



SRG HOUSING FINANCE LIMITED

Regd. Office: 321, SM Lodha Complex, near Shastri Circle, Udaipur (Rajasthan) 313001
CIN NO: L65922RJ1999PLC015440 Tel: +91-294-2561882, 2412609 Fax: +91-294-5100098
Website: www.srghousing.com, Email-id: info@srghousing.com, srghousing@gmail.com

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises six directors and out of which three are independent directors.

Category	Directors	% of Total No of Directors
Promoter Managing Director	Mr. Vinod K. Jain	50.00
Promoter Non – Executive Directors	Mrs. Seema Jain Mr. Rajesh Jain	
Non- Executive Independent Directors	Mr. Ashok Kabra Mr. Vikas Gupta Mr. Nishant Badala	50.00
Total		100.00%

RESPONSIBILITIES

The Board of Directors at SRGHFL are collectively responsible for advising the Company on Strategic matters, Policy making and various other material and key decisions. Apart from the above, they mainly review the Corporate Performance of the Company viz. the Shareholders' security and safeguarding of their interest and most importantly oversee the Regulatory and Statutory Compliances.

BOARD MEETINGS

The meeting of the Board of Directors are held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. the Audit Committee, Stakeholder's Relationship Committee and the Nomination & Remuneration Committee etc.

All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agendas Papers, etc is done by the Company Secretary or the person authorized by Board. Overall the Directors have access to all information and records of the company. The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/ email to each director.



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COMMITTEE'S COMPOSITION

AUDIT COMMITTEE

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per Listing Agreement and as may be decided by Board.

Name	Category	Executive/ Non Executive
Mr. Vikas Gupta	Chairman	Non Executive Independent Director
Mr. Nishant Badala	Member	Non Executive Independent Director
Mr. Ashok Kabra	Member	Non Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

The Nomination & Remuneration Committee has been constituted to recommend and review remuneration package of managing & Executive Directors by reference to performance, experience and responsibilities. The remuneration policy of our Company is directed towards rewarding performance, based on review of achievements on a periodic basis. The remuneration policy is in consonance with the existing industry practice. The committee is required to meet at least once a year.

Name	Category	Executive/ Non Executive
Mr. Ashok Kabra	Chairman	Non Executive Independent Director
Mr. Vikas Gupta	Member	Non Executive Independent Director
Mr. Rajesh Jain	Member	Non Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

Name	Category	Executive/ Non Executive
Mr. Vikas Gupta	Chairman	Non Executive Independent Director
Mr. Rajesh Jain	Member	Non Executive Director
Mr. Ashok Kabra	Member	Non Executive Independent Director