Integrated Governance Report for the 2nd Quarter Ended 30-09-2026

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	**Half Yearly**
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No. There were no instance of acquisition of shares or voting rights in unlisted Companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No. The clause is applicable to the Company however no fine or penalty was imposed to the company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No. The clause is applicable to the Company but there was no instance of Ongoing Tax Litigations or Disputes the outcome of which can be reasonably expected to have an impact on the Company.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	C00015
Type of Submission	Original



I. Composition of Board of Directors

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	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr	Hardeep Singh Ahluwalia	09690464	Non-Executive - Non-Independent Director	Chairman related to Promoter	-	24-06-1967	No	Active	NA	06-08-2025	--	-	-	2	0	2	0
2	Mr	Suresh Srinivasan Iyer	10054487	Executive Director	Not Applicable	CEO-MD	05-03-1975	No	Active	NA	18-03-2023	18-03-2026	-	-	1	0	1	0
3	Mr	Shailesh Kumar Singh	11662605	Executive Director	Not Applicable	-	19-10-1970	No	Active	NA	03-07-2026	-	-	-	1	0	1	0
4	Mr	Ajai Kumar	02446976	Non-Executive-Independent Director	Not Applicable	-	26-06-1953	No	Active	NA	31-07-2021	07-08-2024	-	62.00	5	5	8	5

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5	Mr	Arvind Narayan Yennemadi	07402047	Non-Executive - Independent Director	Not Applicable	-	16-07-1953	No	Active	20-08-2025	04-08-2022	20-08-2025	--	49.28	1	1	2	1
6	Mr	Murali Ramaswami	08659944	Non-Executive - Independent Director	Not Applicable	-	20-12-1960	No	Active	NA	19-06-2023	29-07-2026	-	39.13	2	2	1	0
7	Mrs	Varsha Vasant Purandare	05288076	Non-Executive - Independent Director	Not Applicable	-	07-12-1958	No	Active	NA	30-07-2026	-	-	2.02	4	4	8	5
8	Mr	Swarupananda Mallick	11164699	Non-Executive - Independent Director	Not Applicable	-	26-07-1974	No	Active	NA	21-08-2025	-	30-07-2026	11.11	1	1	1	0
9	Mrs	Shubhalakshmi Aamod Panse	02599310	Non-Executive - Independent Director	Not Applicable	-	28-01-1954	No	Active	NA	15-06-2020	19-07-2023	29-07-2026	73.12	1	1	1	0

Composition of Committees

Audit Committee

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	09690464	Hardeep Singh Ahluwalia	Non-Executive – Non - Independent Director	Member	03-09-2025	-	-
3	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	26-09-2020	29-07-2026	Smt Shubhalakshmi Aamod Panse ceased to hold office as an Independent Director of the Company upon completion of

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							her tenure effective from the conclusion of the 39th Annual General Meeting held on July 29, 2026.
4	02446976	Ajai Kumar	Non-Executive - Independent Director	Member	21-10-2021	-	-
5	08659944	Murali Ramaswami	Non-Executive - Independent Director	Member	03-09-2025	-	-

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	29-07-2026	Smt Shubhalakshmi Aamod Panse ceased to hold office as an Independent Director of the Company upon completion of her tenure effective from the conclusion of the 39th Annual General Meeting held on July 29, 2026.
2	09690464	Hardeep Singh Ahluwalia	Non-Executive - Non-Independent Director	Member	03-09-2025	-	-
3	02446976	Ajai Kumar	Non-Executive – Independent Director	Chairperson	21-10-2021	-	Shri Ajai Kumar became the Chairman of the committee w.e.f. 29/08/2026
4	08659944	Murali Ramaswami	Non-Executive – Independent Director	Member	19-06-2023	-	-
5	05288076	Varsha Vasant Purandare	Non-Executive – Independent Director	Member	29-08-2026	-	-

