

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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

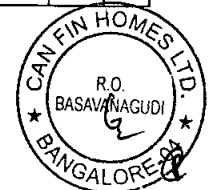


**Annexure I**

**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														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? [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	Number 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	Notes for not providing PAN	Notes for not providing DIN
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		60	1	1	2	1		

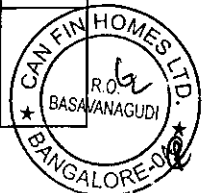


**I. Composition of Board of Directors**

**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 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 Chairpersons 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
5	Mr	YELURI VIJAYANAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable		17-08-1947	No		29-08-2018	17-07-2019	08-09-2021	36	1	1	2	1		
6	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No		15-06-2020	26-08-2020		16	3	3	2	0		
7	Ms	SHUBHALAKS HMI AAMOD PANSE	AFEP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No		15-06-2020	26-08-2020		16	3	3	2	1		
8	Mr	AMITABH CHATTERJEE	AAJPC2760Q	09219651	Executive Director	Not Applicable		19-06-1971	NA		15-07-2021				1	0	0	0		



**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 Chairpersons on 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	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No		31-07-2021	08-09-2021		1	1	1	0	0		

**Text Block**

Textual Information(1)

- (1) Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years w.e.f 15/07/2021.
- (2) Shri Ajai Kumar (DIN: 02446976) has been appointed as Non-executive and Independent Director on the Board of Company with effect from September 08, 2021.
- (3) Dr. Yeluri Vijayanad (DIN: 00594503), Non-executive and Independent Director on the Board of Company has vacated office on the conclusion of the 34th Annual General Meeting of the Company, held on 08/09/2021 on completion of his tenure.



**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	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018	08-09-2021	Textual Information(1)
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	26-09-2020		
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		

**Sr Text Block**

Textual Information(1)

Dr. Yeluri Vijayanad (DIN: 00594503), Non-executive and Independent Director on the Board of Company has vacated office on the conclusion of the 34th Annual General Meeting of the Company, held on 08/09/2021 on completion of his tenure.

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

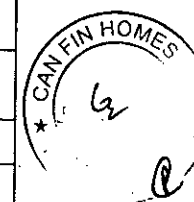
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018	08-09-2021	Textual Information(1)
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		



3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		
4	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020		
<b>Sr Text Block</b>							
Textual Information(1)		Dr. Yeluri Vijayanad (DIN: 00594503), Non-executive and Independent Director on the Board of Company has vacated office on the conclusion of the 34th Annual General Meeting of the Company, held on 08/09/2021 on completion of his tenure. An Independent Director will be elected as the Chairperson at the ensuing meeting of the Board.					

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	08-09-2021	Textual Information(1)
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	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
<b>Sr Text Block</b>							
Textual Information(1)		Dr. Yeluri Vijayanad (DIN: 00594503), Non-executive and Independent Director on the Board of Company has vacated office on the conclusion of the 34th Annual General Meeting of the Company, held on 08/09/2021 on completion of his tenure. An Independent Director will be elected as the Chairperson at the ensuing meeting of the Board.					

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		Textual Information(1)
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		Textual Information(2)
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		Textual Information(3)
<b>Sr Text Block</b>							
Textual Information(1)		Shri Girish Kousgi (DIN: 08524205) was appointed as member in Risk Management Committee w.e.f 15/07/2021.					
Textual Information(2)		Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years w.e.f 15/07/2021.					
Textual Information(3)		Shri Ajay Kumar Shettar was appointed as member in Risk Management Committee w.e.f 15/07/2021.					

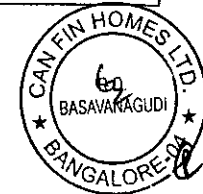
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08110715	VENKATA PRABHAKAR LINGAM	Non-Executive - Non Independent Director	Chairperson	28-10-2020		
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	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		Textual Information(1)
<b>Sr Text Block</b>							
Textual Information(1)		Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years w.e.f 15/07/2021.					

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	08193978	DEBASHISH MUKHERJEE	MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
3	09219651	AMITABH CHATTERJEE	MANAGEMENT COMMITTEE	Executive Director	Member	Textual Information(1)
4	02599310	SHUBHALAKSHMI AAMOD PANSE	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	



6	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
7	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member	Textual Information(2)
8	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	
9	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	
10	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	
<b>Other Committee Text Block</b>						
Textual Information(1)		Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years w.e.f 15/07/2021.				
Textual Information(2)		Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years w.e.f 15/07/2021.				

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-04-2021				Yes	6	3
2		15-07-2021	75		Yes	6	4
3		22-07-2021	6		Yes	8	4
4		31-07-2021	8		Yes	8	4
<b>Text Block</b>							
Textual Information(1)		Meetings were held within the permissible time gap.					





## 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)	Disclosure of notes on meeting of committees explanatory				Textual Information(1)	No. of Independent Directors attending the meeting*
			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* (other than Independent Director)	
1	Audit Committee	30-04-2021				Yes	4	3
2	Audit Committee	22-07-2021	82			Yes	4	3
3	Audit Committee	30-07-2021	7			Yes	3	3
4	Audit Committee	11-08-2021	11			Yes	3	2
5	Stakeholders Relationship Committee	15-07-2021				Yes	4	3
6	Nomination and remuneration committee	15-07-2021				Yes	3	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-07-2021				Yes	4	3
8	Nomination and remuneration committee	31-07-2021				Yes	4	3
9	Risk Management Committee	22-07-2021				Yes	4	1
10	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)
<b>Text Block</b>			
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)
<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary
<b>Text Block</b>		
Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 30/06/2021 was placed before the Board at its meeting held on 31/07/2021 and the same was noted.	

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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				
<b>Annexure III</b>				
1	Name of signatory	Veena G Kamath		
2	Designation	Company Secretary		



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-10-2021

