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Date: October 13, 2023

То

BSE Limited

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

Dear Sir/Madam,

Sub.: Corporate Governance Report – 30.09.2023

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, 2023.

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

Place: Mumbai

Encl.: As Above.





Annexure - I Report on Corporate Governance for the quarter ended September 30, 2023

- 1. Name of Listed Entity: Shriram Housing Finance Limited.
- 2. Quarter ending: September 30, 2023.

I. Cor	nposition of Boar	d of Directors	3									
I. Cor Title (Mr. / Ms.)	nposition of Boar Name of the Director	d of Directors	Category (Chairperson / Executive/ Non- Executive / independen t / Nominee)	Initial Date of Appointment	Date of Re- appointme nt	Date of Cessati on	Tenur e*	Date of Birth	No. of directorshi p in listed entities including this listed entity [in referenc e to	No. of Independ ent Directors hip in listed entities including this listed entity	Number of membershi ps in Audit / Stakeholde r Committee (s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
									Regulati on 17A(1)]	[in reference to proviso to regulatio n 17A(1)]	(Refer Regulation 26(1) of Listing Regulation s)	(Refer Regulation 26(1) of Listing Regulations)
Mr.		DIN: 00969478	Executive Director	20-07-2018	20-11-2018	-	-	11-02-1970	1	0	2	0
Mr.	Srinivasa Chakravarti Yalamati	DIN: 00052308	Non- Executive, Non- Independent Director	09-11-2010	-	-	-	10-06- 1963	2	0	2	1
Mr.	Venkataraman Murali	DIN: 00730218	Non- Executive, Independent Director	17-07-2013	19-07-2019	-	119.14	15-11- 1959	1	1	2	1
Ms.	Lakshminarayana n Priyadarshini	DIN: 06592671	Independent, Non-Executive Director	16-10-2018	-	-	56.15	02-07- 1974	2	2	2	0



Mr.	Gauri Shankar	DIN:	Executive	21-09-2023	28-09-2023	-	-	24-08-1967	0	0	0	0
	Agarwal	02979228	Director									

Whether Regular chairperson appointed - No

Whether Chairperson is related to managing director or CEO - No

Note: As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/256 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive/Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
	• •				
Audit Committee	Yes	Mr. Venkataraman Murali	Independent, Non-Executive, Chairperson	27-10-2014	-
		2. Ms. Lakshminarayanan Priyadarshini	•	17-10-2018	
		3. Mr. Subramanian Jambunathan	3. Executive Director	17-10-2018	
2. Nomination & Remuneration Committee	Yes	Mr. Venkataraman Murali	Independent, Non-Executive, Chairperson	26-04-2014	-
		2. Ms. Lakshminarayanan Priyadarshini	2. Independent, Non-Executive	17-10-2018	
		3. Mr. Srinivasa Chakravarti Yalamati	3. Non-Executive, Non-Independent	17-10-2018	
3. Risk Management	Yes	Mr. Venkataraman Murali	1. Independent, Non-Executive,		
Committee (if applicable)			Chairperson	25-04-2022	
		2. Mr. Srinivasa Chakravarti Yalamati	2. Independent, Non-Executive	25-04-2022	
		3. Mr. Subramanian Jambunathan	3. Executive Director	25-04-2022	
		4. Mr. Shivram Jagadeswaran	4. Chief Credit Officer	25-04-2022	
		5. Mr. Sulabh Singal	5. Chief Risk Officer	25-04-2022	01-09-2023
4. Stakeholders Relationship Committee	Yes	Mr. Srinivasa Chakravarti Yalamati Mr. Venkataraman Murali	Non-Executive, Non-Independent, Chaiperson	25-10-2021	-
		3. Mr. Subramanian Jambunathan	2. Independent, Non-Executive	25-10-2021	
			3. Executive Director	25-10-2021	
5. Corporate Social	Yes	1. Mrs. Lakshminarayanan Priyadarshir	i 1. Independent, Non-Executive,	17-10-2018	-
responsibility Committee		2. Mr. Srinivasa Chakravarti Yalamati	Chairperson		
-		3. Mr. Subramanian Jambunathan	2. Non Independent, Non-Executive	17-10-2018	
			3. Executive Director	17-10-2018	

^{*} 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.



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)
24-04-2023	25-07-2023	Yes	4	2	27
24-05-2023	14-08-2023	Yes	4	2	19
27-06-2023	21-09-2023	Yes	4	2	37

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			<u>. </u>		
25-07-2023	Yes	3	2	24-04-2023	27
14-08-2023	Yes	3	2	27-06-2023	19
21-09-2023	Yes	3	2		37
Risk Management Committee					
25-07-2023	Yes	2	1	24-04-2023	91
Nomination & Remuneration (Committee		1		
25-07-2023	Yes	3	2	24-04-2023	27
14-08-2023	Yes	3	2	24-05-2023	19
21-09-2023	Yes	3	2	27-06-2023	37
Corporate Social Responsibili	ity Committee		<u>. </u>		
21-07-2023	Yes	3	1	-	-
T Strategy Committee					
-	Yes	1	1	28-06-2023	-

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	Yes



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit

Committee

Note:

- 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.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 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
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management Committee
- 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.

For Shriram Housing Finance Limited

Puja Shah

Company Secretary and Compliance Officer

Place: Mumbai