

July 20, 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 June 30, 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 June 30, 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 - **June 30, 2024**

**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 [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entity including this listed entity [in reference to proviso to Regulation 17A(1)]	No 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)
Mr.	Srinivasan Sridhar	00004272	AAXPS1464M	Chairman & Non-Executive – Non Independent Director	01.10.2013	01.04.2024	-	-	09.05.1951	4	3	4	2

Mr.	Nirmal Jain	00010535	ABRPJ2 35G	Non-Executive - Non Independent Director	26.12.2006	-	N.A.	-	11.12.1966	3	0	0	0
Mr.	R. Venkataraman	00011919	ADHPR6 633G	Non-Executive - Non Independent Director	26.12.2006	-	N.A.	-	27.07.1967	4	0	4	1
Mr.	Monu Ratra	07406284	ADKPR2 909L	Executive Director	28.01.2016	28.01.2021	N.A.	-	10.09.1973	1	0	1	0
Ms.	Ms. Mohua Mukherjee	08714909	DEUPM 0222R	Non-Executive - Independent Director	26.08.2021	-	N.A.	34.05	20.09.1962	1	1	1	1
Mr.	Kabir Mathur	08635072	HNVPM 9509K	Non-Executive - Nominee Director	22.08.2022	-	N.A.	-	16.02.1979	2	0	1	0
Mr.	Anantharaman Venkataraman	01223191	AACPA5 011D	Non-Executive - Independent Director	21.02.2023	-	N.A.	16.10	01.05.1964	2	2	3	1
Mr.	Mathew Joseph	01033802	AAAPJ7 160Q	Non-Executive - Independent	31.10.2023	-	N.A.	8.01	06.05.1961	1	1	1	1

				ent Director									
Mr.	Ramakrishnan Subramanian	02192747	AASPS7 034G	Non- Executive - Independ ent Director	01-04-2024	-	N.A.	3.00	28-05-1968	2	2	1	0
Mr.	Mohan Sekhar	00032093	AKQPS9 39E	Non- Executive - Independ ent Director <i>[Appointed as Additional Director (in the capacity of Independ ent Director) w.e.f. June 30, 2024]</i>	30-06-2024	-	N.A.	0.01	27-04-1962	1	1	0	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 JUNE 30, 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. Srinivasan Sridhar	Non-Executive – Non-Independent Director Chairperson	13/05/2014	01/04/2024*
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	–
		Mr. Srinivasan Sridhar	Non-Executive – Non-Independent Director Member	28/01/2015	01/04/2024*
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	–
		Ms. Mohua Mukherjee	Non-Executive – Independent Director,	25/01/2022	–

			Member		
		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. Sumit Jhunjhunwala	Head Treasury- Member	25/05/2024	-
		Mr. Gaurav Seth	Chief Financial Officer	15/01/2024	
		Mr. Govind Modani	Treasury Head	08/08/2019	25/05/2024
4. Stakeholder Relationship Committee	Yes	Ms. Mohua Mukherjee	Non-Executive – Independent Director, Chairperson	21/10/2021	-
		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	Ms. Mohua Mukherjee	Non-Executive - Independent Director– Director, Chairperson	06/09/2023	-
		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.

**\*Since the designation of Mr. S. Sridhar has been changed from Independent Director to Non-Executive Director w.e.f. April 01, 2024. Hence, he stepped down from the Committeship of Audit Committee and Nomination & Remuneration Committee.**

**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>
15-01-2024 16-03-2024 28-03-2024	06-05-2024	Yes	8	4	38 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)

\* to be filled in only for the current quarter meetings

**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>
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**Audit Committee**

06-05-2024	Yes	2	2	15-01-2024 28-03-2024	38 Days (Gap Calculated Between two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter)
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**Nomination and Remuneration Committee**

03-05-2024	Yes	3	2	-	NA
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**Risk Management Committee**

15-05-2024	Yes	6	2	12-02-2024	92 Days (Gap Calculated Between Two Consecutive Meetings-Last Meeting of Previous Quarter & First Meeting of Relevant Quarter).
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**CSR Committee**

-	NA	NA	NA	21-03-2024 22-03-2024 (adjourned)	NA
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**Stakeholders Relationship Committee**

-	NA	NA	NA	22-01-2024	NA
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\* To be filled in only for the current quarter meetings.

*Note: 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*

**V. RELATED PARTY TRANSACTION**

<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	<b>Yes</b>
Whether shareholder approval obtained for material RPT	<b>Yes</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>Yes</b>

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.

3. 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 (as applicable)
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**. Any comments/observations/advice of the Board of Directors maybe mentioned here – **NA**

**For IIFL HOME FINANCE LIMITED**

**Ajay Jaiswal**  
**Company Secretary and Compliance Officer**  
**Membership No: F6327**  
**Place: Gurugram**  
**Date: July 20, 2024**

<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: Gurugram**  
**Date: July 20, 2024**