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	05288076	Varsha Vasant Purandare	Non-Executive - Independent Director	Chairperson	29-08-2026	-	Smt Varsha Vasant Purandare became the Chairperson of the committee w.e.f. 29/08/2026
2	11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-

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3	08659944	Murali Ramaswami	Non-Executive - Independent Director	Chairperson	18-05-2024	29-08-2026	Shri Murali Ramaswami ceased to be a Chairman in the Stakeholders Relationship Committee w.e.f. 29.08.2026
4	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	03-09-2025	-	-
5	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Member	03-09-2025	30-07-2026	Shri Swarupananda Mallick resigned as an Independent Director of the Company due to his other professional and career commitments. w.e.f. 30/07/2026
6	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	--	-

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	09690464	Hardeep Singh Ahluwalia	Non-Executive - Non-Independent Director	Chairman	03-09-2025	-	-
2	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	21-10-2021	29-07-2026	Smt Shubhalakshmi Aamod Panse ceased to hold office as an Independent Director of the Company upon completion of her tenure effective from the conclusion of the 39th Annual General Meeting held on July 29, 2026.
3	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	03-09-2025	-	-
4	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	-	-
5	05288076	Varsha Vasant Purandare	Non-Executive - Independent Director	Member	29-08-2026	-	-
6	11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-
7	99999999	Prakash Shanbhogue	President (Business)	Member	18-05-2024	-	-

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8	99999999	Uthaya Kumar A	President, Chief Risk Officer	Member	04-08-2022	-	-
9	99999999	D R Prabhu	Chief Compliance Officer	Member	24-07-2023	-	-

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	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Chairperson	03-09-2025	30-07-2026	Shri Swarupananda Mallick resigned as an Independent Director of the Company due to his other professional and career commitments. w.e.f. 30/07/2026
2	08659944	Murali Ramaswami	Non-Executive - Independent Director	Chairperson	19-06-2023	-	Shri Murali Ramaswami appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 29-08-2026
3	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	-	-
4	11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-

IT Strategy Committee

Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	02446976	Ajai Kumar	Non-Executive - Independent Director	Chairman	21-10-2021	-	-
2	07402047	Arvind Narayan Yennemadi	Non-Executive - Independent Director	Member	13-09-2022	-	-
3	11164699	Swarupananda Mallick	Non-Executive - Independent Director	Member	03-09-2025	30-07-2026	Shri Swarupananda Mallick resigned as an Independent Director of the Company due to his other professional and career commitments. w.e.f. 30/07/2026
4	10054487	Suresh Srinivasan Iyer	Executive Director	Member	18-03-2023	-	-

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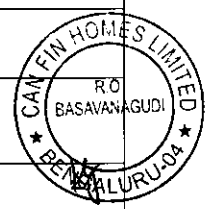
5	11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-
6	99999999	Prakash Shanbhogue	Member	Member	18-05-2025	-	-

Management Committee						
DIN Number	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
10054487	Suresh Srinivasan Iyer	Executive Director	Chairperson	18-03-2023	-	-
09690464	Hardeep Singh Ahluwalia	Non-Executive - Non-Independent Director	Member	03-09-2025	-	-
05288076	Varsha Vasant Purandare	Non-Executive - Independent Director	Member	29-08-2026	-	-
11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-
02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	21-10-2021	29-07-2026	Smt Shubhalakshmi Aamod Panse ceased to hold office as an Independent Director of the Company upon completion of her tenure effective from the conclusion of the 39th Annual General Meeting held on July 29, 2026.

