

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	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



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 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	No. of memberships in AC/SRC held in listed entities including this listed entity	No. of post of Chairperson in AC/SRC held in listed entities including this listed entity
1	Mr	VENKATA PRABHAKAR LINGAM	AALPL5891R	08110715	Non- Executive - Non Independent Director	Chairperson related to Promoter		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	ADFFM7035H	08193978	Non- Executive - Non Independent Director	Not Applicable		09-05-1965	No		12-03-2019				2	0	3	0
4	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non- Executive - Independent Director	Not Applicable		05-06-1962	No		07-09-2016	17-07-2019		66	1	1	2	1
5	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non- Executive - Independent Director	Not Applicable		25-08-1957	No		15-06-2020	26-08-2020		22	4	4	4	1
6	Mrs	SHUBHALAKSHMI AMOD PANSE	AFEP0393L	02599310	Non- Executive - Independent Director	Not Applicable		28-01-1954	No		15-06-2020	26-08-2020		22	3	3	3	1
7	Mr	AMITABH CHATTERJEE	AAJPC2760Q	09219651	Executive Director	Not Applicable		19-06-1971	NA		15-07-2021				1	0	0	0
8	Mr	AJAI KUMAR	AILPK2079C	02446976	Non- Executive - Independent Director	Not Applicable		26-06-1953	No		31-07-2021	08-09-2021		8	2	2	6	4



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

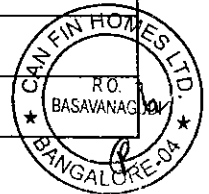
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committeemembers	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00423686	NAGANATHANGANESAN	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	08193978	DEBASHISH MUKHERJEE	Non-Executive - NonIndependent Director	Member	26-09-2020		
3	02599310	SHUBHALAKSHMIAAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		
4	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committeemembers	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02599310	SHUBHALAKSHMIAAMOD PANSE	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	08193978	DEBASHISH MUKHERJEE	Non-Executive - NonIndependent 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	08524205	KOUSGI SREENIVASAMURTHY GIRISH	Executive Director	Member	05-09-2019		
3	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
4	02599310	SHUBHALAKSHMI AAMODPANSE	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	08524205	KOUSGI SREENIVASAMURTHY GIRISH	Executive Director	Member	15-07-2021		
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
4	02599310	SHUBHALAKSHMI AAMODPANSE	Non-Executive - Independent Director	Member	28-10-2020		
5	99999999	SHAMILA M	Member	Member	24-05-2017		
6	99999999	H R NARENDRA	Member	Member	05-09-2019		
7	99999999	AJAY KUMAR SHETTAR	Member	Member	15-07-2021		
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 PRABHAKARLINGAM	Non-Executive - NonIndependent Director	Chairperson	28-10-2020		
2	08524205	KOUSGI SREENIVASAMURTHY GIRISH	Executive Director	Member	05-09-2019		
3	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
5	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021		
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	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member		
3	08524205	KOUSGI SREENIVASAMURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member		
4	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member		
5	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member		
6	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member		
7	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

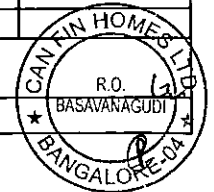
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-10-2021				Yes	8	4
2	25-11-2021		34		Yes	8	4
3	14-12-2021		18		Yes	7	3
4		25-01-2022	41		Yes	7	4
5		16-03-2022	49		Yes	8	4
6		29-03-2022	12		Yes	8	4

Text Block

Textual Information(1)		Meetings were held within the permissible time gap.						
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*
1	Audit Committee	21-10-2021				Yes	3	2
2	Audit Committee	27-12-2021	66			Yes	4	3
3	Audit Committee	31-12-2021	3			Yes	4	3
4	Audit Committee	25-01-2022	24			Yes	3	3
5	Audit Committee	14-02-2022	19			Yes	4	3
6	Audit Committee	16-03-2022	29			Yes	4	3
7	Stakeholders Relationship Committee	25-11-2021				Yes	4	3
8	Stakeholders Relationship Committee	25-01-2022				Yes	4	3
9	Nomination and remuneration committee	25-11-2021				Yes	4	3
10	Nomination and remuneration committee	25-03-2022				Yes	4	3
11	Corporate Social Responsibility Committee	28-02-2022				Yes	5	2
12	Corporate Social Responsibility Committee	29-03-2022				Yes	5	2
13	Risk Management Committee	25-11-2021				Yes	4	1
14	Risk Management Committee	25-03-2022				Yes	4	1

Text Block

Textual Information(1)		Meetings were held within the permissible time gap.						
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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 17/07/2019.



