



Date: January 16, 2024

То

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.



Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001. CIN: U65929TN2010PLC078004



Annexure - I Report on Corporate Governance for the quarter ended December 31, 2023

- 1. Name of Listed Entity: Shriram Housing Finance Limited.
- 2. Quarter ending: December 31, 2023.

Ms. Director	I. Composition of Board of Directors												
Mr. Subramanian DIN: Executive 20-07-2018 23-11-2023 - - 11-02-1970 1 0 2 0	Title (Mr.	Name of the		Category (Chairperson / Executive/ Non- Executive / independent			Cessati			directorshi p in listed entities including this listed entity [in referenc e to Regulati on	Independ ent Directors hip in listed entities including this listed entity [in reference to proviso to regulatio	membership s in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing	Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of
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 - 125.14 15-11-1959 1 1 2 1 Ms. DIN: Independent, 16-10-2018 28-09-2023 - 62.15 02-07-1974 2 2 2 0	Mr.				20-07-2018	23-11-2023	-	-	11-02-1970	1	17A(1)]	2	0
Murali 00730218 Independent Director Lindependent Director <td>Mr.</td> <td>Srinivasa Chakravarti</td> <td>DIN:</td> <td>Non- Executive, Non- Independent</td> <td>09-11-2010</td> <td>-</td> <td>-</td> <td>-</td> <td>10-06-1963</td> <td>2</td> <td>0</td> <td>2</td> <td>1</td>	Mr.	Srinivasa Chakravarti	DIN:	Non- Executive, Non- Independent	09-11-2010	-	-	-	10-06-1963	2	0	2	1
				Independent	17-07-2013	19-07-2019	-	125.14	15-11-1959	1	1	2	1
n Priyadarshini Director	Ms.	Lakshminarayana	DIN: 06592671	Non-Executive	16-10-2018	28-09-2023	-	62.15	02-07-1974	2	2	2	0
Mr. Gauri Shankar DIN: Executive 21-09-2023 28-09-2023 - - 24-08-1967 0 0 1 0 Agarwal 02979228 Director 0	Mr.				21-09-2023	28-09-2023	-	-	24-08-1967	0	0	1	0



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.

II. Composition of Committees							
Name of Committee Whether		Name of Committee members		Category (Chairperson / Executive/Non-	Date of	Date of	
	Regular			Executive / independent / Nominee)	Appointment	Cessation	
	chairperson						
	appointed						
1. Audit Committee	Yes	1.	Mr. Venkataraman Murali	1. Independent, Non-Executive, Chairperson	27-10-2014	-	
		2.	Ms. Lakshminarayanan Priyadarshini	2. Independent, Non-Executive	17-10-2018		
		3.	Mr. Subramanian Jambunathan	3. Executive Director	17-10-2018		
2. Nomination & Remuneration	Yes	1.	Mr. Venkataraman Murali	Independent, Non-Executive, Chairperson	26-04-2014	-	
Committee		2.	Ms. Lakshminarayanan Priyadarshini	2. Independent, Non-Executive	17-10-2018		
		3.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive, Non-Independent	17-10-2018		
3. Risk Management	Yes	1.	Mr. Venkataraman Murali	Independent, Non-Executive, Chairperson	25-04-2022		
Committee (if applicable)		2.	Mr. Srinivasa Chakravarti Yalamati	2. Independent, Non-Executive	25-04-2022		
		3.	Mr. Subramanian Jambunathan	Executive Director	25-04-2022		
		4.	Mr. Shivram Jagadeswaran	Chief Credit Officer	25-04-2022		
		5.	Mr. Gauri Shankar Agarwal	5. Executive Director	20-10-2023		
4. Stakeholders Relationship	Yes	1.	Mr. Srinivasa Chakravarti Yalamati	1. Non-Executive, Non-Independent, Chairperson	25-10-2021	-	
Committee		2.	Mr. Venkataraman Murali	Independent, Non-Executive	25-10-2021		
		3.	Mr. Subramanian Jambunathan	3. Executive Director	25-10-2021		
		4.	Mr. Gauri Shankar Agarwal	Executive Director	20-10-2023		
5. Corporate Social	Yes	1.	Mrs. Lakshminarayanan Priyadarshini	Independent, Non-Executive, Chairperson	17-10-2018	-	
responsibility Committee		2.	Mr. Srinivasa Chakravarti Yalamati	Non Independent, Non-Executive	17-10-2018		
		3.	Mr. Subramanian Jambunathan	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)		
25-07-2023							
14-08-2023							
21-09-2023							

IV. Meetings of Committees	S				
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	·				
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 C	Committee				
20-10-2023	Yes	3	2	25-07-2023	28
-	-	-	-	14-08-2023	-
-	-	-	-	21-09-2023	-
Corporate Social Responsibili	ty Committee		<u> </u>		
-	-	-	-	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					
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:

- 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.
- 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
- 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.

For Shriram Housing Finance Limited

Puja Shah

Company Secretary and Compliance Officer

Place: Mumbai