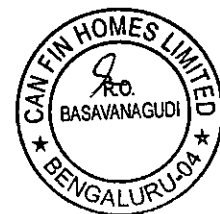


General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed Company has a regular Chair Person

Yes

Whether Chairperson is related to MD or CEO

No

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?	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
1	Mr	SATYANARA YANA RAJU KALIDINDI	ABOPSS165R	08607009	Non-Executive - Non Independent Director	Chairperson		28-12-1965	No	Active	NA	26-04-2023	26-04-2023		2.05	2	0	0	0
2	Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable		09-05-1965	No	Active	NA	12-03-2019	08-09-2021		51.19	2	0	3	0
3	Mr	SHUBHALAKSHMI AAMOD PANSE	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	26-08-2020		36.15	3	3	3	1
4	Mr	AMITABH CHATTERJEE	AAJPC2760Q	09219651	Executive Director	Not Applicable		19-06-1971	No	Active	NA	15-07-2021	08-09-2021	01-06-2023	22.17	1	0	0	0



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?	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed
5	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	08-09-2021		23.01	2	2	5	3
6	Mr	ARVIND NARAYAN YENNEMADI	AAAPY1008Q	07402047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	07-09-2022		10.26	1	1	1	1
7	Mr	ANUP SANKAR BHATTACHARYA	AGJPB1633K	02719232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	07-09-2022		10.26	1	1	3	0
8	Mr	MURALI RAMASWAMI	AAPPM2850D	08659944	Non-Executive - Independent Director	Not Applicable		20-12-1960	No	Active	NA	19-06-2023	19-06-2023		0.12	2	2	2	1
9	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No	Active	NA	15-06-2020	26-08-2020	06-06-2023	35.23	4	4	4	1
10	Mr	SURESH SRINIVASAN IYER	AADPI7133F	10054487	Executive Director	Not Applicable		05-03-1975	No	Active	NA	18-03-2023	04-06-2023		3.13	1	0	1	0
11	Mr	AJAY KUMAR SINGH	ACFPS4727D	10194447	Executive Director	Not Applicable		01-07-1970	No	Active	NA	19-06-2023	19-06-2023		0.12	1	0	1	0



Text Block	
Textual Information(1)	Shri K Satyanarayana Raju appointed w.e.f April 26, 2023. Shri Amitabh Chatterjee has resigned on June 01, 2023. Shri Satish Kumar Kalra has resigned on June 06, 2023. Shri Murali Ramaswami appointed as an Additional Director w.e.f June 19, 2023. Shri Ajay Kumar Singh has been appointed w.e.f June 19, 2023.

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 Committee.

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		



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	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		
4	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	19-06-2023		Textual Information(1)
5	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020	06-06-2023	Textual Information(2)

Annexure 1 Text Block	
Textual Information(1)	Shri Murali Ramaswami has been appointed w.e.f. June 19, 2023.
Textual Information(2)	Shri Satish Kumar Kalra has resigned from the Board w.e.f June 06, 2023

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	06-06-2023	Textual Information(1)
2	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Chairperson	19-06-2023		
3	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
4	09219651	AMITABH CHATTERJEE	Executive Director	Member	14-09-2022	01-06-2023	Textual Information(2)
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		



6	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		
7	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023		

Annexure 1 Text Block

Textual Information(1)	Shri Satish Kumar Kalra has resigned from the Board w.e.f June 06, 2023.
Textual Information(1)	Shri Amitabh Chatterjee has resigned w.e.f. June 01, 2023.

