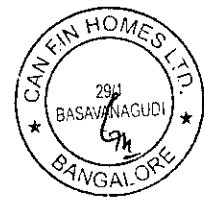


<b>General information about company</b>	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management 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 explanatory															
Is there any change in information of board of directors compare to previous quarter													Yes		
Wether the listed entity has a Regular Chairperson													Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Chairperson		05-09-2017		37	7	8	0		
2	Mr	SARADA KUMAR HOTA	AAEPH6872P	07491088	Executive Director	Not Applicable	MD	19-05-2016			1	1	0		
3	Mrs	BHARATHI	AAKPB9557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			2	0	0		
4	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		07-09-2016		37	1	2	1		
5	Mr	SHREEKANT M BHANDI WAD	ABAPB3828Q	08120906	Executive Director	Not Applicable		28-04-2018			1	0	0		
6	Mr	YELURI VIJAYA NAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable		29-08-2018		37	1	2	1		
7	Mr	SHANKAR A NARAYAN AN SUBRAMANIAN	AGIPS9053P	07901414	Non-Executive - Non Independent Director	Not Applicable		06-10-2018			1	1	0		
8	Mr	SRINIVASANANTHACHARYA KADUR	ACDPS8347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013	01-10-2018		1	1	0		



## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

#### Audit Committee Details

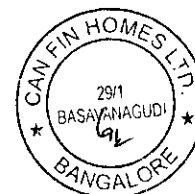
Whether the Audit Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	01892516	Bharati Rao	Non-Executive - Independent Director	Member	24-10-2017		
3	00594503	Yeluri Vijayanand	Non-Executive - Independent Director	Member	29-08-2018		
4	07901414	Shankara Narayanan Subramanian	Non-Executive - Non Independent Director	Member	06-10-2018		
5	06426985	Srinivas Ananthacharya Kadur	Non-Executive - Non Independent Director	Member	07-06-2013	01-10-2018	

#### 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	01892516	Bharati Rao	Non-Executive - Independent Director	Member	24-10-2017		
3	06519925	P V Bharathi	Non-Executive - Non Independent Director	Member	12-11-2014		
4	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Member	07-09-2016		

#### Stakeholders Relationship Committee

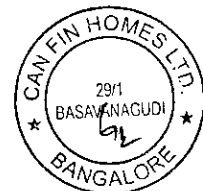
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00594503	Yeluri Vijayanand	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	07491088	Sarada Kumar Hota	Executive Director	Member	14-07-2016		
3	00423686	Naganathan Ganesan	Non-Executive - Independent Director	Member	07-09-2016		
4	01892516	Bharati Rao	Non-Executive - Independent Director	Member	24-10-2017		



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	06519925	Mrs. P V Bharathi	Non-Executive - Non Independent Director	Chairperson	12-11-2014		
2	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member	24-10-2017		
3	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	28-04-2018		
4	99999999	Mrs. Shamila M	Member	Member	24-05-2017		

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	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Chairperson	24-10-2017		
2	07491088	Mr. S K Hota	Executive Director	Member	14-07-2016		
3	00423686	Mr. G Naganathan	Non-Executive - Independent Director	Member	07-09-2016		
4	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	28-04-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07491088	Mr. S K Hota	Management Committee	Executive Director	Chairperson	
2	01892516	Mrs. Bharati Rao	Management Committee	Non-Executive - Independent Director	Member	
3	07901414	Shankara Narayanan Subramanian	Management Committee	Non-Executive - Non Independent Director	Member	
4	08120906	Mr. Shreekant M Bhandiwad	Management Committee	Executive Director	Member	

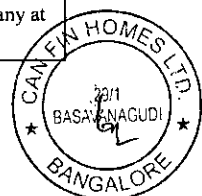


Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-08-2018		
2		06-10-2018	37
3		22-10-2018	15
4		13-11-2018	21

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	06-10-2018	Yes		17-09-2018	18	
2	Audit Committee	22-10-2018	Yes		30-07-2018	83	
3	Stakeholders Relationship Committee	22-10-2018	Yes		30-07-2018	83	
4	Corporate Social Responsibility Committee	13-11-2018	Yes		17-09-2018	56	
5	Nomination and remuneration committee	13-11-2018	Yes		17-09-2018	56	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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 and subject to review by the Audit Committee and approval by the Board at the meetings scheduled to be held during January 2019.
Textual Information(2)	All related party transactions are well within the limits approved by the shareholders of the Company at the 31st Annual General Meeting held on 18/07/2018.



<b>Annexure I</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 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)

<b>Annexure I</b>	
Subject	Compliance status
Name of signatory	VEENA G KAMATH
Designation	Company Secretary

<b>Text Block</b>
The quarterly corporate governance report as on 30/09/2018 was placed before the Board for review on 22/10/2018 and the same was noted by the Board.

<b>Signatory Details</b>	
Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	09-01-2019

