

Date: January 16, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Corporate Governance Report – 31.12.2023

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 December 31, 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.



[illegible]

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. Gauri Shankar Agarwal	1. Independent, Non-Executive, Chairperson 2. Independent, Non-Executive 3. Executive Director 4. Chief Credit Officer 5. Executive Director	25-04-2022 25-04-2022 25-04-2022 25-04-2022 20-10-2023	
4. Stakeholders Relationship Committee	Yes	1. Mr. Srinivasa Chakravarti Yalamati 2. Mr. Venkataraman Murali 3. Mr. Subramanian Jambunathan 4. Mr. Gauri Shankar Agarwal	1. Non-Executive, Non-Independent, Chairperson 2. Independent, Non-Executive 3. Executive Director 4. Executive Director	25-10-2021 25-10-2021 25-10-2021 20-10-2023	-
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>
25-07-2023	20-10-2023	Yes	5	2	28
14-08-2023	-	-	-	-	-
21-09-2023	-	-	-	-	-
* 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					
20-10-2023	Yes	3	2	25-07-2023	28
-	-	-	-	14-08-2023	-
-	-	-	-	21-09-2023	-
Risk Management Committee					
20-10-2023	Yes	2	1	25-07-2023	86
Nomination & Remuneration Committee					
20-10-2023	Yes	3	2	25-07-2023	28
-	-	-	-	14-08-2023	-
-	-	-	-	21-09-2023	-
Corporate Social Responsibility Committee					
-	-	-	-	21-07-2023	-
IT Strategy Committee					
22-11-2023	Yes	2	1	-	-
* 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

