

January 20, 2022

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 and details of related party transactions for the quarter ended December 31, 2021

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, 2021 along with the details of material transactions with related parties..

Kindly take the above information on your records.

Yours sincerely,

for **IIFL Home Finance Limited**

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com
Encl: a/a

IIFL Home Finance Limited

(Formerly known as India Infoline Housing Finance Limited)

CIN No. U65993MH2006PLC166475

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

Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015

Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- <http://www.iiflhomeloans.com>

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **IIFL Home Finance Limited**

2. Quarter ending – **December 31, 2021**

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN		Category (Chairperson /Executive / Non- Executive / independent / Nominee) ⁶	Date of Appointment in the current term	Date of Re- appoi ntmen t	Date of Cessation	Tenure*	Date of Birth	No. of Directorshi p in listed entities including this listed entity [Refer Regulation 17A(1)]	No of Independe nt Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity ** (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN										
Mr.	Nirmal Jain	ABRPJ9235G	'00010535	Non- Executive Director	26/12/2006	-	NA	-	12-11- 1966	2	-	-	-
Mr.	R. Venkatra man	ADHPR6633G	'00011919	Non- Executive Director	26/12/2006	-	NA	-	27-07- 1967	3	-	4	2
Mr.	S. Sridhar	AAXPS1464M	'00004272	Chairman, Independent Director	20/05/2014	01/04 /2019	NA	2 Years 8 Month s	09-05- 1951	4	4	6	5
Mr.	Kranti Sinha	ABBPS3039F	'00001643	Independent Director	20/05/2014	01/04 /2019	NA	2 Years 8 Month s	28-12- 1942	0	0	2	0
Mr.	Arun Kumar Purwar	ADXPP9783F	'00026383	Independent Director	22/08/2019	-	NA	2 Years 4 Month s	14-05- 1946	3	3	2	2
Mr.	Monu	ADKPR2909L	'07406284	CEO &	12/02/2016	28/01	NA	11	10-09-	0	-	2	0

	Ratra			Executive Director		/2021		month s and 2 days	1973				
Ms.	Mohua Mukherjee	DEUPM0222R	08714909	Independent Director	26/8/2021	-	NA	4 month s 4 days	20-09-1962	0	-	1	0

**** 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 Committees (As on September 30, 2021)

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. S. Sridhar	Non-Executive - Independent Director, Chairperson	13/05/2014	-
		Mr. Kranti Sinha	Non-Executive - Independent Director, Member	24/10/2013	-
		Mr. R. Venkatraman	Non-Executive - Director, Member	01/07/2011	-
2. Nomination & Remuneration Committee	Yes	Mr. Kranti Sinha	Non-Executive - Independent Director, Chairperson	28/01/2015	-
		Mr. S. Sridhar	Non-Executive - Independent Director, Member	28/01/2015	-
		Mr. R. Venkatraman	Non-Executive -Director, Member	28/01/2015	-
3. Risk Management Committee (if applicable)	Yes	Mr. Kranti Sinha	Non-Executive Independent Director, Chairperson	24/10/2013	-
		Mr. S. Sridhar	Non-Executive Independent Director, Member	24/10/2013	-
		Ms. Abhishikta Munjal	Chief Risk Officer, Member	23/01/2021	-
		Mr. Amit Gupta	Chief Financial Officer, Member	27/07/2015	-
		Mr. Govind Modani	Head- Treasury, Member	08/08/2019	-
4. Stakeholders Relationship Committee	Yes	Mr. R. Venkataraman	Non Executive Director, Chairperson	24/07/2021	-
		Mr. Kranti Sinha	Independent Non- Executive Director, Member	24/07/2021	-

		Mr. Monu Ratra	Executive Director, Member	24/07/2021	-
5. Corporate Social Responsibility Committee	Yes	Mr. R. Venkataraman	Chairperson, Non-Executive Director	29/03/2014	-
		Mr. Kranti Sinha - Independent Director	Independent Non Executive Director, Member	29/03/2014	-
		Mr. Monu Ratra	Executive Director, Member	18/07/2020	-
&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					
<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>
• July 24, 2021	• October 21, 2021	Yes	7	4	23 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
• September 28, 2021	-	-	-	-	-
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:					
• October 21, 2021	Yes	3	2	• July 24, 2021	23 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
-	Yes	3	2	• September 28, 2021	-
Nomination & Remuneration Committee:					
-	-	-	-	• August 24, 2021	N.A.
Stakeholders Relationship Committee:					
NIL	N.A.	-	-	NIL	N.A.
CSR Committee:					

October 21, 2021	Yes	3	1	-	N.A
<i>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>**to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			N.A		
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 December 31, 2021 shall be placed before Board of Directors at the ensuing meeting of the Board. - Yes					

For IIFL Home Finance Limited

Ajay Jaiswal

Company Secretary & Compliance Officer

Membership No.: F6327

Place: Gurgaon

Date: January 20, 2022

Note:

Information at Table I and II above need to be necessarily given in 2nd 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.

IFL Home Finance Limited (Formerly India Infoline Housing Finance Limited)
Related Party Transactions For the quarter ended Dec 31, 2021

Particulars	Relation	Purchase of Equity Shares	Payment of assignment transactions	ICD			Expense								
		Purchase of Equity Shares	Payment made by IFL on behalf of IFLMFC for Assignment transactions	ICD Given	ICD Taken	ICD Returned	Service fees for Mortgage Portfolio	Interest	Arranger fees	CSR Expenses	Allocation / Reimbursement of expenses Paid	Allocation / Reimbursement of expenses Paid Others	Allocation / Reimbursement of expenses Received	Allocation / Reimbursement of expenses Received Others	
IFL Securities Limited	Group Company	-	-	-	-	-	-	-	-	13,12,442	-	1,08,83,446	86,955	10,33,821	4,952,674
IFL Finance Limited (Formerly known as IFL Holdings Limited)	Holding Company	-	21,21,80,776	-	10,25,00,00,000	10,25,00,00,000	35,66,388	8,71,26,712	88,566	-	1,50,40,203	32,40,700	32,38,756	5,74,965	-
IFL Facilities Services Limited	Group Company	-	-	-	-	-	-	-	-	-	-	70,13,003	-	-	-
Seetika Capital Limited	Group Company	-	-	-	-	-	-	-	-	-	-	2,37,285	851	79,015	-
IFL Management Services Limited	Group Company	-	-	-	-	-	-	-	-	-	1,22,104	-	-	-	-
IFL Wealth Distribution Services Limited	Group Company	-	-	-	-	-	-	-	-	16,01,370	-	-	-	-	-
India Infoline Insurance	Group Company	-	-	-	-	-	-	-	-	2,50,00,000	-	-	-	-	-
India Infoline Limited	Subsidiary	5,00,000	-	34,45,308	-	-	-	-	-	-	-	-	10,636	-	-
TOTAL		5,00,000	21,21,80,776	34,45,308	10,25,00,00,000	10,25,00,00,000	35,66,388	8,71,26,712	10,02,378	2,50,00,000	2,80,68,845	35,65,299	33,45,388	10,54,694	-