

24 July 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 30<sup>th</sup> June 2025.

You are kindly requested to take the same on record.

Thanking You,

**for Sundaram Home Finance Limited**

**P Subramanyam**  
**Company Secretary and Compliance Officer**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

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Registered Office: 21, Patullos Road, Chennai - 600 002  
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69  
PAN: AADCS4826J CIN: U65922TN1999PLC042759  
Website: [www.sundaramhome.in](http://www.sundaramhome.in) | Tollfree: 1800 419 7722 | Email: [corporateaffairs@sundaramhome.in](mailto:corporateaffairs@sundaramhome.in)

## 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: 30<sup>th</sup> June 2025

<b>I. Composition of Board of Directors</b>												
<b>Title(Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN&amp; DIN</b>	<b>Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure *</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A(1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity  [with reference to provision to regulation 17A(1)]</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>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)</b>
Mr.	T.T. Srinivasaraghavan	PAN: AAGPS0089M DIN: 00018247	Chairperson – Non-Executive	02.07.1999 Chairperson – 01.11.2019			NA	January 19, 1955	4	2	2	-

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	3	-	1	-
Mr.	A.N. Raju	PAN: AACPR9536L DIN: 00036201	Non-Executive	20.05.2021			NA	May 15, 1959	2	-	2	1
Ms	C. Sruthi	PAN: BHYP3984B DIN: 07253998	Independent	14.05.2022			38 months	December 9, 1987	1	1	1	-

[illegible]

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 (ifany) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting (ifany) in the previous quarter	Maximum gap between Any two consecutive Meetings (in number of days)
24.04.2025	Yes	8	4	28.01.2025	86
05.05.2025	Yes	8	4	28.02.2025	10
-	Yes	8	4	26.03.2025	
* 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	05.05.2025	Yes	2	2	25.01.2025	99
	19.05.2025	Yes	3	3	28.01.2025	14
	-	Yes	-	-	26.03.2025	-
Risk Management Committee	26.04.2025	Yes	3	1	25.01.2025	91
* 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						
P Subramanyam Company Secretary and Compliance Officer						

**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.