Annexure 1

VI. Affirmations

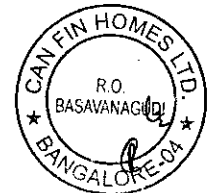
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)Regulations, 2015 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 inSEBI (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 and Compliance Officer

Text Block

Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 31/12/2021 was placed before theBoard at its meeting held on 25/01/2022 and the same was noted.
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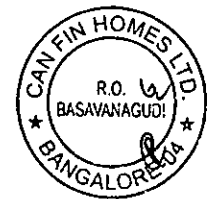


Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.canfinhomes.com/home.aspx#
2	Terms and conditions of appointment of independent directors	Yes		https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf
3	Composition of various committees of board of directors	Yes		https://www.canfinhomes.com/pdf/Composition-of-Committees-of-the-Board-of-Directors-150921.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.canfinhomes.com/pdf/Code-Of-Conduct-for-Directors-120419.pdf ; https://www.canfinhomes.com/pdf/Code-Of-Conduct-for-Independent-Directors-120419.pdf ; https://www.canfinhomes.com/pdf/Code-Of-Conduct-for-Senior-Management-Personnel-120419.pdf
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		https://www.canfinhomes.com/pdf/Whistle-Blower-Policy-2021-22.pdf
6	Criteria of making payments to non- executive directors	Yes		https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf ; https://www.canfinhomes.com/pdf/Nomination-Remuneration-and-HR-Policy-2022.pdf
7	Policy on dealing with related party transactions	Yes		https://www.canfinhomes.com/pdf/Related-Party-Transactions-Policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programs imparted to independent directors	Yes		https://www.canfinhomes.com/pdf/CFHL-Familiarisation-Programme-FY-2021-22.pdf

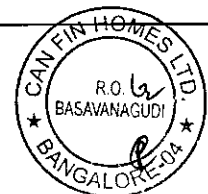


Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

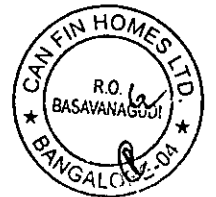
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.canfinhomes.com/investor-contact.aspx
11	email address for grievance redressal and other relevant details	Yes		https://www.canfinhomes.com/investor-contact.aspx
12	Financial results	Yes		https://www.canfinhomes.com/financial-results.aspx
13	Shareholding pattern	Yes		https://www.canfinhomes.com/shareholding-pattern.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.canfinhomes.com/announcements.aspx
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.canfinhomes.com/announcements.aspx
18	Credit rating or revision in credit rating obtained	Yes		https://www.canfinhomes.com/credit-ratings.aspx
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.canfinhomes.com/policies-codes.aspx
21	Materiality Policy as per Regulation 30	Yes		https://www.canfinhomes.com/pdf/Disclosure-of-material-events-or-information-2021-22.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.canfinhomes.com/pdf/Dividend-Distribution-Policy-2021-22.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.canfinhomes.com/home.aspx#
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)
Text Block				
Textual Information(1)	The Company has complied with the requirements under Regulation 46 of the SEBI LODR Regulations.			



Annexure II

II. Annual Affirmations

Sr	Particulars	RegulationNumber	Compliancestatus (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	RegulationNumber	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk managementcommittee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee forall related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions onconsolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlistedmaterial Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements withrespect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members ofBoard of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and seniormanagement	26(2) & 26(5)	Yes	

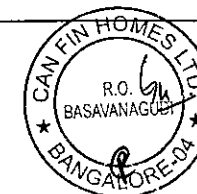
Text Block

Textual Information(1)

The annual disclosures, declarations and certification received from the Directors and Key Managerial Personnel for the year ended 31/03/2022 are being placed before the ensuing meeting of the Board of Directors. The CEO CFO certificate under SI.No.10, Disclosure of related party transactions as per SI.No.28 and Annual Secreatrial compliance report as per SI.No.31 will be complied with within the prescribed timelines.

Annexure II

1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer



Annexure II

III. Affirmations

Sr	Particulars	Compliance status(Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	<p align="center">Textual Information(1)</p> <p>The annual disclosures, declarations and certification received from the Directors and Key Managerial Personnel for the year ended 31/03/2022 are being placed before the ensuing meeting of the Board of Directors. The CEO CFO certificate under Sl.No.10, Disclosure of related party transactions as per Sl.No.28 and Annual Secreatrial compliance report as per Sl.No.31 will be complied with within the prescribed timelines.</p>

Signatory Details

Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-04-2022

