

Compliance report on Corporate Governance on quarterly basis:

(SEBI Circular No. Cir/CFD/CMD/5/2015 dated 24/09/15)

1. Name of Listed Entity: **CAN FIN HOMES LIMITED, Registered Office, Bengaluru.**

2. Quarter and Half Year ended: **31/12/2016 (Q3- FY 16-17)**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)	Date of Appointment in the current term /cessation	Date of cessation	Tenure for Independent Directors	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)
Mr.	Kokkarne Nataraj Prithviraj	00115317, AAHPP7721Q	Chairperson/ Non-executive/ Independent	04-06-2014	--	40	Two (2)	1	Nil
Mr.	Sarada Kumar Hota	07491088 AAEPH6872P	Executive, Managing Director, Promoter Director	19-05-2016	--	--	One (1)	1	Nil
Mr.	Srinivas Ananthacharya Kadur	06426985, ACDPS8347P	Non-Executive, Promoter Director	07-06-2013	--	--	One(1)	1	Nil
Mr.	Thallapaka Venkateswara Rao	05273533, ACPPT7494J	Non-executive/ Independent	01-02-2014	--	44	Five (5)	5	1
Mrs.	P V Bharathi	06519925, AAKPB9557B	Non-Executive, Promoter Director	22-09-2014	--	--	Two(2)	2	Nil
Mr.	Naganathan Ganesan	00423686 AACPG4295M	Non-executive/ Independent	07-09-2016	--	37	One(1)	2	1
<i>Note: (1) Shri. Kokkarne Nataraj Prithviraj, Independent Director was appointed for a term of 3 years upto conclusion of AGM of 2017.</i> <i>(2) Shri. Thallapaka Venkateswara Rao, Independent Director was appointed for a term of 3 years upto conclusion of AGM of 2017.</i> <i>(3) Shri. Naganathan Ganesan, Independent Director is appointed for a term of 3 years upto conclusion of AGM of 2019, subject to appointment as Independent Director at the next General Meeting.</i>									

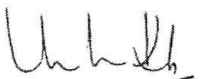


	II. Composition of Committees			
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee		1. Naganathan Ganesan 2. Srinivas Ananthacharya Kadur 3. Thallapaka Venkateswara Rao	Chairperson/Non-Executive/Independent Non-Executive/ Promoter Non-Executive/Independent	
2. Nomination & Remuneration Committee		1. Thallapaka Venkateswara Rao 2. P.V.Bharathi 3. Naganathan Ganesan	Chairperson/Non-Executive/Independent Non-Executive/Promoter Non-Executive/Independent	
3. Risk Management Committee(if applicable)		1. P.V.Bharathi 2. Thallapaka Venkateswara Rao 3. P V S Raju	Chairperson/Non-Executive/ Promoter Non-Executive/Independent Senior Executive of the Company	
4. Stakeholders Relationship Committee		1. Thallapaka Venkateswara Rao 2. Sarada Kumar Hota 3. Naganathan Ganesan	Chairperson/Non-Executive/Independent Executive- Managing Director/Promoter Non-Executive/Independent	
5. Corporate Social Responsibility Committee		1. Kokkarne Nataraj Prithviraj 2. Sarada Kumar Hota 3. Naganathan Ganesan	Chairperson/Non-Executive/Independent Executive- Managing Director/Promoter Non-Executive/Independent	
	III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter Quarter ended 30/09/2016		Date(s) of Meeting (if any) in the relevant quarter (Quarter ended 31/12/2016)	Maximum gap between any two consecutive (in number of days)	
14/07/2016		--		
07/09/2016		--	54 days (excluding the days of Board meetings)	
--		18/10/2016	40 days (excluding the days of Board meetings)	
--		21/11/2016	33 days (excluding the days of Board meetings)	
		19/12/2016	27 days (excluding the days of Board meetings)	
	IV. Meeting of Committees – Audit Committee			
Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2016)		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30/09/2016	Maximum gap between any two consecutive meetings in number of days*
17/10/2016		Yes	13/07/2016	95 days (excluding the days of meetings)
18/10/2016		Yes		



Meeting of Committees – Stakeholder’s Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2016)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30/09/2016	Maximum gap between any two consecutive meetings in number of days*
17/10/2016	Yes	13/07/2016	NA
Meeting of Committees –Nomination and Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2016)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30/09/2016	Maximum gap between any two consecutive meetings in number of days*
--	Yes	07/09/2016	NA
Meeting of Committees –Risk Management Committee			
Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2016)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30/09/2016	Maximum gap between any two consecutive meetings in number of days*
	Yes	14/07/2016	NA
	Yes	07/09/2016	NA
Meeting of Committees – Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter (Quarter ended 31/12/2016)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter ended 30/09/2016	Maximum gap between any two consecutive meetings in number of days*
Nil	Nil	Nil	Nil
* This information has to be mandatorily be given for audit committee while filing with stock exchanges. Information for other Committees is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
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	
Note: (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 on 17-01-2017.			
(2) All the related party transactions were well within the limits approved by the shareholders at the Annual General Meeting of the Company held on 20/07/2016			



	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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The Corporate Governance Report for the quarter ended 30/09/2016 was placed before the Board at its meeting on 18/10/2016 and the same was noted.
	<i>Note: (1) The quarterly Corporate Governance Report as on 30/09/2016 was placed before the Board at its meeting held on 18/10/2016 and the same was noted.</i>
	For Can Fin Homes Ltd.,  Veena G Kamath Company Secretary

Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 was uploaded on Stock Exchange portals on 10/01/2017.

