



21 July 2022

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 enclose compliance report on corporate governance for the quarter ended 30th June 2022.

You are kindly requested to take the same on record.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

**R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

ANNEX I

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

1. Name of Listed Entity : SUNDARAM HOME FINANCE LIMITED
2. Quarter ending: 30th June 2022

I. Composition of Board of Directors												
Title(Mr. / Ms)	Name of the Director	PAN\$& 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 <i>[in reference to Regulation 17A(1)]</i>	No of Independent Directorship in listed entities including this listed entity <i>[in reference to provision to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
Mr.	T.T. Srinivasaraghavan	PAN: AAGPS0089M DIN: 00018247	Chairperson – Non-Executive	02.07.1999 Chairperson – 01.11.2019			NA	January 19, 1955	2	-	2	-

Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Re-appoint ment	Date of Cessation	Tenure*	Date of Birth	No. Of directo rship in listed entities including this listed entity [in referen ce to Regula tion 17A(1)]	No of Independe nt Directors hip in listed entities including this listed entity [in reference to proviso to regul ation 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)
Mr.	Harsha Viji	PAN: AABPH5786K DIN: 00602484	Non-Executive	24.01.2020			NA	August 28, 1975	2	-	5	-
Mr.	A.N. Raju	PAN: AACPR9536L DIN: 00036201	Non-Executive	20.05.2021			NA	May 15, 1959	1	-	2	-
Mrs.	Radha Unni	PAN: AAAPU1518P DIN: 03242769	Independent	05.03.2015	05.03.2020	30.06.2022	88 months	December 4, 1948	4	4	7	-
Ms	C. Sruthi	PAN: BHYP3984B DIN: 07253998	Independent	14.05.2022			2 months	December 9 , 1987	-	-	-	-

Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appoint ment	Date of Cessation	Tenure*	Date of Birth	No. Of directo rship in listed entities including this listed entity [in referen ce to Regulation 17A(1)]	No of Independent Directorship in listed entities includingthis listed entity [in reference to proviso to regul ation 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 Balasubraman ian	PAN: AAEBP7247A DIN: 09194973	Independent	04.02.2022			5 months	December 20, 1959	-	-	2	-
Mr.	Mahesh Parasuraman	PAN: AAWPP1502E DIN: 00233782	Independent	04.02.2022			5 months	November 19, 1975	-	-	-	-
Mr.	Mahalingam Sethuraman	PAN: AAEPM7962R DIN: 00121727	Independent	04.02.2022			5 months	February 10, 1948	3	3	2	4
Mr.	Lakshminaray anan Duraiswamy	PAN: AAFDP5438E DIN: 07988186	Executive	25.10.2019			NA	July 25, 1969	-	-	1	-
		Whether Regular chairperson appointed: yes										
		Whether Chairperson is related to managing director or CEO: No										
		<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is servingon Board of directors of the listed entity in continuity without any cooling off period.</p>										

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	Mrs. Bhavani Balasubramanian	Chairperson – Independent	21.03.2022	
		Mrs. Radha Unni	Independent	13.03.2020	30.06.2022
		Mr. Harsha Viji	Non-Executive	13.03.2020	
2. Nomination & Remuneration Committee	Yes	Mrs. Radha Unni	Chairperson – Independent	29.10.2021 – Appointed as Chairperson	30.06.2022
		Mr. Mahesh Parasuraman	Independent	21.03.2022	
		Mr. Harsha Viji	Non-Executive	29.10.2021	
3. Risk Management Committee	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	
4. Stakeholders Relationship Committee ⁷	Yes	Mr. A.N. Raju	Chairperson - Non-Executive	14.05.2022	
		Mr. Lakshminarayanan Duraiswamy	Executive	13.03.2020	
		Mrs . Radha Unni	Independent	21.03.2022	30.06.2022
⁷ 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					
<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>
04.02.2022					
21.03.2022	26.04.2022	Yes	8	4	27
30.03.2022	14.05.2022	Yes	8	4	18
* 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>
14.05.2022	Yes	3	2	04.02.2022	99
* 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)	
				<i>refer note below</i>	
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 been reviewed by the Audit Committee				Yes.	

