



**Can Fin Homes Ltd**  
 (Sponsor: CANARA BANK)  
**HOME LOANS • DEPOSITS**  
*Translating Dreams into Reality*

**Can Fin Homes Limited**

Registered Office

No. 29/1, 1st Floor, Sir M N Krishna Rao Road

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CIN : L85110KA1987PLC008699

COMPOSITION OF COMMITTEE OF THE BOARD OF DIRECTORS		
[Reg. 46(2)(C) of SEBI(LODR), Regulations, 2015]		
<b>Audit Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mr.G Naganathan	Chairman	Non Executive/Independent
Mr.S A Kadur	Member	Non Executive/Promoter
Mr.T.V. Rao	Member	Non Executive/Independent
Mrs. Bharati Rao	Member	Non Executive/Independent
<b>Stakeholders Relationship Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mr. T.V. Rao	Chairman	Non Executive/Independent
Mr. S K Hota	Member	Executive
Mr. G Naganathan	Member	Non Executive/Independent
Mrs. Bharati Rao	Member	Non Executive/Independent
<b>Corporate Social Responsibility Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mr.K.N.Prithviraj	Chairman	Non Executive/Independent
Mr.S.K.Hota	Member	Executive
Mr.G. Naganathan	Member	Non Executive/Independent
<b>Nomination and Remuneration Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mrs. Bharati Rao	Chairperson	Non Executive/Independent
Mr. T.V. Rao	Member	Non Executive/Independent
Mr.G. Naganathan	Member	Non Executive/Independent
Mrs.P.V.Bharathi	Member	Non Executive/Promoter
<b>Risk Management Committee</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mrs.P.V.Bharathi	Chairperson	Non Executive/Promoter
Mr.T.V. Rao	Member	Non Executive/Independent
Mrs.Shamila M	Member	Dy. General Manager-Executive
Mrs. Bharati Rao	Member	Non Executive/Independent
<b>Management Committee:</b>	<b>Member/Chairman</b>	<b>Designation</b>
Mr.S.K.Hota	Chairman	Executive
Mr.T.V. Rao	Member	Non Executive/Independent
Mr.S A Kadur	Member	Non Executive/Promoter

Date: 07/12/2017

Place: Bengaluru

