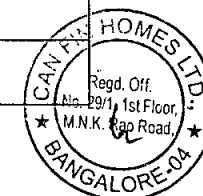


1. Name of Listed Entity - **Can Fin Homes Limited**
2. Quarter ending - **31-Mar-2021**

**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 Directorship in listed entities including this listed entity	No of Independent Directorship 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	ADFFM7035H	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		54	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		31	17-Aug-47	No		1	1	2	1	AC,SC,NRC	
Mr.	SATISH KUMAR KALRA	1952165	ABDPK9845P	ID		15-Jun-20	26-Aug-20		10	25-Aug-57	No		2	2	2	0	NRC	
Mrs.	SHUBHALAKSHMI AMOD PANSE	2599310	AFEPPO393L	ID		15-Jun-20	26-Aug-20		10	28-Jan-54	No		4	4	4	2	AC,SC,RC	

Company Remarks	Note: Shri Satish Kumar Kalra ( DIN-01952165), was a director in Lakshmi Vilas Bank limited. The said Bank is amalgamated with DBS Bank w.e.f. 27/11/2020 & board of Lakshmi Vilas Bank has been superseded.
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

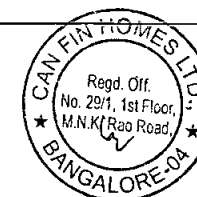
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YELURI VIJAYANAND	ID	Chairperson	29-Aug-2018	
2	NAGANATHAN GANESAN	ID	Member	07-Sep-2016	
3	KOUSGI SREENIVASA MURTHY GIRISH	ED	Member	05-Sep-2019	
4	SHUBHALAKSHMI AMOD PANSE	ID	Member	28-Oct-2020	

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

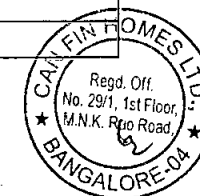
**iii. Meeting of Board of Directors**

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
28-Oct-2020	25-Jan-2021	Yes	8	4
30-Dec-2020	20-Mar-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

**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 met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-Oct-2020		Yes	4	3
Audit Committee	30-Dec-2020		Yes	3	3
Audit Committee		25-Jan-2021	Yes	4	3
Audit Committee		16-Feb-2021	Yes	4	3
Nomination & Remuneration Committee		25-Jan-2021	Yes	4	3
Stakeholders Relationship Committee	28-Oct-2020		Yes	3	2
Stakeholders Relationship Committee		25-Jan-2021	Yes	4	3
Risk Management Committee	25-Nov-2020		Yes	3	1
Risk Management Committee		19-Mar-2021	Yes	3	1



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	25

**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	

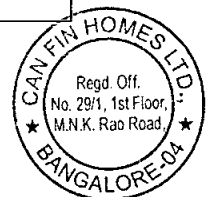
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the ensuing meeting of the Board of Directors..The aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting.
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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 31/12/2020 was placed before the Board at its meeting held on 25/01/2021 and the same was noted.**

