

Date: October 13, 2023

To
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. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	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 Independent Directors 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 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)
Mr.	Subramanian Jambunathan	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 Priyadarshini	DIN: 06592671	Independent, Non-Executive Director	16-10-2018	-	-	56.15	02-07-1974	2	2	2	0

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

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.

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, Chairperson 2. Independent, Non-Executive 3. Executive Director	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, Chairperson 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, Chairperson 2. Independent, Non-Executive 3. Executive Director 4. Chief Credit Officer 5. Chief Risk Officer	25-04-2022 25-04-2022 25-04-2022 25-04-2022 25-04-2022	01-09-2023
4. Stakeholders Relationship Committee	Yes	1. Mr. Srinivasa Chakravarti Yalamati 2. Mr. Venkataraman Murali 3. Mr. Subramanian Jambunathan	1. Non-Executive, Non-Independent, Chairperson 2. Independent, Non-Executive 3. Executive Director	25-10-2021 25-10-2021 25-10-2021	-
5. Corporate Social responsibility Committee	Yes	1. Mrs. Lakshminarayanan Priyadarshini 2. Mr. Srinivasa Chakravarti Yalamati 3. Mr. Subramanian Jambunathan	1. Independent, Non-Executive, Chairperson 2. Non Independent, Non-Executive 3. Executive Director	17-10-2018 17-10-2018 17-10-2018	-

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
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

* to be filled in only for the current quarter meetings

IV. Meetings of Committees						
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	
Audit Committee						
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						
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 Responsibility Committee						
21-07-2023	Yes	3	1	-	-	
IT 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	
<i>Subject</i>	<i>Compliance status (Yes / No / NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes

