



27th January 2025

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 31st December 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**

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: 31st December 2024

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 [with reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [with reference to provision to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	T.T. Srinivasaraghavan	PAN: AAGPS0089M DIN: 00018247	Chairperson – Non-Executive	02.07.1999 Chairperson – 01.11.2019			NA	January 19, 1955	3	2	1	-

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	Tenur e *	Date of Birth	No. of directors hip in listed entities includin g this listed entity [with reference to Regulatio n 17A(1)]	No of Independ ent Directors hip in listed entities including this listed entity [with referenc e to proviso to regulatio n 17A(1)]	Number of membershi ps in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR 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: BHYP3984B DIN: 07253998	Independent	14.05.2022			32 months	December 9, 1987	-	-	1	-

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 [with reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [with referenc e to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mrs.	Bhavani Balasubramanian	PAN: AAEBP7247ADIN: 09194973	Independent	04.02.2022			35 months	December 20, 1959	3	3	5	4
Mr.	Mahesh Parasuraman	PAN: AAWPP1502E DIN: 00233782	Independent	04.02.2022			35 months	November 19, 1975	1	-	1	-
Mr.	Mr. S. Mahalingam	PAN: AAEPM7962RDIN: 00121727	Independent	04.02.2022	26.05.2024		35 months	February 10, 1948	2	2	6	2
Mr.	Lakshminarayanan Duraiswamy	PAN: AAFDP5438EDIN: 07988186	Executive	25.10.2019			NA	July 25, 1969	-	-	2	-
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: No										
		\$PAN of any director would not be displayed on the website of Stock Exchange & 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 * 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.										

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	-
		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	-
3. 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	-
4. Stakeholders Relationship Committee'	Yes	Mr. A.N. Raju	Chairperson – Non-Executive	14.05.2022	-
		Ms C Sruthi	Independent	19.07.2022	-
		Mr. Lakshminarayanan Duraiswamy	Executive	13.03.2020	-
&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					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between Any two consecutive Meetings (in number of days)
30.10.2024	Yes	8	4	23.08.2024	68
18.11.2024	Yes	8	4	29.07.2024	20
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees						
Name of the Committee	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	29.10.2024	Yes	3	3	29.07.2024	93
Risk Management Committee	29.10.2024	Yes	3	1	29.07.2024	93
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						
V. Affirmations						Compliance
1. 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						Yes
a. Audit Committee						
b. Nomination & Remuneration Committee						
c. Stakeholders Relationship Committee						
d. Risk management committee (as applicable)						
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.						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
5. 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.						Yes
For Sundaram Home Finance Limited						
R Venkatasubramanian Chief Compliance Officer and Company Secretary						

Note:

Information at Table I and II above need to be necessarily given in 1st 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.