

General information about company	
Scrip code	511196
Name of the entity	CAN FIN HOMES LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable



Annexure I

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	KOKKARNE NATRAJAN PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014		52	3	3	0	Textual Information(1)
2	Mr	SARADA KUMAR HOTA	AAEPH6872P	07491088	Executive Director	Not Applicable	CEO-MD	19-05-2016			1	1	0	
3	Mr	SRINIVAS ANANTHACHARYA KADUR	ACDPS8347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013			1	1	0	
4	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014		56	7	8	2	Textual Information(2)



Annexure I

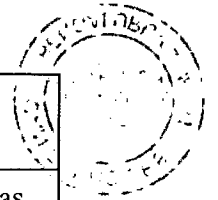
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	BHARATHI	AAKPB9557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			2	2	0	Textual Information(3)
6	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		07-09-2016		37	1	2	1	Textual Information(4)



Text Block	
Textual Information(1)	The Director is on the Board since 04-06-2014. At the 30th AGM held on 28-06-2017, the director was re-appointed as Independent Director for a term of 1 year from the conclusion of 30th AGM until the conclusion of AGM of 2018.
Textual Information(2)	The Director is on the Board of the Company since 01-02-2014. At the 30th AGM held on 28-06-2017, the director was re-appointed as Independent Director for a term of 1 year from the conclusion of 30th AGM until the conclusion of AGM of 2018.
Textual Information(3)	The Director who retired by rotation under section 152 of Companies Act, 2013 was re-appointed at the 30th AGM held on 28/06/2017.
Textual Information(4)	At the 30th AGM held on 28-06-2017, the director was appointed as an Independent Director for a tenure upto the conclusion of AGM of the Company of the year 2019.



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Naganathan Ganesan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Srinivas Ananthacharya Kadur	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	P V Bharathi	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sarada Kumar Hota	Executive Director	Member	
9	Stakeholders Relationship Committee	Naganathan Ganesan	Non-Executive - Independent Director	Member	
10	Risk Management Committee	P V Bharathi	Non-Executive - Non Independent Director	Chairperson	



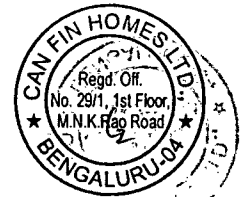
Annexure 1

II. Composition of Committees

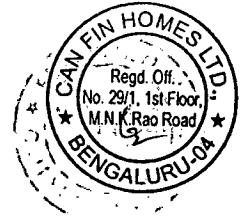
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Shamila M	Member	Member	
13	Corporate Social Responsibility Committee	Kokkarne Nataraj Prithviraj	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Sarada Kumar Hota	Executive Director	Member	
15	Corporate Social Responsibility Committee	Naganathan Ganesan	Non-Executive - Independent Director	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)
1	17-01-2017		
2	23-03-2017		64
3		25-04-2017	32
4		15-05-2017	19
5		23-06-2017	38



Text Block	
Textual Information(1)	Meetings were held within the permissible time gap.



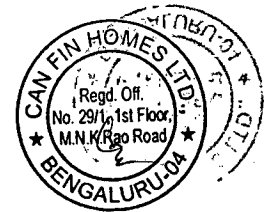
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-04-2017	Yes		17-01-2017	96	
2	Stakeholders Relationship Committee	24-04-2017	Yes		17-01-2017		
3	Nomination and remuneration committee	14-05-2017	Yes		22-03-2017		
4	Risk Management Committee	14-05-2017	Yes		22-03-2017		



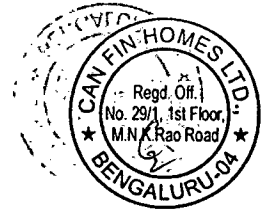
Text Block	
Textual Information(1)	Meetings were held within the permissible time gap.



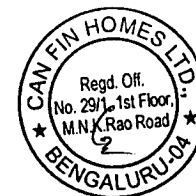
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered 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)

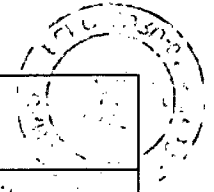


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Textual Information(1)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during July 2017.
Textual Information(2)	All the related party transactions were well within the limits approved by the shareholders of the Company.



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 100 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)

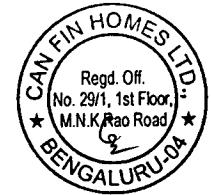


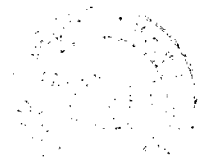


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Textual Information(1)	The quarterly Corporate Governance Report as on 31-03-2017 was placed before the Board at its meeting held on 25-04-2017 and the same was noted.



Signatory Details	
Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary
Place	BENGALURU
Date	12-07-2017





CAN FIN HOMES LTD. Registered Office, Bengalore.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.06.2017

(Provisional subject to audit)					Rs in Lakhs	
Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilites
1	Rent	Parent Bank	10.26	0.28		
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges ****	Parent Bank	2.36			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	4.31			
7	Sitting Fees to Directors	Parent Bank	1.10			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	0.24			
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			2787.95	1,65,528.26
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1654.00	
14	Interest on Fixed Deposits/Inv **	Parent Bank		29.67		
		Group Entity		19.05		
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank	0.06			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				160000.00
23	Int Paid on loans & OD *	Parent Bank	1562.51			
24	Commission on insurance	Parent Bank				
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1654.00	
26	Deposits - Outstanding as on 30/06/17				1654.00	
28	Loans and Advances - Maximum during period (o/s)					165528.26
29	Loans and Advances - outstanding as on 30/06/17					165528.26
30	Any others - Give details					

