

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	Textual Information(1)
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	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	Number of members 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 entity
1	Mr	VENKATA PRABHAKAR LINGAM	AALPL5891R	08110715	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-12-1962	No	30-07-2020			2	0	0	0
2	Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	CEO-MD	14-09-1970	NA	05-09-2019			1	0	1	0
3	Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No	12-03-2019			2	0	2	0
4	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	No	07-09-2016	17-07-2019	63	1	1	2	1
5	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No	15-06-2020	26-08-2020	19	4	4	3	0
6	Mrs	SHUBHALAKSHMI AAMOD PANSE	AFEP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	15-06-2020	26-08-2020	19	3	3	3	1
7	Mr	AMITABH CHATTERJEE	AAJPC2760Q	09219651	Executive Director	Not Applicable		19-06-1971	NA	15-07-2021			1	0	0	0
8	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	31-07-2021	08-09-2021	5	2	2	6	4

Text Block

Textual Information(1)

Shri Ajai Kumar (DIN 02446976) is a member in 6 Audit/Stakeholders Relationship committees and Chairperson in 4 Audit/Stakeholders Relationship Committees of all public limited companies, listed or not, in terms of FAQs issued by NEAPS.



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

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	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	26-09-2020		
3	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		
4	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Shri Ajai Kumar (DIN: 02446976) was appointed as a member to the Audit Committee w.e.f. 21/10/2021.



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		Textual Information(1)
2	08193978	DEBASHISH MUKHERJEE	Non-Executive – Non- Independent Director	Member	12-03-2019		
3	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020		
4	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		Textual Information(2)
Sr Text Block							
Textual Information(1)	Smt Shubhalakshmi Panse (DIN: 02599310) was appointed as a Chairperson to the Nomination and Remuneration Committee w.e.f. 21/10/2021.						
Textual Information(2)	Shri Ajai Kumar (DIN: 02446976) was appointed as a member to the Audit Committee w.e.f. 21/10/2021.						

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	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Chairperson	21-10-2021		Textual Information(1)
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
3	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
Sr Text Block							
Textual Information(1)	Shri Satish Kumar Kalra (DIN: 01952165) was appointed as a Chairperson to the Stakeholders Relationship Committee w.e.f. 21/10/2021.						



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	DEBASHISH MUKHERJEE	Non-Executive – Non- Independent Director	Chairperson	12-03-2019		
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	15-07-2021		
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
5	99999999	SHAMILA M	Member	Member	24-05-2017		
6	99999999	H R NARENDRA	Member	Member	05-09-2019		
7	99999999	AJAY KUMAR SHETTAR	Member	Member	15-07-2021		

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	08110715	VENKATA PRABHAKAR LINGAM	Non-Executive - Non Independent Director	Chairperson	28-10-2020		
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
3	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
5	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02446976	AJAI KUMAR	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
4	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member	
5	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	
6	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	
7	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	
Sr Text Block						
Textual Information(1)		Shri Satish Kumar Kalra (DIN: 01952165) was appointed as a member to the Corporate Social Responsibility Committee w.e.f. 21/10/2021.				
Other Committee Text Block						
Textual Information(1)		Shri Ajai Kumar (DIN: 02446976) was appointed as a Chairperson to the IT Strategy Committee w.e.f. 21/10/2021.				



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2021				Yes	6	4
2	22-07-2021		6		Yes	8	4
3	31-07-2021		8		Yes	8	4
4		21-10-2021	81		Yes	8	4
5		25-11-2021	34		Yes	8	4
6		14-12-2021	18		Yes	7	3
Text Block							
Textual Information(1)		Meetings were held within the permissible time gap.					



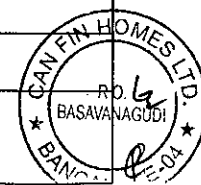
Annexure 1

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2021				Yes	4	3
2	Audit Committee	30-07-2021	7			Yes	3	3
3	Audit Committee	11-08-2021	11			Yes	3	2
4	Audit Committee	21-10-2021	70			Yes	3	2
5	Audit Committee	27-12-2021	66			Yes	4	3
6	Audit Committee	31-12-2021	3			Yes	4	3
7	Stakeholders Relationship Committee	15-07-2021				Yes	4	3
8	Stakeholders Relationship Committee	25-11-2021				Yes	4	3
9	Nomination and remuneration committee	15-07-2021				Yes	3	3
10	Nomination and remuneration committee	29-07-2021				Yes	4	3
11	Nomination and remuneration committee	31-07-2021				Yes	4	3
12	Nomination and remuneration committee	25-11-2021				Yes	4	3
13	Risk Management Committee	22-07-2021				Yes	4	1
14	Risk Management Committee	25-11-2021				Yes	4	1
15	Corporate Social Responsibility Committee	31-07-2021				Yes	4	1



Text Block

Textual Information(1)

Meetings were held within the permissible time gap.

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)	

Text Block

Textual Information(1)

The related party transactions given in the attachment are provisional subject to review by Audit Committee and the ensuing meeting of the Board of Directors.

Textual Information(2)

The aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting held on 17/07/2019.

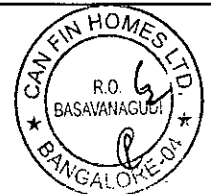


Annexure 1**VI. Affirmations**

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 500 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

Sr	Subject	Compliance status
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer



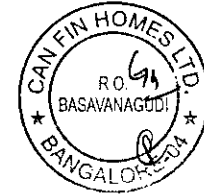
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Textual Information(1)

The quarterly report on Corporate Governance for the quarter ended 30/09/2021 was placed before the Board at its meeting held on 25/11/2021 and the same was noted.

Signatory Details

Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-01-2022



Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.12.2021- Provisional

Rs in Lakhs

(Provisional subject to audit)

SI No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilites
1	Rent	Parent Bank	42.26			
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges ****	Parent Bank	95.08			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	22.16			
7	Sitting Fees to Directors	Parent Bank	6.50			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	8.47			
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				1,05,683.50
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			2196.39	
14	Interest on Fixed Deposits/Inv **	Parent Bank		72.80		
		Group Entity				
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity				
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				
23	Int Paid on loans & OD *	Parent Bank	7316.08			
24	Commission on insurance	Parent Bank		181.57		
25	Premium Income	Parent Bank				
26	Other expenses@	Parent Bank				
27	Deposits - Maximum during the period				29891.02	
28	Deposits - Outstanding as on 30/09/2021				2196.39	
29	Loans and Advances - Maximum during period (o/s)					226088.14
30	Loans and Advances - outstanding as on 30/09/2021					105683.50
31	Borrowings by way of SRNCD					500.00
32	Interest on SRNCD		39.45			
33	Any others - Give details	Group Entity				

