

Disclosure under Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Sl. No.	Particulars	Link
1	(a) Details of business	https://www.sundaramhome.in/loans/home-loans
2	(aa) Composition of the Board	https://www.sundaramhome.in/uploads/investorinfo/64/Board_of_Directors.pdf
3	(b) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on the conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	https://www.sundaramhome.in/uploads/investorinfo/127/SHFL_Annual_Report_2021-22.pdf
4	(c) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.sundaramhome.in/uploads/investorinfo/137/Contact_Details_-_Grievance_Redressal_and_Investor_Grievances.pdf
5	(d) Email address for grievance redressal and other relevant details	https://www.sundaramhome.in/uploads/investorinfo/137/Contact_Details_-_Grievance_Redressal_and_Investor_Grievances.pdf
6	(e) Name of the debenture trustees with full contact details	https://www.sundaramhome.in/uploads/investorinfo/138/Debenture_Trustee.pdf
7	(f) The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities	https://www.sundaramhome.in/investor-info
8	(g) All information and reports including compliance reports filed by the listed entity	https://www.sundaramhome.in/uploads/investorinfo/158/Corporate_Governance_Report_30062022.pdf
9	(h) Information with respect to the following (i) Default by issuer to pay interest or redemption amount (ii) Failure to create a charge on the assets	Not Applicable
10	(i) All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	https://www.sundaramhome.in/uploads/investorinfo/198/Credit_Rating.pdf
11	(j) Statements of deviation(s) or variation(s)	https://www.sundaramhome.in/uploads/investorinfo/196/Statementofdeviation_30-06-2022.pdf
12	(k) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.sundaramhome.in/uploads/investorinfo/128/Form_MGT-7.pdf
13	(a) Composition of the various committees of the board of directors	https://www.sundaramhome.in/uploads/investorinfo/72/Composition_of_Various_Committees_of_the_Board_of_Directors.pdf
14	(b) Terms and conditions of appointment of independent directors	https://www.sundaramhome.in/uploads/investorinfo/76/Terms_and_Conditions_of_Appointment_of_Independent_Directors.pdf
15	(c) Code of conduct of the board of directors and senior management personnel	https://www.sundaramhome.in/uploads/investorinfo/94/Code_of_conduct.pdf
16	(d) Details of establishment of vigil mechanism/ whistle blower policy	https://www.sundaramhome.in/uploads/investorinfo/83/Whistle_Blower_Policy.pdf
17	(e) Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	https://www.sundaramhome.in/uploads/investorinfo/82/Remuneration_Policy.pdf
18	(f) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	https://www.sundaramhome.in/uploads/investorinfo/156/24A_Secretarial_Compliance_Report_2022.pdf
19	(g) Policy on dealing with related party transactions	https://www.sundaramhome.in/uploads/investorinfo/84/Policy_on_Related_Party_Transactions.pdf
20	(h) Policy for determining 'material' subsidiaries	The company has no subsidiary.
21	(i) Details of familiarization programmes imparted to independent directors including the following details (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	https://www.sundaramhome.in/uploads/investorinfo/86/Familiarisation_programme_for_the_Independent_Directors.pdf