

October 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir(s),

Sub.: Corporate Governance Report – 30.09.2022

Pursuant to the Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the compliance report on Corporate Governance Report for the quarter ended September 30, 2022.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Puja Shah

Company Secretary and Compliance Officer

Encl.: As Above.



Annexure - I

Report on Corporate Governance for the quarter ended June 30, 2022

1. Name of Listed Entity: Shriram Housing Finance Limited.
2. Quarter ending: June 30, 2022.

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non- Executive / independent / Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]**	No. of Independ ent Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]**	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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.	Subramanian Jambunathan	PAN: ACTPJ8474E DIN: 00969478	Executive	Additional Director w.e.f. 20-07-2018 Managing Director & CEO w.e.f. 20-11-2018	-	-	-	11-02-1970	1	0	3	0
Mr.	Srinivasa Chakravarti Yalamati	PAN: AAEPY9321N DIN: 00052308	Non- Executive	09-11-2010	-	-	-	10-06-1963	3	0	2	2

Mr.	Venkataraman Murali	PAN: AAIPM5340H DIN: 00730218	Independent, Non-Executive	17-07-2013	19-07-2019	-	10 years (Appointed for 2 terms of 5 years till March 31, 2024)	15-11-1959	3	3	5	2
Ms.	Lakshminarayanan Priyadarshini	PAN: AJVPP6325P DIN: 06592671	Independent, Non-Executive	16-10-2018	-	-	5 years	02-07-1974	2	2	2	0

Whether Regular chairperson appointed - No

Whether Chairperson is related to managing director or CEO – No

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

** Directorship including Equity and debt listed entities.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive/Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Venkataraman Murali 2. Ms. Lakshminarayanan Priyadarshini 3. Mr. Subramanian Jambunathan	1. Independent, Non-Executive 2. Independent, Non-Executive 3. Executive	27-10-2014 17-10-2018 17-10-2018	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Venkataraman Murali 2. Ms. Lakshminarayanan Priyadarshini 3. Mr. Srinivasa Chakravarti Yalamati	1. Independent, Non-Executive 2. Independent, Non-Executive 3. Non-Executive, Non-Independent	26-04-2014 17-10-2018 17-10-2018	-
3. Risk Management Committee (if applicable)	Yes	1. Mr. Venkataraman Murali 2. Mr. Srinivasa Chakravarti Yalamati 3. Mr. Subramanian Jambunathan 4. Mr. Shivram Jagadeswaran 5. Mr. Sulabh Singal	1. Independent, Non-Executive 2. Independent, Non-Executive 3. Executive 4. Chief Credit Officer 5. Chief Risk Officer	25-04-2022 25-04-2022 25-04-2022 25-04-2022 25-04-2022	-

4. Stakeholders Relationship Committee	Yes	1. Mr. Srinivasa Chakravarti Yalamati	1. Non-Executive, Non-Independent	25-10-2021	
		2. Mr. Venkataraman Murali	2. Independent, Non-Executive	25-10-2021	
		3. Mr. Subramanian Jambunathan	3. Executive	25-10-2021	

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
25-01-2022	25-04-2022	Yes	4	2	89
	24-05-2022	Yes	2	2	28

* to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
Audit Committee						
25-04-2022	Yes	3	2	25-01-2022	89	
Risk Management Committee						
-	-	-	-	-	-	
Nomination & Remuneration Committee						
25-04-2022	Yes	3	2	-	-	
24-05-2022	Yes	3	2	25-04-2022	28	
Corporate Social Responsibility Committee						
22-03-2022	Yes	3	1	-	-	
IT Strategy Committee						
31-05-2022	Yes	1	1	31-05-2022	-	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.
 **to be filled in only for the current quarter meetings.

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	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management Committee 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.
<p>For Shriram Housing Finance Limited</p> <p>Puja Shah Company Secretary and Compliance Officer</p>