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	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021	01-06-2023	Textual Information(1)
3	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023		Textual Information(2)
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	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		
7	99999999	SHAMILA M	General Manager	Member	24-05-2017	27-05-2023	Textual Information(3)
8	99999999	B M SUDHAKAR	General manager	Member	19-06-2023		Textual Information(4)
9	99999999	UTHAYA KUMAR A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(5)
10	99999999	R MADHU KUMAR	AGM & Chief Compliance Officer	Member	01-03-2023		Textual Information(6)

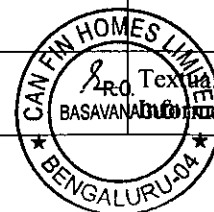


Text Block

Textual Information(1)	Shri Amitabh Chatterjee has resigned w.e.f. June 01, 2023.
Textual Information(2)	Shri Ajay Kumar Singh (DIN: 10194447) has been appointed as an Additional Director and Whole-time Director designated as Deputy Managing Director (Key Managerial Personnel) w.e.f. June 19, 2023.
Textual Information(3)	Smt Shamila M, General Manager of the Company and member in the Risk Management Committee has opted of voluntary retirement w.e.f. May 27, 2023.
Textual Information(4)	Shri B M Sudhakar General manager of the Company, has been appointed as a member in the Risk Management Committee w.e.f June 19, 2023.
Textual Information(5)	Shri Uthaya Kumar A, DGM and Chief Risk Officer of the Company, is a member in the Risk Management Committee.
Textual Information(6)	Shri R Madhu Kumar, AGM and 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						No	
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	Member	14-09-2022		
2	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021	01-06-2023	Textual Information(1)
3	10194447	AJAY KUMAR SINGH	Executive Director	Member	19-06-2023		Textual Information(2)
4	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021	06-06-2023	Textual Information(3)
5	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	19-06-2023		Textual Information(4)
6	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		
7	08607009	SATYANARAYANA RAJU KALIDINDI	Non-Executive - Non Independent Director	Chairperson	26-04-2023		Textual Information(5)



Text Block

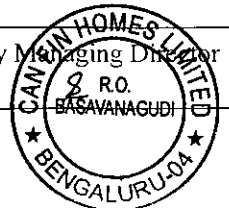
Textual Information(1)	Shri Amitabh Chatterjee has resigned w.e.f. June 01, 2023.
Textual Information(2)	Shri Ajay Kumar Singh has been appointed w.e.f. June 19, 2023.
Textual Information(3)	Shri Satish Kumar Kalra has resigned from the Board w.e.f. June 06, 2023.
Textual Information(4)	Shri Murali Ramaswami has been appointed as an Additional Director (Independent Non-Executive Director) w.e.f. June 19, 2023.
Textual Information(5)	Shri K Satyanarayana Raju has been appointed w.e.f. April 26, 2023 and also elected as the Chairman of the Board on the same day.

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	10054487	SURESH SRINIVASAN IYER	IT Strategy Committee	Executive Director	Member	
4	09219651	AMITABH CHATTERJEE	IT Strategy Committee	Executive Director	Member	Textual Information(1)
5	10194447	AJAY KUMAR SINGH	IT Strategy Committee	Executive Director	Member	Textual Information(2)
6	99999999	SHAMILA M	IT Strategy Committee	Member	Member	Textual Information(3)
7	99999999	B M SUDHAKAR	IT Strategy Committee	Member	Member	Textual Information(4)
8	99999999	SIKHIN TANU SHAW	IT Strategy Committee	Member	Member	Textual Information(5)

Other Committee Text Block

Textual Information(1)	Shri Amitabh Chatterjee (DIN - 09219651), Deputy Managing Director (Key Managerial Personnel) of the Company, has resigned due to repatriation and transfer back to Canara Bank w.e.f. June 01, 2023.
Textual Information(2)	Shri Ajay Kumar Singh (DIN: 10194447) has been appointed as an Additional Director and Whole-time Director designated as Deputy Managing Director (Key Managerial Personnel) w.e.f. June 19, 2023.

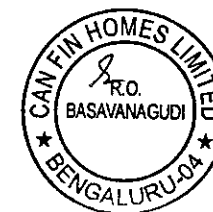


Textual Information(3)	Smt Shamila M, General Manager of the Company, member in the IT Strategy Committee had opted for voluntary retirement w.e.f. May 27, 2023.
Textual Information(4)	Shri B M Sudhakar General manager of the Company, is a member in the IT Strategy Committee.
Textual Information(5)	Shri Sikhin Tanu Shaw DGM and Chief information Officer of the Company, is a member in the IT Strategy Committee.

