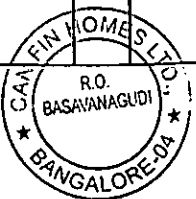


<b>General information about company</b>	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<b>Annexure I</b>	
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	
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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	ABEP R369 3M	0189 2516	Non-Executive - Independent Director	Chairperson		15-10-1948	No		05-09-2017		26-08-2020	35	3	3	3	0		
2	Mr	KOUSGI SREENIVASA	ACNP G184 0R	0852 4205	Executive Director	Not Applicable	CEO-MD	14-09-1970	NA		05-09-2019				1	0	1	0		



		MURTHY GIRISH																		
3	Mr	DEBASHISH MUKHERJEE	ADFP M70 35H	0819 3978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No		12-03-2019				2	0	1	0		
4	Mr	NAGANATHAN GANESAN	AACP G429 5M	0042 3686	Non-Executive - Independent Director	Not Applicable		05-06-1962	No		07-09-2016	17-07-2019		48	1	1	2	1		

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 17A)	No of Independent Director ship in listed entities including this listed entity (Refer	Number of member ships in Audit/ Stakeholder Committ ee(s) including this listed	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin	Notes for not provid ing PAN	Notes for not provid ing DIN
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														of Listing Regulations)	Regulation 17A(1) of Listing Regulations	entity (Refer Regulation 26(1) of Listing Regulations)	g this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mr	SHREEKANT M BHANDIWAD	ABAPB3 828Q	08120 906	Executive Director	Not Applicable	01-07-1969	NA		28-04-2018				1	0	0	0		
6	Mr	YELURI VIJAYANAND	AAHPV2 404J	00594 503	Non-Executive Independent Director	Not Applicable	17-08-1947	No		29-08-2018		25	1	1	2	1			
7	Mr	SATISH KUMAR KALRA	ABDPK9 845P	01952 165	Non-Executive Independent Director	Not Applicable	25-08-1957	No		15-06-2020		4	3	3	2	0			
8	Mrs	SHUBHALA KSHMI AMOD PANSE	AFEPP03 93L	02599 310	Non-Executive Independent Director	Not Applicable	28-01-1954	No		15-06-2020		4	5	5	4	3			

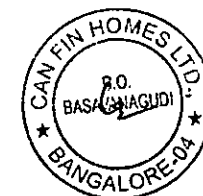


## I. Composition of Board of Directors

*Disclosure of notes on composition of board of directors explanatory*

*Whether the listed entity has a Regular Chairperson*

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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
9	Mr	VENKAT A PRABHAKAR	AALPL5891R	08110715	Non-Executive - Non Independent Director	Not Applicable		12-12-1962	No		30-07-2020			3	2	0	0	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

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	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	26-08-2020	
3	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018		
4	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	26-09-2020		



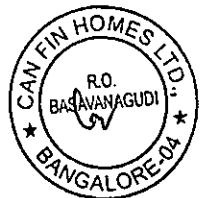
5	02599310	SHUBHALAKSHMI AMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		
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<i>Nomination and remuneration committee</i>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	26-08-2020	
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		
4	00423686	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	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	26-08-2020	
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		

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	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	26-08-2020	
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		
4	99999999	SHAMILA M	Member	Member	24-05-2017		
5	99999999	H R NARENDRA	Member	Member	05-09-2019		

*Corporate Social Responsibility Committee*

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01892516	BHARATI RAO	Non-Executive - Independent Director	Chairperson	24-10-2017	26-08-2020	
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
4	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08524205	KOUSGI SREENIVASA MURTHY GIRISH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	01892516	BHARATI RAO	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	08120906	SHREEKANT M BHANDIWAD	MANAGEMENT COMMITTEE	Executive Director	Member	
4	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
6	08120906	SHREEKANT M BHANDIWAD	IT STRATEGY COMMITTEE	Executive Director	Member	
7	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	
8	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	
9	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	



## 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*	No. of Independent Directors attending the meeting*
1	28-05-2020				Yes		
2	15-06-2020		17		Yes	6	3
3		23-07-2020	37		Yes	8	5
4		30-07-2020	6		Yes	6	5
5		17-08-2020	17		Yes	9	5
6		25-08-2020	7		Yes	9	5

### 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*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-06-2020				Yes		
2	Audit Committee	17-08-2020	62			Yes	3	3
3	Audit Committee	25-08-2020	7			Yes	3	3
4	Nomination and remuneration committee	15-06-2020				Yes	4	3
5	Nomination and remuneration committee	23-07-2020				Yes	4	3
6	Nomination and remuneration committee	30-07-2020				Yes	4	3



### 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	Stakeholders Relationship Committee	15-06-2020				Yes	4	3
8	Stakeholders Relationship Committee	17-08-2020				Yes	4	3
9	Risk Management Committee	23-07-2020				Yes	3	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 meeting of the Board of Directors scheduled to be held during October 2020.
Textual Information(2)	The aggregate related party transactions were well within the overall limits approved by the shareholders at the 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 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 I**

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 30/06/2020 was placed before the Board at its meeting held on 17/08/2020 and the same was noted.

**Annexure III***III. Affirmations*

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	VEENA G KAMATH
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-10-2020

