

# 20th July 2024

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a Compliance Report on Corporate Governance for the quarter ended 30th June 2024.

You are kindly requested to take the same on record.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

R VENKATASUBRAMANIAN
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

# Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: SUNDARAM HOME FINANCE LIMITED
 Quarter ending: 30<sup>th</sup> June 2024

I. Compo	osition of Bo	oard of Directo	ors									
Title(Mr. /	Name of the Director	PAN\$& DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Re- appoint ment	of	Tenu re *	Date of Birth	No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities includingthis listed entity  [in reference to provisoto regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation26(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.	ghavan		Chairperson – Non-Executive				NA	January 19, 1955	3	2	1	-

	Name of the Director	PAN\$& DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointment	-	Date of Cessation	1	Date of Birth	No. Of directors hip in listed entities includin g this listed entity  [in reference to Regulatio n 17A(1)]	referenc e to	Number of membershi ps 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.	Harsha Viji	PAN: AABPH5786K DIN: 00602484	Non-Executive	24.01.2020			NA	August 28, 1975	2	-	1	-
Mr.	A.N. Raju	PAN: AACPR9536L DIN: 00036201	Non-Executive	20.05.2021			NA	May 15, 1959	1	-	2	1
Ms	C. Sruthi	PAN: BHYPS3984B DIN: 07253998	Independent	14.05.2022			26 months	December 9,1987	-	-	1	-

	Name of the Director		PAN\$& DIN	Category (Chairperso n /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appoint ment	Date of Cessation	Tenure*	Birth	No. Of directo rship in listed entities including this listed entity  [in referen ce to Regulation 17A(1)]	No of Independen t Directors hip in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	Number of membershi ps 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)
Mrs.	Bhavani Balasubrai an	mani /	Pan: Aaebp7247a Din: 09194973	Independent	04.02.2022				December 20, 1959	2	2	3	2
Mr.	Mahesh Parasuram	nan / I	PAN: AAWPP1502 E DIN: 00233782	Independent	04.02.2022			29 months	November 19, 1975	1	-	1	-
Mr.	Mr. S. Mahalinga	im /	PAN: AAEPM7962 R DIN: 00121727	Independent	04.02.2022				February 10, 1948	2	2	6	2
Mr.	Lakshmina nan Duraiswan	araya I ny [	PAN: AAFPD5438E DIN: 07988186		25.10.2019			NA	July 25, 1969	-	-	2	-
		Whet	her Regular c	hairperson app	ointed: Yes								
		Whet	her Chairpers	on is related to	managing dire	ctor or CEO: N	lo						
		&Cat them * to b	egory of direct with hyphen to filled only for	for would not be tors means exe or Independent I without any coo	cutive/non-exec	cutive/independ	dent/Nomine	e. if a dire					

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Execu tive/Non- Executive/independe	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mrs. Bhavani Balasubramanian	nt/Nominee) \$ Chairperson - Independent	21.03.2022	-
		Mr Mahesh Parasuraman	Independent	19.07.2022	-
		Mr. S Mahalingam	Independent	11.05.2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Mahesh Parasuraman	Chairperson – Independent	19.07.2022	-
		Mr. Harsha Viji	Non-Executive	29.10.2021	-
		Mrs. Bhavani Balasubramanian	Independent	19.07.2022	-
B. Risk Management Committee (if applicable)	Yes	Mr. A.N. Raju	Chairperson – Non- Executive	21.03.2022	-
		Mrs. Bhavani Balasubramanian	Independent	14.05.2022	-
		Mr. Lakshminarayanan Duraiswamy	Executive	13.03.2020	-
1. Stakeholders Relationship Committee'	Yes	Mr. A.N. Raju	Chairperson – Non- Executive	14.05.2022	-
		Ms C Sruthi	Independent	19.07.2022	_
80.4		Mr. Lakshminarayanan Duraiswamy	Executive	13.03.2020	-

<sup>&</sup>amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

#### III. Meeting of Board of Directors Maximum gap between Date(s) of Meeting (ifany) in Date(s) of Meeting (ifany) in Number of Whether Number of the previous quarter the relevant quarter requirement of Directors present\* independent directors' Any two consecutive (in number of days) Quorum met\* present\* 01.02.2024 23.04.2024 8 49 Yes 4 04.03.2024 17.05.2024 Yes 3 24

## 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 ofthe committee in the previous quarter	Maximum gap betweenany two consecutive meetings in number of days*
16.05.2024	Yes	2	2	31.01.2024	105

<sup>\*</sup> 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)					
	refer note below					
Whether prior approval of audit committee obtained	Yes					
Whether shareholder approval obtained for material RPT	Not Required as there are no material Related Party Transactions					
Whether details of RPT entered into pursuant to omnibus approval have beenreviewed by the Audit Committee	Yes.					

## 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.

<sup>\*</sup> to be filled in only for the current quarter meetings

VI. Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Not Applicable
Brief details of the event	Not Applicable

VI. Affirmations	Compliance
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015	Yes
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	Yes
c. Stakeholders Relationship Committee	
<ul> <li>d. Risk management committee (as applicable)</li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listingobligations and disclosure requirements) Regulations, 2015.</li> </ul>	Yes
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.	Yes
<ol> <li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.</li> </ol>	Yes
For Sundaram Home Finance Limited	<u> </u>
R Venkatasubramanian	
Chief Compliance Officer and Company Secretary	

# Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.