

October 16, 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.

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

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

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iiflhomeloans.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@iiflhomeloans.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 - **September 30th, 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 memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder 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.	120 months	09.05.1951	4	4	7	5
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	0	0
Ms.	Ms. Mohua Mukherjee	08714909	DEUPM0222R	Non-Executive – Independent Director	26.08.2021	-	N.A.	25.05 months	20.09.1962	0	0	0	0
Mr.	Arun Kumar Purwar	00026383	ADXPP9783F	Non-Executive – Independent Director	22.08.2019	-	N.A.	49.09 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	0	0
Mr.	Anantharaman Venkataraman	01223191	AACPA5011D	Non-Executive – Independent Director	21.02.2023	-	N.A.	7.80 months	01.05.1964	1	1	2	3
Mr.	Kranti Sinha	00001643	ABBPS3039F	Non-Executive – Independent	01.10.2013	01.04.2019	08.08.2023	118.80 months	28-12-1942	0	0	0	0

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Director

** 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 SEPTEMBER 30, 2023)

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	Mr. Srinivasan Sridhar	Non-Executive – Independent Director, Chairperson	13/05/2014	–
		Mr. Venkataramanan Anantharaman	Non-Executive – Independent Director, Member	06/09/2023	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Member	20/09/2022	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	24/10/2013	08/08/2023

2. Nomination and Remuneration Committee	Yes	Mr. Venkataramanan Anantharaman	Non-Executive – Independent Director, Chairperson	06/09/2023	–
		Mr. Srinivasan Sridhar	Non-Executive – Independent Director, Member	28/01/2015	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Chairperson	20/09/2022	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Chairperson	28/01/2015	08/08/2023
3. Risk Management Committee (If Applicable)	Yes	Mr. Monu Ratra	Executive Director, Chairperson	25/01/2022	–
		Mr. Srinivasan Sridhar	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	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	24/10/2013	08/08/2023
4. Stakeholder Relationship Committee	Yes	Ms. Mohua Mukherjee	Non-Executive – Independent Director, Chairperson	06/09/2023	–
		Mr. R. Venkataraman	Non-Executive – Non Independent Director, Member	24/07/2021	–
		Mr. Monu Ratra	Executive – Director, Member	24/07/2021	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Chairperson	24/07/2021	08/08/2023
5. Corporate Social Responsibility	Yes	Ms. Mohua Mukherjee	Non-Executive - Independent Director – Director, Chairperson	21/10/2021	–
		Mr. R Venkataraman	Non-Executive – Non Independent Director, Member	29/03/2014	–

		Mr. Monu Ratra	Executive –Director, Member	18/07/2020	–
		Mr. Kranti Sinha	Non-Executive – Independent Director, Member	29/03/2014	08/08/2023

& 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>
24-04-2023	25-07-2023	Yes	9	5	91 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					
25-07-2023	Yes	3	2	24-04-2023	91 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
Nomination and Remuneration Committee					
07-08-2023	Yes	3	2	24-04-2023 28-04-2023 15-06-2023	52 Days (Gap Calculated Between two consecutive Meetings – Last Meeting of Relevant Quarter (i.e. 15-06-2023) & First Meeting of

					Relevant Quarter (i.e. 07-08-2023)
Risk Management Committee					
11-08-2023	Yes	4	2	25-05-2023	77 Days (Gap Calculated Between Two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter).
CSR Committee					
03-08-2023	Yes	3	2	-	-
Stakeholders Relationship Committee					
-	-	-	-	-	-
<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		
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. 2. If status is "No" details of non-compliance may be given here.					
VI. AFFIRMATIONS:					

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
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. The report submitted for the quarter ended September 30, 2023 shall be placed before Board of Directors at the ensuing meeting of the Board. – **Yes**

For IIFL HOME FINANCE LIMITED

Ajay Jaiswal
Company Secretary and Compliance Officer
Membership No: F6327
Place: Gurgaon
Date: October 16, 2023

Format to be submitted by listed entity at the half year ending September 30, 2023

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes

Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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.
2. If status is "No" details of non - compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For IIFL HOME FINANCE LIMITED

Ajay Jaiswal
Company Secretary and Compliance Officer
Membership No: F6327
Place: Gurgaon
Date: October 16, 2022

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year - Half year ending September 30, 2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during 6 months	Balance outstanding at the end of 6 months	
Promoter or any other entity controlled by them	20,300,000,000	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives or any other entity controlled by them)	-	-	
KMPs or any other entity controlled by them	-	-	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfortletter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-

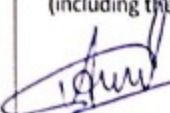
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (Cash, Shares etc.)	Aggregate value of security provided during 6 months	Balance outstanding at the end of 6 months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs Entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.


Arnt Gupta
CFO
Place: Gurgaon



Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

For IIFL HOME FINANCE LIMITED

Ajay Jaiswal

Company Secretary and Compliance Officer

Membership No: F6327

Place: Gurgaon

Date: October 16, 2023

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	-	Brief details of the event	-

For IIFL HOME FINANCE LIMITED

Ajay Jaiswal
Company Secretary and Compliance Officer
Membership No: F6327
Place: Gurgaon
Date: October 16, 2023