual Information(2)
3	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Member	14-09-2022		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
5	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021		
Textual Information(1)	Shri L V Prabhakar (DIN: 08110715), Chairman (Promoter Non-Executive Director) of the Company has laid down his office on completion of tenure as Director and Chairman of the Company on December 31, 2022 after office hours.						
Textual Information(2)	Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and was relieved on October 20, 2022 after office hours.						

**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	07402047	ARVIND NARAYAN YENNEMADI	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	
3	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member	
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	Textual Information(1)
5	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	Textual Information(2)
6	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(3)
7	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	Textual Information(4)



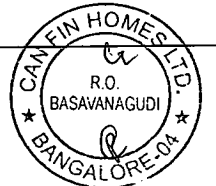
### Other Committee Text Block

Textual Information(1)	Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and was relieved on October 20, 2022 after office hours.
Textual Information(2)	Smt Shamila M, General Manager of the Company, is a member in the IT Strategy Committee.
Textual Information(3)	Shri B M Sudhakar, Dy. General Manager of the Company, is a member in the IT Strategy Committee.
Textual Information(4)	Shri Sikhin Tanu Shaw, Dy. General Manager of the Company, is a member in the IT Strategy Committee.

### 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 (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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	21-07-2022				Yes	8	8	4
2	04-08-2022		13		Yes	8	8	4
3	21-09-2022		47		Yes	9	9	5
4	28-09-2022		6		Yes	9	9	5
5		17-10-2022	18		Yes	9	9	5
6		28-11-2022	41		Yes	8	8	5
Textual Information(1)		Meetings were held within the permissible time gap.						

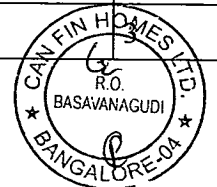




## Annexure 1

### 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	21-07-2022		Yes	4	4	3	0
2	Audit Committee	02-08-2022	11	Yes	4	4	3	0
3	Audit Committee	17-10-2022	75	Yes	5	5	4	0
4	Audit Committee	28-11-2022	41	Yes	5	5	4	0
5	Audit Committee	21-12-2022	22	Yes	5	5	4	0
6	Nomination and remuneration committee	02-08-2022		Yes	4	4	3	0
7	Nomination and remuneration committee	04-08-2022	1	Yes	4	4	3	0
8	Nomination and remuneration committee	21-09-2022	47	Yes	4	4	3	0
9	Nomination and remuneration committee	28-09-2022	6	Yes	4	4	3	0
10	Nomination and remuneration committee	07-11-2022	39	Yes	4	4	3	0
11	Stakeholders Relationship Committee	02-08-2022		Yes	4	4	3	0
12	Stakeholders Relationship Committee	28-11-2022	117	Yes	4	4	3	0
13	Risk Management Committee	02-08-2022		Yes	4	4	1	2
14	Risk Management Committee	28-09-2022	56	Yes	5	5	2	



15	Risk Management Committee	28-11-2022	60	Yes	4	4	2	2
16	Corporate Social Responsibility Committee	21-12-2022	22	Yes	4	4	2	0

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

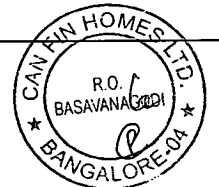
### Annexure 1

#### 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)

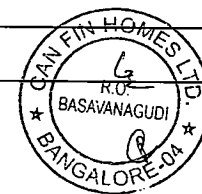
### Text Block

Textual Information(1)	The related party transactions given in the attachment are provisional subject to review 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 limit of Rs.6000 Crore approved by the shareholders at the 32nd Annual General Meeting of the Company held on 17/07/2019. The shareholders, at the 35th Annual General Meeting held on 07/09/2022 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.



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(LODR) 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 1000 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)
Textual Information (1)- The quarterly report on Corporate Governance for the quarter ended 30/09/2022 was placed before the Board at its meeting held on 28/11/2022 and the same was noted.		

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-01-2023



## CAN FIN HOMES LTD. Registered Office, Bangalore.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.12.2022- Provisional  
Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	41.844			
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges	Parent Bank	43.02			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	96.60			
7	Sitting Fees to Directors	Parent Bank	8.00			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	21.68			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	0.00			
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank				1,52,000.00
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			30854.54	
14	Interest on Fixed Deposits/Inv **	Parent Bank		1138.43		
		Group Entity				
15	Dividend	Parent Bank	1197.91			
16	Software / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank	0.00			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tie- II Bonds	Parent Bank				
22	Refinance Limits **	Parent Bank				
23	Int Paid on loans & OD *	Parent Bank	4530.88			
24	Commission on insurance	Group Entity		201.95		
25	Premium Income	Parent Bank				
26	Other expenses@	Parent Bank	1.65			
27	Deposits - Maximum during the period				32125.19	
28	Deposits - Outstanding as on 31/12/2022				30854.54	
29	Loans and Advances - Maximum during period (o/s)				152000.00	
30	Loans and Advances - outstanding as on 31/12/2022				152000.00	
31	Borrowings by way of SRNCD					
32	Interest on SRNCD		39.45			
33	Any others - Give details	Group Entity				

