

January 21, 2025

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, 2024**

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, 2024.

Kindly take the above information on your records.

Yours sincerely,  
**For IIFL Home Finance Limited**

**Ajay Jaiswal**  
Company Secretary  
Email: [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com)

Encl: as mentioned above

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**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](mailto:secretarialhfc@iiflhomeloans.com) • **Website:** [iiflhomeloans.com](http://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 31, 2024**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr. / Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non Executive/independent/Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure of Director in months (*)	Date of Birth	No. of Directors in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directors in listed entity including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stake holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Srinivasan Sridhar	00004272	AAXPS1464M	Chairman & Non-Executive – Non Independent Director	01.10.2013	01.04.2024	N.A.	-	09.05.1951	2	1	1	0
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	0
Mr.	Venkataraman Anantharaman	01223191	AACPA5011D	Non-Executive Independent Director	21.02.2023	-	N.A.	22.11	01.05.1964	2	2	6	2
Mr.	Monu Ratra	07406284	ADKPR2909L	Executive Director	28.01.2016	28.01.2021	N.A.	-	10.09.1973	1	0	1	0
Ms.	Mohua Mukherjee	08714909	DEUPM0222R	Non-Executive Independent Director	26.08.2021	-	N.A.	40.06	20.09.1962	1	1	1	1
Mr.	Kabir Mathur	08635072	HNVP09509K	Non-Executive Nominee Director	22.08.2022	-	N.A.	-	16.02.1979	2	0	1	0
Mr.	Mathew Joseph	01033802	AAAPJ7160Q	Non-Executive Independent Director	31.10.2023	-	NA	14.01	06.05.1961	1	1	3	1
Mr.	Ramakrishnan Subramanian	02192747	AASPS7034G	Non-Executive Independent Director	01.04.2024	-	N.A.	9.00	28.05.1968	2	2	2	0
Mr.	Mohan Sekhar	00032093	AKQPS9397E	Non-Executive Independent Director	30-06-2024	-	-	6.02	27-04-1962	1	1	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 COMMITTEE (AS ON DECEMBER 31, 2024)

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. Mathew Joseph	Non-Executive – Independent Director, Chairperson	01/04/2024	–
		Mr. Venkataramanan Anantharaman	Non-Executive – Independent Director, Member	06/09/2023	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Member	20/09/2022	–
		Mr. Ramakrishnan Subramanian	Non-Executive – Independent Director, Member	21/11/2024	–
2. Nomination and Remuneration Committee	Yes	Mr. Venkataramanan Anantharaman	Non-Executive – Independent Director, Chairperson	06/09/2023	–
		Ms. Mohua Mukherjee	Non-Executive – Independent Director, Member	01/04/2024	–
		Mr. Kabir Mathur	Non-Executive – Nominee Director, Member	20/09/2022	–
		Mathew Joseph	Non-Executive – Independent Director, Member	21/11/2024	–
3. Risk Management Committee (If Applicable)	Yes	Mr. Mathew Joseph	Non-Executive - Independent Director Chairperson	15/01/2024	–
		Mr. Monu Ratra	Executive Director	25/01/2022	–
		Mr. Srinivasan Sridhar	Non-Executive – Non - Independent Director, Member	24/10/2013	–
		Mr. Ramakrishnan Subramanian	Non-Executive – Independent Director, Member	21/11/2024	–
		Mr. Mohan Sekhar	Non-Executive – Independent Director, Member	21/11/2024	–
		Mr. R. Venkataraman	Non-Executive - Non-Independent Director, Member	20/09/2022	–

		Mr. Kabir Mathur	Non-Executive - Nominee Director	20/09/2022	-
		Ms. Mohua Mukherjee	Non-Executive – Independent Director, Member	25/01/2022	21/11/2024
		Ms. Abhishikta Munjal	Chief Risk Officer Member	23/01/2021	21/11/2024
		Mr. Sumit Jhunjunwala	Treasury Head, Member	25/05/2024	21/11/2024
		Mr. Gaurav Seth	Chief Financial Officer, Member	15/01/2024	21/11/2024
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. Mohan Sekhar	Non-Executive –Independent Director, Member	21/11/2024	-
5. Corporate Social Responsibility & Sustainability Committee	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. Mathew Joseph	Non-Executive –Independent Director, Member	21/11/2024	-
		Mr. Mohan Sekhar	Non-Executive –Independent Director, Member	21/11/2024	-

& 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>
29-07-2024	18-10-2024 21-11-2024	Yes Yes	10 8	5 4	80 Days (Gap Calculated Between two Consecutive

					Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
<b>IV. MEETING OF COMMITTEES</b>					
<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>
<b>Audit Committee</b>					
18-10-2024 21-11-2024	Yes Yes	2 2	2 2	29-07-2024	80 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
<b>Nomination and Remuneration Committee</b>					
13-11-2024	Yes	3	2	-	NA
<b>Risk Management Committee</b>					
18-11-2024	Yes	6	2	14-08-2024	95 Days (Gap Calculated Between Two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter).
<b>CSR Committee</b>					
10-10-2024	Yes	3	1	-	NA
<b>Stakeholders Relationship Committee</b>					
-	-	-	-	-	-
* to be filled in only for the current quarter meetings **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					
<b>V. RELATED PARTY TRANSACTION</b>					

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 December 31, 2024 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: January 21 ,2025**

<b>Details of Cyber security incidence</b>			
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 21,2025**