

January 12, 2024

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 December 31, 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 December 31, 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 - **December 31st, 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. | 123 months | 09.05.1951 | 5 | 5 | 7 | 5 |
| Mr. | Nirmal Jain | 00010535 | ABRPJ9235G | Non-Executive - Non Independent Director | 26.12.2006 | - | N.A. | - | 11.12.1966 | 3 | 0 | 0 | 0 |

| | | | | | | | | | | | | | |
|-----|---------------------------|----------|------------|--|------------|------------|------|--------------|------------|---|---|---|---|
| Mr. | R. Venkataraman | 00011919 | ADHPR6633G | Non-Executive – Non Independent Director | 26.12.2006 | - | N.A. | - | 27.07.1967 | 4 | 0 | 2 | 0 |
| Mr. | Monu Ratra | 07406284 | ADKPR2909L | Executive Director | 28.01.2016 | 28.01.2021 | N.A. | - | 10.09.1973 | 1 | 0 | 1 | 0 |
| Ms. | Ms. Mohua Mukherjee | 08714909 | DEUPM0222R | Non-Executive – Independent Director | 26.08.2021 | - | N.A. | 28.60 months | 20.09.1962 | 1 | 1 | 1 | 1 |
| Mr. | Arun Kumar Purwar | 00026383 | ADXPP9783F | Non-Executive – Independent Director | 22.08.2019 | - | N.A. | 52.10 months | 14.05.1946 | 4 | 4 | 3 | 2 |
| Mr. | Kabir Mathur | 08635072 | HNVPM9509K | Non-Executive – Nominee Director | 22.08.2022 | - | N.A. | - | 16.02.1979 | 2 | 0 | 1 | 0 |
| Mr. | Anantharaman Venkataraman | 01223191 | AACPA5011D | Non-Executive – Independent Director | 21.02.2023 | - | N.A. | 10.11 months | 01.05.1964 | 2 | 2 | 5 | 1 |
| Mr. | Mathew Jospeh | 01033802 | AAAPJ7160Q | Non-Executive – Independent | 31.10.2023 | - | NA | 2.01 months | 06.05.1981 | 1 | 1 | 1 | 0 |

ent
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 DECEMBER 31, 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 | – |

| | | | | | |
|--|-----|---------------------------------|---|------------|---|
| 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 | – |
| 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 | – |
| 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 | – |
| 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 | – |

& 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> |
| 25-07-2023 | 17-10-2023 | Yes | 7 | 4 | 83 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 | | | | | |
| 17-10-2023 | Yes | 2 | 2 | 25-07-2023 | 83 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter) |
| Nomination and Remuneration Committee | | | | | |
| 09-10-2023 | Yes | 2 | 2 | 07-08-2023 | 62 Days (Gap Calculated Between two consecutive Meetings – Last Meeting of Relevant Quarter (i.e. 07-08-2023) & First Meeting of Relevant Quarter (i.e. 09-10-2023)) |
| Risk Management Committee | | | | | |
| 08-12-2023 | Yes | 4 | 2 | 11-08-2023 | 118 Days (Gap Calculated Between Two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter). |

| | | | | | |
|--|---|---|---|------------|---|
| | | | | | |
| CSR Committee | | | | | |
| - | - | - | - | 03-08-2023 | - |
| 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 | | |
| <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 September 30, 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: January 12, 2024

| 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: January 12, 2024