

General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

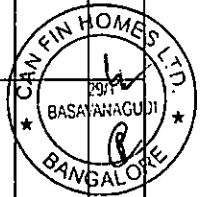
Whether the listed entity has a Regular Chairperson

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	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	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Chairperson		15-10-1948	05-09-2017			37	5	5	6	2		
2	Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Independent Director	Not Applicable		09-05-1965	12-03-2019				2	0	1	0		
3	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	07-09-2016			37	1	1	2	1		
4	Mr	SHREEKANT M BHANDIWAD	ABAPB3828Q	08120906	Executive Director	Not Applicable		01-07-1969	28-04-2018				1	0	0	0		
5	Mr	YELURI VIJAYANAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable		17-08-1947	29-08-2018			37	1	1	2	1		
6	Mr	SHANKARA NARAYANAN SUBRAMANIAN	AGIPS9053P	07901414	Non-Executive - Independent Director	Not Applicable		06-05-1960	06-10-2018				1	0	1	0		
7	Mr	SARADA KUMAR HOTA	AAEPH6872P	07491088	Executive Director	Not Applicable	CEO-MD	25-05-1966	19-05-2016		27-06-2019		1	0	1	0		



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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
					Yes	No			
1	00423686	Mr. Naganathan Ganesan	Non-Executive - Independent Director	Chairperson			07-09-2016		
2	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member			24-10-2017		
3	00594503	Dr. Yeluri Vijayanand	Non-Executive - Independent Director	Member			29-08-2018		
4	07901414	Mr. Shankara Narayanan Subramanian	Non-Executive - Non Independent Director	Member			06-10-2018		

Nomination and remuneration committee

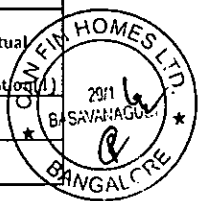
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
					Yes	No			
1	00594503	Dr. Yeluri Vijayanand	Non-Executive - Independent Director	Chairperson			29-08-2018		
2	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member			24-10-2017		
3	08193978	Mr. Debashish Mukherjee	Non-Executive - Non Independent Director	Member			12-03-2019		
4	00423686	Mr. 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	Dr. Yeluri Vijayanand	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	07491088	Mr. Sarada Kumar Hota	Executive Director	Member	14-07-2016	27-06-2019	Textual Information(1)
3	00423686	Mr. Naganathan Ganesan	Non-Executive - Independent Director	Member	07-09-2016		
4	01892516	Mrs. Bharati Rao	Non-Executive - Independent Director	Member	24-10-2017		
Sr Text Block							
Textual Information(1)			Shri Sarada Kumar Hota (DIN: 07491088), Managing Director & CEO (KMP) of the Company has resigned on June 27, 2019, on his repatriation to Canara Bank consequent to his appointment as the Managing Director (MD) of National Housing Bank.				

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	Mr. Debashish Mukherjee	Non-Executive - Non Independent Director	Chairperson	12-03-2019		
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. Sarada Kumar Hota	Executive Director	Member	14-07-2016	27-06-2019	Textual Information(1)
3	00423686	Mr. Naganathan Ganesan	Non-Executive - Independent Director	Member	07-09-2016		
4	08120906	Mr. Shreekant M Bhandiwad	Executive Director	Member	28-04-2018		



Sr Text Block

Textual Information(1)

Shri Sarada Kumar Hota (DIN: 07491088), Managing Director & CEO (KMP) of the Company has resigned on June 27, 2019, on his repatriation to Canara Bank consequent to his appointment as the Managing Director (MD) of National Housing Bank.

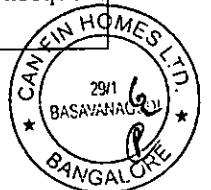
Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07491088	Mr. Sarada Kumar Hota	Management Committee	Executive Director	Chairperson	Textual Information(1)
2	01892516	Mrs. Bharati Rao	Management Committee	Non-Executive - Independent Director	Member	
3	07901414	Mr. Shankara Narayanan Subramanian	Management Committee	Non-Executive - Non Independent Director	Member	
4	08120906	Mr. Shreekant M Bhandiwad	Management Committee	Executive Director	Member	
5	00423686	Mr. Naganathan Ganesan	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
6	08120906	Mr. Shreekant M Bhandiwad	IT Strategy Committee	Executive Director	Member	
7	99999999	Mrs. Shamila M	IT Strategy Committee	Member	Member	
8	99999999	Mr. Sikhin Tanu Shaw	IT Strategy Committee	Member	Member	

Other Committee Text Block

Textual Information(1)

Shri Sarada Kumar Hota (DIN: 07491088), Managing Director & CEO (KMP) of the Company has resigned on June 27, 2019, on his repatriation to Canara Bank consequent to his appointment as the Managing Director (MD) of National Housing Bank.



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-01-2019				Yes		
2	12-03-2019		47		Yes		
3	29-03-2019		16		Yes		
4		30-04-2019	31		Yes	7	3
5		22-05-2019	21		Yes	6	3

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	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	23-01-2019				Yes		
2	Audit Committee	11-03-2019	46			Yes		
3	Audit Committee	29-04-2019	48			Yes	4	3
4	Stakeholders Relationship Committee	23-01-2019				Yes		
5	Stakeholders Relationship Committee	29-04-2019	95			Yes	4	3
6	Nomination and remuneration committee	23-01-2019				Yes		



Text Block	
Textual Information(1)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during July, 2019.
Textual Information(2)	The aggregate related party transactions were well within the overall limits approved by the shareholders at the 31st Annual general Meeting.

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 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)



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	Nomination and remuneration committee	09-02-2019	16			Yes		
8	Nomination and remuneration committee	15-02-2019	5			Yes		
9	Nomination and remuneration committee	29-03-2019	41			Yes		
10	Nomination and remuneration committee	22-05-2019	53			Yes	4	3
11	Risk Management Committee	23-01-2019				Yes		
12	Corporate Social Responsibility Committee	29-04-2019	95			Yes	4	2

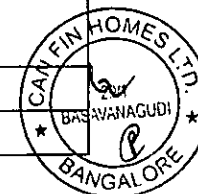
Text Block

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)



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 as on 31/03/2019 was placed before the Board at its meeting held on 30/04/2019 and the same was noted.

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-07-2019



CAN FIN HOMES LTD. Registered Office, Bangalore.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.06.2019

Rs in Lakhs

(Provisional subject to audit)						
Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	28.19			
		Group Entity				
2	Interest Subsidy	Group Entity				
3	Bank Charges ****	Parent Bank	5.59			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	8.73			
7	Sitting Fees to Directors	Parent Bank	1.20			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	2.56			
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			0.00	3,05,617.69
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1711.64	
14	Interest on Fixed Deposits/Inv **	Parent Bank		24.92		
		Group Entity		0.00		
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity	Nil	Nil	Nil	Nil
17	Printing & Stationery	Parent Bank	0.00			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				350000.00
23	Int Paid on loans & OD *	Parent Bank	5744.91			
24	Commission on insurance	Parent Bank				
		Group Entity		6.35		
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1711.64	
26	Deposits - Outstanding as on 30/06/19				1711.64	
28	Loans and Advances - Maximum during period (o/s)					305617.69
29	Loans and Advances - outstanding as on 30/09/18					305617.69
30	Any others - Give details					