Annexure 1

III. Meeting of Board of Directors

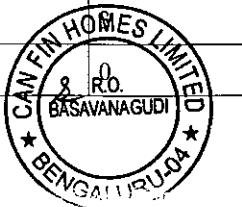
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2023				Yes	7	7	5
2	19-01-2023		15		Yes	7	7	5
3	18-03-2023		57		Yes	7	7	5
4		26-04-2023	38		Yes	9	9	5
5		20-05-2023	23		Yes	9	9	5
		19-06-2023	29		Yes	9	8	4
Textual Information(1)		Meetings were held within the permissible time gap.						



Annexure 1

IV. Meeting of Committees

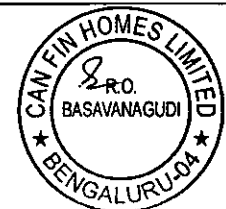
Disclosure of notes on meeting of committees explanatory					Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	19-01-2023		Yes	5	5	4	0
2	Audit Committee	18-03-2023	57	Yes	5	5	4	0
3	Audit Committee	26-04-2023	38	Yes	5	5	4	0
4	Audit Committee	19-05-2023	22	Yes	5	5	4	0
5	Audit Committee	19-06-2023	30	Yes	5	5	4	0
6	Nomination and remuneration committee	03-01-2023		Yes	4	4	3	0
7	Nomination and remuneration committee	18-03-2023	73	Yes	4	4	3	0
8	Nomination and remuneration committee	26-04-2023	38	Yes	4	4	3	0
9	Nomination and remuneration committee	19-05-2023	22	Yes	4	4	3	0
10	Nomination and remuneration committee	06-06-2023	17	Yes	3	3	2	0
11	Nomination and remuneration committee	19-06-2023	12	Yes	3	3	2	0
12	Stakeholders Relationship Committee	10-03-2023		Yes	4	4	3	0
13	Stakeholders Relationship Committee	26-04-2023	46	Yes	5	5	3	0
14	Risk Management Committee	18-03-2023		Yes	4	4	2	3
15	Risk Management Committee	19-05-2023	61	Yes	5	5	2	
16	Corporate Social Responsibility Committee	03-02-2023		Yes	3	3	2	



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)

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 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 amounts which may exceed the materiality threshold prescribed.

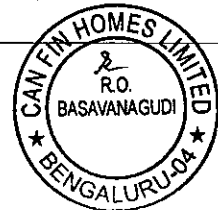


Annexure 1**VI. Affirmations**

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 (applicable to the top 1000 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)

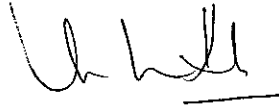
Text Block

Textual Information(1)	The quarterly report on Corporate Governance for the quarter ended 31/03/2023 was placed before the Board at its meeting held on 26/04/2023 and the same was noted.
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Signatory Details

Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	20-07-2023



CAN FIN HOMES LTD.
Registered Office, Bengaluru.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.06.2023

Rs in Lakhs

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	11.38			
		Group Entity				
2	Interest Subsidy	Group Entity				
3	Bank Charges	Parent Bank	15.21			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	26.78			
7	Sitting Fees to Directors	Parent Bank				
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	3.87			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank				
		Group Entity				
12	Bank Balance / Loans including OD #	Parent Bank				1,52,000.00
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			30,438.31	
14	Interest on Fixed Deposits/Inv *	Parent Bank		538.75		
		Group Entity				
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank				
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	2,667.13			
24	Commission on insurance	Group Entity		58.29		
25	Premium Income	Parent Bank				
26	Other expenses @	Parent Bank				
27	Deposits - Maximum during the period				30,438.31	
28	Deposits - Outstanding as on 30/06/2023				30,438.31	
29	Loans and Advances - Maximum during period (o/s) as on 30/06/2023					1,52,000.00
30	Loans and Advances - outstanding as on 30/06/2023					1,52,000.00
31	Borrowings by way of SRNCD					
32	Interest on SRNCD					
33	Any others - Give details	Group Entity	-			-

