

General information about company

Scrip code	534680
NSE Symbol	
MSEI Symbol	
ISIN	INE559N01010
Name of the entity	SRG Housing Finance Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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 At Stakeholder Comr held in listed entri including this lis entity (Refer Regul 26(1) of Listing Regulations)
1	Mr	Vinod Kumar Jain	AAWPJ9008R	00248843	Executive Director	Chairperson	MD	11-12-1970	10-03-1999	07-05-2019		36	2	0	1	0
2	Mrs	Seema Jain	AAWPJ9012H	00248706	Non-Executive - Non Independent Director	Not Applicable		18-09-1975	10-03-1999	30-09-2019			2	0	2	0
3	Mr	Ashok Kabra	ACAPK9424A	00240618	Non-Executive - Independent Director	Not Applicable		22-06-1971	07-05-2012	30-09-2019		60	1	1	2	0
4	Mr	Vikas Gupta	AFIPG6113K	05280808	Non-Executive - Independent Director	Not Applicable		04-12-1979	26-04-2012	30-09-2019		60	1	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Nishant Badala	AZWPB1999G	06611795	Non-Executive - Independent Director	Not Applicable		12-08-1989	14-05-2015			60	2	2	0	3		
6	Mrs	Garima Soni	DZKPS3284J	08336081	Non-Executive - Non Independent Director	Not Applicable		03-04-1992	23-02-2019				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06611795	Nishant Badala	Non-Executive - Independent Director	Chairperson	02-11-2015		
2	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	07-05-2012		
3	00240618	Ashok Kabra	Non-Executive - Independent Director	Member	27-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00240618	Ashok Kabra	Non-Executive - Independent Director	Chairperson	07-05-2012		
2	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	07-05-2012		
3	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05280808	Vikas Gupta	Non-Executive - Independent Director	Chairperson	07-05-2012		
2	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		
3	00240618	Ashok Kabra	Non-Executive - Independent Director	Member	07-05-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00248843	Vinod Kumar Jain	Executive Director	Chairperson	27-02-2014		
2	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		
3	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	27-02-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06611795	Nishant Badala	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	00248843	Vinod Kumar Jain	Executive Director	Member	21-02-2018		
3	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	21-02-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-05-2019				Yes	6	3
2	29-05-2019		22		Yes	6	3
3		13-08-2019	75		Yes	3	1
4		13-09-2019	30		Yes	4	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-09-2019				Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vinod Kumar Jain
2	Designation	Managing Director

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Vinod Kumar Jain
2	Designation	Managing Director

Signatory Details

Name of signatory	Vinod Kumar Jain
Designation of person	Managing Director
Place	Udaipur
Date	14-10-2019

