

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Current status	Whether special resolution passed?	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	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
1	Mr	VENKATA PRABHAKAR LINGAM	AALPL5891R	08110715	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-12-1962	No	Active	NA		30-07-2020				2	0	0	0
2	Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	CEO-MD	14-09-1970	No	Active	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	Active	NA		12-03-2019				2	0	3	0
4	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No	Active	NA		15-06-2020	26-08-2020		28	4	4	3	1
5	Mrs	SHUBHALAKSHMI AAMOD PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA		15-06-2020	26-08-2020		28	3	3	3	1
6	Mr	AMITABH CHATTERJEE	AAJPC2760Q	09219651	Executive Director	Not Applicable		19-06-1971	No	Active	NA		15-07-2021				1	0	1	0
7	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA		31-07-2021	08-09-2021		14	2	2	6	4
8	Mr	ARVIND NARAYAN YENNEMADI	AAAPY1008Q	07402047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA		04-08-2022	07-09-2022		2	1	1	1	1
9	Mr	ANUP SANKAR BHATTACHARYA	AGJPB1633K	02719232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA		04-08-2022			2	1	1	3	0
10	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	No	Active	NA		07-09-2016	07-09-2022		72	1	1	2	1

Text Block

Textual Information(1)	Shri Naganathan Ganesan, Director (DIN: 00423686) vacated office on completion of his tenure on the conclusion of 35th Annual General Meeting of the Company held on 07-09-2022. Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has resigned from the post of Managing Director & CEO of the Company and he will be relieved on October 20, 2022 after office hours.
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Annexure 1 Text Block

Textual Information(1)	The date of appointment mentioned are the dates of appointment of Directors in the Committee.
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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	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Chairperson	13-09-2022		
2	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		
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		
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
6	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	07-09-2022	Textual Information(1)

Sr Text Block

Textual Information(1)	Shri Naganathan Ganesan, Director (DIN: 00423686) vacated office on completion of his tenure on the conclusion of 35th Annual General Meeting of the Company held on 07-09-2022.
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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	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		
3	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020		
4	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		

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	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
3	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	14-09-2022		
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
6	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	07-09-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Naganathan Ganesan, Director (DIN: 00423686) vacated office on completion of his tenure on the conclusion of 35th Annual General Meeting of the Company held on 07-09-2022.



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		
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
6	99999999	SHAMILA M	General Manager	Member	24-05-2017		Textual Information(1)
7	99999999	AJAY KUMAR SHETTAR	DGM & Chief Compliance Officer	Member	15-07-2021		Textual Information(2)
8	99999999	UTHAYA KUMAR A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(3)

Sr Text Block

Textual Information(1)	Smt Shamila M, General Manager of the Company, is a member in the Risk Management Committee.
Textual Information(2)	Shri Ajay Kumar Shettar, Dy General Manager & Chief Compliance Officer of the Company, is a member in the Risk Management Committee.
Textual Information(3)	Shri Uthaya Kumar, Dy General Manager & Chief Compliance Officer of the Company, is a member in the Risk Management Committee.

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	08110715	VENKATA PRABHAKAR LINGAM	Non-Executive - Non Independent Director	Chairperson	28-10-2020		
2	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		
3	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Member	14-09-2022		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
5	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021		
6	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	07-09-2022	Textual Information(1)



Sr Text Block

Textual Information(1)	Shri Naganathan Ganesan, Director (DIN: 00423686) vacated office on completion of his tenure on the conclusion of 35th Annual General Meeting of the Company held on 07-09-2022.
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02446976	AJAI KUMAR	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07402047	ARVIND NARAYAN YENNEMADI	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
4	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	Textual Information(1)
6	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	Textual Information(2)
7	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(3)
8	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Shri Naganathan Ganesan, Director (DIN: 00423686) vacated office on completion of his tenure on the conclusion of 35th Annual General Meeting of the Company held on 07-09-2022.
Textual Information(2)	Smt Shamila M, General Manager of the Company, is a member in the IT Strategy Committee.
Textual Information(3)	Shri B M Sudhakar, Dy. General Manager of the Company, is a member in the IT Strategy Committee.
Textual Information(4)	Shri Sikhin Tanu Shaw, Dy. General Manager of the Company, is a member in the IT Strategy Committee.



Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	29-04-2022				Yes	8	8	4
2	19-05-2022		19		Yes	8	8	4
3		21-07-2022	62		Yes	8	8	4
4		04-08-2022	13		Yes	8	8	4
5		21-09-2022	47		Yes	9	9	5
6		28-09-2022	6		Yes	9	9	5

Text Block

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

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-04-2022				Yes	4	4	3	0
2	Audit Committee	19-05-2022	19			Yes	4	4	3	0
3	Audit Committee	21-07-2022	62			Yes	4	4	3	0
4	Audit Committee	02-08-2022	11			Yes	4	4	3	0
5	Nomination and remuneration committee	02-08-2022				Yes	4	4	3	0
6	Nomination and remuneration committee	04-08-2022	1			Yes	4	4	3	0
7	Nomination and remuneration committee	21-09-2022	47			Yes	4	4	3	0
8	Nomination and remuneration committee	28-09-2022	6			Yes	4	4	3	0
9	Stakeholders Relationship Committee	19-05-2022				Yes	4	4	3	0
10	Stakeholders Relationship Committee	02-08-2022	74			Yes	4	4	3	0
11	Risk Management Committee	19-05-2022				Yes	4	4	1	3
12	Risk Management Committee	02-08-2022	74			Yes	4	4	1	2
13	Risk Management Committee	28-09-2022	56			Yes	5	5	2	3

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 in the ensuing meeting of Audit Committee and the Board of Directors.
Textual Information(2)	The aggregate related party transactions were well within the overall limit of Rs.6000 Crore approved by the shareholders at the 32nd Annual General Meeting of the Company held on 17/07/2019. The shareholders, at the 35th Annual General Meeting held on 07/09/2022 have approved the related party transactions under Section 188 of the Companies Act 2013 and Regulation 23 of SEBI LODR for the aggregate transaction amounte which may exceed the materiality threshold prescribed.

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	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 (LODR) 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 on Corporate Governance for the quarter ended 30/06/2022 was placed before the Board at its meeting held on 21/07/2022 and the same was noted.
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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				

Signatory Details

Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2022

