

July 21, 2023

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.
Tel No.: 2659 8235

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Tel No.: 22721233

Subject: Quarterly Corporate Governance Report for the quarter ended June 30, 2023

Dear Sir/Madam,

In compliance with the requirements of Regulations 27 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed herewith quarterly corporate governance report for the quarter ended June 30, 2023.

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com

Encl: as mentioned above

IIFL Home Finance Limited

Corporate Identity Number: U65993MH2006PLC166475

Corporate Office: Plot No. 98, Udyog Vihar, Phase –IV, Gurgaon – 122015 (Haryana)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604

Tel: (91-124) 478 0900 • **Email:** secretarialhfc@iifl.com • **Website:** iiflhomeloans.com

ANNEXURE I**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **IIFL Home Finance Limited**
2. Quarter ending - **30th June 2023**

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr/ Ms)	Name of the Director	DIN	PAN	Category of Director	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure of Director in months (*)	Date of Birth	No of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entity including this listed entity	No of member-ships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stake holder Committee held in listed entities including this listed entity
Mr.	Srinivasan Sridhar	00004272	AAXPS1464M	Chairman & Non-Executive - Independent Director	01.10.2013	01.04.2019	N.A.	117 months	09.05.1951	4	4	7	5
Mr.	Kranti Sinha	00001643	ABBPS3039F	Non-Executive - Independent Director	01.10.2013	01.04.2019	N.A.	117 months	28.12.1942	0	0	2	1
Mr.	Nirmal Jain	00010535	ABRPJ9235G	Non-Executive - Non Independent Director	26.12.2006	-	N.A.	-	11.12.1966	2	0	0	0
Mr.	R. Venkataraman	00011919	ADHPR6633G	Non-Executive - Non Independent Director	26.12.2006	-	N.A.	-	27.07.1967	3	0	3	1
Mr.	Monu Ratra	07406284	ADKPR2909L	Executive Director	12.02.2016	28.01.2021	N.A.	-	10.09.1973	0	0	1	0
Ms.	Ms. Mohua Mukherjee	08714909	DEUPM0222R	Non-Executive - Independent Director	26.08.2021	-	N.A.	22.05 months	20.09.1962	0	0	0	0

Mr.	Arun Kumar Purwar	00026383	ADXPP9783F	Non-Executive - Independent Director	22.08.2019	-	N.A.	46.09 months	14.05.1946	3	3	3	2
Mr.	Kabir Mathur	08635072	HNVPM9509K	Non-Executive - Nominee Director	22.08.2022	-	N.A.	-	16.02.1979	1	0	1	0
Mr.	Anantharaman Venkataramanan	01223191	AACPA5011D	Non-Executive - Independent Director	21.02.2023	-	N.A.	4.08 months	01.05.1964	1	1	5	3

** Number of Chairperson positions held in Audit/ Stakeholder Committee of only listed entities is considered

Whether Regular chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO – No

\$ - PAN number 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 COMMITTEE (AS ON JUNE 30, 2023)

<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Srinivasan Sridhar	Non-Executive – Independent Director, Chairperson	13/05/2014	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	24/10/2013	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Member	20/09/2022	–
2. Nomination and Remuneration Committee	Yes	Mr. Kranti Sinha	Non-Executive – Independent Director, Chairperson	28/01/2015	–
		Mr. Srinivasan Sridhar	Non-Executive – Independent Director, Member	28/01/2015	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Member	20/09/2022	–
3. Risk Management Committee	Yes	Mr. Monu Ratra	Executive Director, Chairperson	25/01/2022	–

(If Applicable)		Mr. Srinivasan Sridhar	Non-Executive – Independent Director, Member	24/10/2013	-
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	24/10/2013	-
		Ms. Mohua Mukherjee	Non-Executive – Independent Director, Member	25/01/2022	-
		Mr. R. Venkataraman	Non-Executive - Non Independent Director, Member	20/09/2022	-
		Mr. Kabir Mathur	Non-Executive - Nominee Director	20/09/2022	-
		Ms. Abhishikta Munjal	Chief Risk Officer- Member	23/01/2021	-
		Mr. Govind Modani	Head Treasury- Member	08/08/2019	-
4. Stakeholder Relationship Committee	Yes	Mr. Kranti Sinha	Non-Executive – Independent Director, Chairperson	24/07/2021	-
		Mr. R. Venkataraman	Non-Executive – Non Independent Director, Member	24/07/2021	-
		Mr. Monu Ratra	Executive –Director, Member	24/07/2021	-
5. Corporate Social Responsibility	Yes	Mr. R Venkataraman	Non-Executive - Non Independent Director– Director, Chairperson	29/03/2014	-
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	29/03/2014	-
		Ms. Mohua Mukherjee	Non-Executive – Independent Director, Member	21/10/2021	-
		Mr. Monu Ratra	Executive –Director, Member	18/07/2020	-

& Category means Chairperson and/ or Directors viz. 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>
24-01-2023	24-04-2023	Yes	9	5	89 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
IV. MEETING 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>
Audit Committee					
24-04-2023	Yes	3	2	24-01-2023	89 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
Nomination and Remuneration Committee					
24-04-2023 28-04-2023 15-06-2023	Yes	2	2	-	47 Days (Gap Calculated Between two consecutive Meetings – Last Meeting of Relevant Quarter (i.e. 15-06-2023) & Second Last Meeting of Relevant Quarter (i.e. 28-04-2023))
Risk Management Committee					
25-05-2023	Yes	4	3	15-02-2023	98 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter).

CSR Committee					
-	-	-	-	10-03-2023 24-03-2023	13 Days (Gap Calculated Between two Consecutive Meetings-Second Last Meeting of Previous Quarter & Last Meeting of Previous Quarter).
Stakeholders Relationship Committee					
-	-	-	-	31-03-2023	-
<i>*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</i>					
V. RELATED PARTY TRANSACTION					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes		
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>					
VI. AFFIRMATIONS:					
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p> <p>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</p> <p>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</p> <p>5. The report submitted for the quarter ended March 31, 2023 shall be placed before Board of Directors at the ensuing meeting of the Board. – Yes</p>					

For IIFL HOME FINANCE LIMITED

Ajay Jaiswal
Company Secretary and Compliance Officer
Membership No: F6327
Place: Gurgaon
Date: July 21, 2023

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.