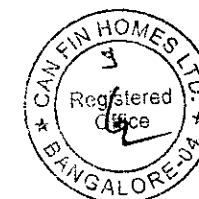


1. Name of Listed Entity - Can Fin Homes Limited
2. Quarter ending - 31-Dec-2020

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Director ship in listed entities including this listed entity	No of Independent Director ship in listed entities including this listed entity	No of memberships 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	Membership in Committees of the Company	Remarks
Mr.	VENKATA PRABHAKAR	8110715	AALPL5891R	C & NED		30-Jul-20				12-Dec-62	No		2	0	0	0		
Mr.	KOUSGI SREENIVASA MURTHY GIRISH	8524205	ACNPG1840R	ED	CEO-MD	05-Sep-19				14-Sep-70	NA		1	0	1	0	SC	
Mr.	DEBASHISH MUKHERJEE	8193978	ADFPM7035H	NED		12-Mar-19				09-May-65	No		2	0	1	0	AC,RC,NRC	
Mr.	NAGANATHAN GANESAN	423686	AACPG4295M	ID		07-Sep-16	17-Jul-19		51	05-Jun-62	No		1	1	2	1	AC,SC,NRC	
Mr.	SHREEKANT M BHANDIWAD	8120906	ABAPB3828Q	ED		28-Apr-18				01-Jul-69	NA		1	0	0	0	RMC	
Mr.	YELURI VIJAYANAND	594503	AAHPV2404J	ID		29-Aug-18	17-Jul-19		28	17-Aug-47	No		1	1	2	1	AC,SC,NRC	
Mr.	SATISH KUMAR KALRA	1952165	ABDPK9845P	ID		15-Jun-20	26-Aug-20		7	25-Aug-57	No		3	3	2	0	NRC	
Mrs.	SHUBHALAKSHMI AMOD PANSE	2599310	AFEPPO393L	ID		15-Jun-20	26-Aug-20		7	28-Jan-54	No		5	5	5	3	AC,SC,RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NAGANATHAN GANESAN	ID	Chairperson	07-Sep-2016	
2	YELURI VIJAYANAND	ID	Member	29-Aug-2018	
3	DEBASHISH MUKHERJEE	NED	Member	26-Sep-2020	
4	SHUBHALAKSHMI AMOD PANSE	ID	Member	26-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

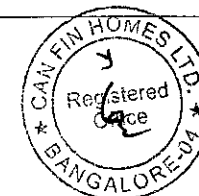
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YELURI VIJAYANAND	ID	Chairperson	29-Aug-2018	
2	NAGANATHAN GANESAN	ID	Member	07-Sep-2016	
3	KOUSGI SREENIVASA MURTHY GIRISH	ED	Member	05-Sep-2019	
4	SHUBHALAKSHMI AMOD PANSE	ID	Member	28-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEBASHISH MUKHERJEE	NED	Chairperson	12-Mar-2019	
2	SHREEKANT M BHANDIWAD	ED	Member	28-Apr-2018	
3	SHUBHALAKSHMI AMOD PANSE	ID	Member	28-Oct-2020	
4	SHAMILA M	Member	Member	24-May-2017	
5	H R NARENDRA	Member	Member	05-Sep-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes



d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YELURI VIJAYANAND	ID	Chairperson	29-Aug-2018	
2	DEBASHISH MUKHERJEE	NED	Member	12-Mar-2019	
3	NAGANATHAN GANESAN	ID	Member	07-Sep-2016	
4	SATISH KUMAR KALRA	ID	Member	28-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

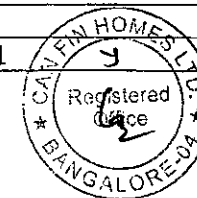
iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Jul-2020	28-Oct-2020	Yes	8	4
30-Jul-2020	30-Dec-2020	Yes	5	4
17-Aug-2020		Yes	9	5
25-Aug-2020		Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (Yes/No) met	Number of Directors present	Number of independent directors present
Audit Committee	17-Aug-2020		Yes		
Audit Committee	25-Aug-2020		Yes	3	3
Audit Committee		28-Oct-2020	Yes	4	3
Audit Committee		30-Dec-2020	Yes	3	3
Nomination & Remuneration Committee	23-Jul-2020		Yes		
Nomination & Remuneration Committee	30-Jul-2020		Yes		
Stakeholders Relationship Committee	17-Aug-2020		Yes	4	3
Stakeholders Relationship Committee		28-Oct-2020	Yes	3	2
Risk Management Committee	23-Jul-2020		Yes		
Risk Management Committee		25-Nov-2020	Yes	3	1



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

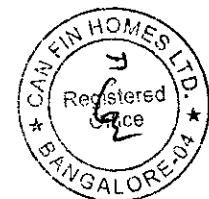
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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vi. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

The quarterly report as on 30/09/2020 was placed before the Board at its meeting held on 28/10/2020 and the same was noted.

Name : VEENA G KAMATH
Designation : Company Secretary & Compliance Officer



CAN FIN HOMES LTD. Registered Office, Bangalore.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.12.2020- Provisional

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	53.96			
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges ****	Parent Bank	47.73			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	20.57			
7	Sitting Fees to Directors	Parent Bank	4.10			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	8.33			
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			235.73	297,861.10
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1866.81	
14	Interest on Fixed Deposits/Inv **	Parent Bank		98.89		
		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	15512.82			
24	Commission on insurance	Parent Bank		51.34		
25	Premium Income	Parent Bank				
26	Other expenses	Parent Bank	236.00			
27	Deposits - Maximum during the period				7866.81	
28	Deposits - Outstanding as on 31/12/2020				1866.81	
29	Loans and Advances - Maximum during period (o/s)					310607.62
30	Loans and Advances - outstanding as on 31/12/2020					297861.10
31	Borrowings by way of SRNCD					2000.00
32	Interest on SRNCD					238.97
33	Any others - Give details	Group Entity				

#includes exposure with Syndicate bank also

