

CORPORATE GOVERNANCE REPORT FOR THE QTR ENDED 30/06/2

| General information about company | | | | | | | | | | | | |
|--|---|-----------------------|-------------------------|-----|-----|-------------------------------|-------------------------------|-------------------------------|--|-----------------------------|---|--------------------------------|
| Scrip code | | | | | | 511196 | | | | | | |
| Name of the entity | | | | | | CAN FIN HOMES LTD | | | | | | |
| Date of start of financial year | | | | | | 01-04-2016 | | | | | | |
| Date of end of financial year | | | | | | 31-03-2017 | | | | | | |
| Reporting Quarter | | | | | | Quarterly | | | | | | |
| Date of Report | | | | | | 30-06-2016 | | | | | | |
| 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 explained | | | | | | | | | | | | |
| Is there any change in composition of board of directors compare to previous quarter | | | | | | | | | | | | |
| S | r | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointm ent in the current term | Date of cessati on | Tenure of director (in months) | N Dir ip in er inc |

| | Ms) | | | | directors | directors | directors | t in the current term | | director (in months) | hip in listed entities including this listed entity |
|---|-----|-----------------------------|------------|----------|--|----------------|-----------|-----------------------|------------|----------------------|---|
| 5 | Mr | THALLAPAKA VENKATESWARA RAO | ACPPT7494J | 05273533 | Non-Executive - Independent Director | Not Applicable | | 01-02-2014 | | 44 | 4 |
| 6 | Mrs | BHARATHI | AAKPB9557B | 06519925 | Non-Executive - Non Independent Director | Not Applicable | | 22-09-2014 | | | 1 |
| 7 | Mrs | BHARATI RAO | ABEPR3693M | 01892516 | Non-Executive - Non Independent Director | Not Applicable | | 28-04-2016 | 18-05-2016 | | 7 |
| 8 | Mr | SARADA KUMAR HOTA | AAEPH6872P | 07491088 | Executive Director | Not Applicable | CEO-MD | 19-05-2016 | | | 1 |

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| | |
|------------------------|---|
| Textual Information(1) | Smt Bharati Rao was appointed as an Additional Director on 28/04/2016 (In to appointment as a director and Independent Director at the Annual General terms of Companies Act, 2013). However, due to personal reasons she had r 18/05/2016. |
| Textual Information(2) | Shri Sarada Kumar Hota, DGM, Canara Bank was appointed as an Addition: Director w.e.f.28/04/2016 and consequent to resignation of Shri C Ilango, M 18/05/2016 (after office hours), Shri Sarada Kumar Hota was appointed as th Company w.e.f. 19/05/2016. |

Annexure 1

II. Composition of Committees

| Disclosure of notes on composition of committees explanatory | | | | Textual In |
|--|-------------------|---|--|-----------------|
| Is there any change in composition of committees compare to previous quarter | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Categor, direct |
| 1 | Audit Committee | PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN | Non-Executive - Independent Director | Chairperso |
| 2 | Audit Committee | SRINIVAS ANANTHACHARYA KADUR | Non-Executive - Non Independent Director | Member |
| 3 | Audit Committee | THALLAPAKA VENKATESWARA RAO | Non-Executive - | Member |

| | | | | |
|----|---------------------------------------|---|--|-------------|
| | | | Independent Director | |
| 4 | Nomination and remuneration committee | THALLAPAKA VENKATESWARA RAO | Non-Executive - Independent Director | Chairperson |
| 5 | Nomination and remuneration committee | PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN | Non-Executive - Independent Director | Member |
| 6 | Nomination and remuneration committee | BHARATHI | Non-Executive - Non Independent Director | Member |
| 7 | Stakeholders Relationship Committee | THALLAPAKA VENKATESWARA RAO | Non-Executive - Independent Director | Chairperson |
| 8 | Stakeholders Relationship Committee | CHINNATHAMBI ILANGO | Executive Director | Member |
| 9 | Stakeholders Relationship Committee | PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN | Non-Executive - Independent Director | Member |
| 10 | Risk Management Committee | BHARATHI | Non-Executive - Non Independent Director | Chairperson |
| | | | | |

Annexure 1

II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Cate d |
|----|---|---|---|-----------|
| 11 | Risk Management Committee | THALLAPAKA VENKATESWARA RAO | Non-Executive - Independent Director | Mem |
| 12 | Risk Management Committee | SHAMILA M | Member | |
| 13 | Corporate Social Responsibility Committee | KOKKARANE NATARAJ PRITHVIRAJ | Non-Executive - Non Independent Director | Chai |
| 14 | Corporate Social Responsibility Committee | PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN | Non-Executive - Independent Director | Mem |
| 15 | Corporate Social Responsibility Committee | CHINNATHAMBI ILANGO | Executive Director | Mem |

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Textual Information(1)

Shri C. Ilango, member of the Committee has resigned a
Director of the Company w.e.f 18/05/2016 (after office h

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 meetings in the current quarter (in days) |
|----|---|--|---|
| 1 | 22-01-2016 | | |
| 2 | 05-02-2016 | | 13 |
| 3 | | 28-04-2016 | 82 |
| 4 | | 18-05-2016 | 19 |

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 (details) | Date(s) of meeting of the committee in the previous quarter |
|----|-------------------|---|--|-------------------------------------|---|
| 1 | Audit Committee | 27-04-2016 | Yes | | 21-01-2016 |
| 2 | Audit Committee | | Yes | | 22-01-2016 |

| | | | | | |
|---|---|------------|-----|--|------------|
| 3 | Stakeholders Relationship Committee | 28-04-2016 | Yes | | 21-01-2016 |
| 4 | Nomination and remuneration committee | 27-04-2016 | Yes | | |
| 5 | Nomination and remuneration committee | 18-05-2016 | Yes | | |
| 6 | Corporate Social Responsibility Committee | 28-04-2016 | Yes | | 21-01-2016 |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If statu compli |
|---|--|-------------------------------|-----------------|
| 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 | | | Textua |

Text Block

Textual Information(1)

The related party transactions given in the attachment are provisioned in the meeting of the Audit Committee and the meeting of the Board of Directors scheduled on 07-07-2016 and 14-07-2016 respectively.

Annexure 1

VI. Affirmations

| Sr | Subject | Compl |
|----|--|-------|
| 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 | Yes |

| | | |
|--------------------------|---|--------|
| | specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | |
| 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: | Textua |
| Text Block | | |
| Textual Information(1) | The quarterly Corporate Governance Report as on 31/03/2016 was placed meeting held on 28/04/2016 and the same was noted. | |
| Signatory Details | | |
| Name of signatory | VEENA G KAMATH | |
| Designation of person | Company Secretary | |
| Place | BENGALURU | |
| Date | 09-07-2016 | |