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Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds (Constituted w.e.f. 02-03-2026)						
DIN Number	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
10054487	Murali Ramaswami	Non-Executive - Independent Director	Chairman	02-03-2026	-	-
09690464	Suresh S Iyer	Managing Director & CEO	Member	02-03-2026	-	-
11662605	Shailesh Kumar Singh	Executive Director	Member	29-08-2026	-	-
10597814	Ajai Kumar	Non-Executive - Independent Director	Member	02-03-2026	-	-
99999999	Prakash Shanbhogue	President- Business	Member	02-03-2026	-	-
99999999	Uthaya Kumar A	Chief Risk Officer	Member	02-03-2026	-	-
99999999	Madhu Kumar	Head Credit	Member	02-03-2026	31-08-2026	Shri R Madhu Kumar, Vice President (Head- Credit) & Senior Management Personnel (SMP) of the Company is superannuated from the Services of the Company w.e.f. 31/08/2026
99999999	Jagadish U Bhat	Head Credit	Member	01-09-2026	-	-

Review Committee for classification of Wilful Defaulters						
DIN Number	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
10054487	Suresh Srinivasan Iyer	Executive Director	Chairman	21-02-2025	-	-
10597814	Ajai Kumar	Non-Executive - Independent Director	Member	21-02-2025	-	-
08659944	Murali Ramaswami	Non-Executive - Independent Director	Member	29-08-2026	-	-
11164699	Swarupananda Mallick	Non-Executive - Independent Director	Member	03-09-2025	30-07-2026	Shri Swarupananda Mallick resigned as an Independent Director of the Company due to his other professional and career commitments. w.e.f. 30/07/2026



III. Meetings of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutives (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)	No. of Independent Directors attending the meeting*
1	24-04-2026		NA	Yes	7	7	5
2	08-06-2026	44	NA	Yes	7	6	4
3	18-07-2026	39	NA	Yes	8	8	5
4	29-08-2026	41	NA	Yes	7	7	4

IV. Meetings of Committees

Disclosure of notes on meeting of committee's explanatory	-			

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutives (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	24-04-2026		Yes	5	5	4	0
2	Audit Committee	08-06-2026	44	Yes	5	4	3	0
3	Audit Committee	18-07-2026	39	Yes	5	5	4	0
4	Audit Committee	29-08-2026	41	Yes	4	4	3	0
5	Nomination and remuneration committee	24-04-2026	-	Yes	4	4	3	0
6	Nomination and remuneration committee	05-06-2026	41	Yes	4	4	3	0

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7	Nomination and remuneration committee	29-08-2026	-	Yes	3	3	2	0
8	Stakeholders Relationship Committee	21-05-2026	-	Yes	4	4	3	0
9	Stakeholders Relationship Committee	28-08-2026	98	Yes	3	3	2	0
10	Risk Management Committee	05-06-2026	-	Yes	4	4	2	3
11	Risk Management Committee	29-08-2026	84	Yes	3	3	1	3
12	Corporate Social Responsibility Committee	21-05-2026	-	Yes	3	3	2	0
13	IT Strategy Committee	10-04-2026	-	Yes	5	5	3	1
14	IT Strategy Committee	10-07-2026	90	Yes	4	4	3	1
15	Management Committee	05-06-2026	-	Yes	3	3	1	0
16	Management Committee	29-08-2026	84	Yes	2	2	0	0
17	Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds	30-06-2026	-	Yes	3	3	2	3
18	Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds	10-07-2026	58	Yes	3	3	2	3

Annexure I

V. 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

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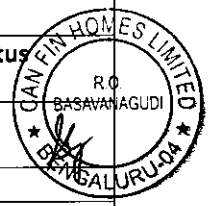
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination Remuneration and HR Committee**	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) 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:**	Integrated Governance Report filed for the Quarter ended 30-06-2026 was placed before the Board at its meeting held on 29-08-2026

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	N.A.
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	N.A.
Date of event	N.A.
Brief Details of the event	N.A.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes



4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6.	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7.	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para-C of Schedule V	Yes
	Any other information to be provided	-	-

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	19
No. of investor complaints disposed off during the Quarter	19
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Signatory Details	
Name of signatory	Nilesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-10-2026

For CAN FIN HOMES LIMITED

Nilesh Jain

Company Secretary

