

CAN FIN HOMES LTD.

Registered Office, No. 29/1, 1st Floor, M N Krishna Rao Road, Near Lalbagh West Gate, Basavanagudi, BENGALURU – 560 004

Tel: 080-26564259 Fax: 080-26565746 e-mail: investor.relationship@canfinhomes.com

Executive

29/1

BASAYANAGUDI

website: www.canfinhomes.com CIN: L85110KA1987PLC008699

CIN: L85110KA1987PLC0086		CIN: L85110KA1987PLC008699
COMPOSITION OF CON	MMITTEES OF THE BOARD (OF DIRECTORS
[Reg. 46(2)(C) of SEBI (LODR) Regulations, 2015]		
Audit Committee	Member/Chairman	Designation
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
Stakeholders Relationship Committee	Member/Chairman	Designation
	Chairman	Non Executive/Independent
Mr. T V Rao	Member	Executive
Mr. S K Hota		Non Executive/Independent
Mr. G Naganathan	Member	
Mrs. Bharati Rao	Member	Non Executive/Independent
Corporate Social Responsibility Committee	Member/Chairman	Designation
Mr. K N Prithviraj	Chairman	Non Executive/Independent
Mr. S K Hota	Member	Executive .
Mr. G Naganathan	Member	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive
Nomination and Remuneration Committee	Member/Chairman	Designation
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
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Risk Management Committee	Member/Chairman	Designation
Mrs. P V Bharathi	Chairperson	Non Executive/Promoter
Mr. T V Rao	Member	Non Executive/Independent
Mrs. Shamila M	Member	Executive
Mrs. Bharati Rao	Member	Non Executive/Independent
Mr. Shreekant M Bhandiwad	Member	Executive
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Management Committee:	Member/Chairman	Designation
Mr. S K Hota	Chairman	Executive
Mr. T V Rao	Member	Non Executive/Independent
Mr. S A Kadur	Member	Non Executive/Promoter
Mr. Chrookant M. Phandiwad	Mombor	Evacutiva

Member

Date: 28/04/2018 Place: Bengaluru

Mr. Shreekant M Bhandiwad