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



**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

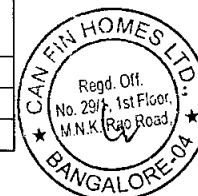
<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="https://www.canfinhomes.com/home.aspx#">https://www.canfinhomes.com/home.aspx#</a>
Terms and conditions of appointment of independent directors	Yes		<a href="https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf">https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf</a>
Composition of various committees of board of directors	Yes		<a href="https://www.canfinhomes.com/pdf/Composition-of-Committees-of-the-Board.pdf">https://www.canfinhomes.com/pdf/Composition-of-Committees-of-the-Board.pdf</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.canfinhomes.com/pdf/Code-Of-Conduct-for-Directors-120419.pdf">https://www.canfinhomes.com/pdf/Code-Of-Conduct-for-Directors-120419.pdf</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.canfinhomes.com/pdf/Whistle-Blower-Policy-2021-22.pdf">https://www.canfinhomes.com/pdf/Whistle-Blower-Policy-2021-22.pdf</a>
Criteria of making payments to non-executive directors	Yes		<a href="https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf">https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf</a>
Policy on dealing with related party transactions	Yes		<a href="https://www.canfinhomes.com/pdf/Related-Party-Transactions-Policy-2021-22.pdf">https://www.canfinhomes.com/pdf/Related-Party-Transactions-Policy-2021-22.pdf</a>
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		<a href="https://www.canfinhomes.com/pdf/CFHL-Familiarisation-Programme-FY-2020-21.pdf">https://www.canfinhomes.com/pdf/CFHL-Familiarisation-Programme-FY-2020-21.pdf</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.canfinhomes.com/contact-us.aspx">https://www.canfinhomes.com/contact-us.aspx</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		<a href="https://www.canfinhomes.com/contact-us.aspx">https://www.canfinhomes.com/contact-us.aspx</a>
Financial results	Yes		<a href="https://www.canfinhomes.com/financial-results.aspx">https://www.canfinhomes.com/financial-results.aspx</a>
Shareholding pattern	Yes		<a href="https://www.canfinhomes.com/shareholding-">https://www.canfinhomes.com/shareholding-</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		



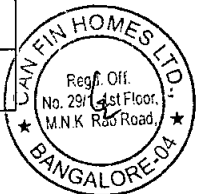
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.canfinhomes.com/announcements.aspx">https://www.canfinhomes.com/announcements.aspx</a>
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="https://www.canfinhomes.com/announcements.aspx">https://www.canfinhomes.com/announcements.aspx</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		<a href="https://www.canfinhomes.com/credit-ratings.aspx">https://www.canfinhomes.com/credit-ratings.aspx</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.canfinhomes.com/policies-codes.aspx">https://www.canfinhomes.com/policies-codes.aspx</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://www.canfinhomes.com/pdf/Disclosure-of-">https://www.canfinhomes.com/pdf/Disclosure-of-</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.canfinhomes.com/pdf/Dividend-Distribution-Policy-2021-22.pdf">https://www.canfinhomes.com/pdf/Dividend-Distribution-Policy-2021-22.pdf</a>
It is certified that these contents on the website of the listed entity are correct.	Yes		<a href="https://www.canfinhomes.com/home.aspx#">https://www.canfinhomes.com/home.aspx#</a>

## II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	



Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	No	Will be complied within the prescribed timelines
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	No	Will be complied within the prescribed timelines
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee		Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),( 3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	



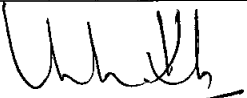
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable	
Annual Secretarial Compliance Report		No	Will be
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure		Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

<b>Other Information</b>	<b>The Compliances which are not yet due, will be done within the prescribed timelines.</b>
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : **Veena G Kamath**  
**Designation** : **Company Secretary**





**CAN FIN HOMES LTD. Registered Office, Bangalore.**

**Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.03.2021- 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	72.28			
		Group Entity				
2	Interest Subsidy	Group Entity				
3	Bank Charges ****	Parent Bank	77.11			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	31.06			
7	Sitting Fees to Directors	Parent Bank	6.25			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	10.48			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	4.04			
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank			187.87	2,26,975.08
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1872.88	
14	Interest on Fixed Deposits/Inv **	Parent Bank		159.55		
		Group Entity				
15	Dividend	Parent Bank	798.61			
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	19281.42			
24	Commission on insurance	Parent Bank		87.31		
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 31/03/2021				1889.67	
29	Loans and Advances - Maximum during period (o/s) as on 31.03.21					310607.62
30	Loans and Advances - outstanding as on 31/03/2021					226975.08
31	Borrowings by way of SRNCD					500.00
32	Interest on SRNCD		267.54			34.26
33	Any others - Give details	Group Entity				

# Includes exposure with Syndicate Bank also

