

General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

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	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 Chairperson 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
1	Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Chairperson		15-10-1948	05-09-2017			24	3	3	3	0		
2	Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	12-03-2019				2	0	1	0		
3	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	07-09-2016	17-07-2019		36	1	1	2	1		
4	Mr	SHREEKANT M BHANDIWAD	ABAPB3828Q	08120906	Executive Director	Not Applicable		01-07-1969	28-04-2018				1	0	0	0		
5	Mr	YELURI VIJAYANAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable		17-08-1947	29-08-2018			13	1	1	2	1		
6	Mr	SHANKARA NARAYANAN SUBRAMANIAN	AGIPS9053P	07901414	Non-Executive - Non	Not Applicable		06-05-1960	06-10-2018				1	0	1	0		



					Independent Director													
7	Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	CEO-MD	14-09-1970	05-09-2019				1	0	1	0		

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	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018		
4	07901414	SHANKARA NARAYANAN SUBRAMANIAN	Non-Executive - Non Independent Director	Member	06-10-2018		



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		
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		
4	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		

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		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Kousgi Sreenivasa Murthy Girish has been appointed w.e.f 05/09/2019.



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	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		
4	99999999	Shamila M	Member	Member	24-05-2017		
5	99999999	H R Narendra	Member	Member	05-09-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri H R Narendra being the Chief Risk Officer has been appointed to the Risk Management Committee w.e.f. 05/09/2019.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01892516	BHARATI RAO	Non-Executive - Independent Director	Chairperson	24-10-2017		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		Textual Information(1)



Sr Text Block

Textual Information(1)

Shri Kousgi Sreenivasa Murthy Girish has been appointed w.e.f 05/09/2019.

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	Textual Information(1)
2	01892516	BHARATI RAO	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07901414	SHANKARA NARAYANAN SUBRAMANIAN	MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
4	08120906	SHREEKANT M BHANDIWAD	MANAGEMENT COMMITTEE	Executive Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	08120906	SHREEKANT M BHANDIWAD	IT STRATEGY COMMITTEE	Executive Director	Member	
7	99999999	Shamila M	IT STRATEGY COMMITTEE	Member	Member	
8	99999999	Sikhin Tanu Shaw	IT STRATEGY COMMITTEE	Member	Member	

Other Committee Text Block

Textual Information(1)

Shri Kousgi Sreenivasa Murthy Girish has been appointed w.e.f 05/09/2019.



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-04-2019				Yes	7	3
2	22-05-2019		21		Yes	6	3
3		22-07-2019	60		Yes	4	3
4		05-09-2019	44		Yes	6	3
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)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	29-04-2019				Yes	4	3
2	Audit Committee	22-07-2019	83			Yes	4	3
3	Nomination and remuneration committee	22-05-2019				Yes	4	3
4	Nomination and remuneration committee	22-07-2019	60			Yes	3	3



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*	No. of Independent Directors attending the meeting*
5	Stakeholders Relationship Committee	29-04-2019				Yes	4	3
6	Stakeholders Relationship Committee	22-07-2019	83			Yes	3	3
7	Corporate Social Responsibility Committee	29-04-2019				Yes	4	2
8	Corporate Social Responsibility Committee	22-07-2019	83			Yes	3	2
9	Corporate Social Responsibility Committee	05-09-2019	44			Yes	3	2

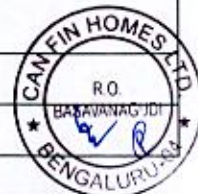
Text Block

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



Text Block	
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 October or November 2019.
Textual Information(2)	The aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting.

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)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer

Text Block				
Textual Information(1)			The quarterly report as on 30/06/2019 was placed before the Board at its meeting held on 22/07/2019 and the same was noted.	
Annexure III				
III. Affirmations				
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				



Annexure III		
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2019

