

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	VINOD KUMAR JAIN	AAWPJ9008R	00248843	Executive Director	Chairperson	MD	07-05-2016		36	2	1	0		
2	Mrs	SEEMA JAIN	AAWPJ9012H	00248706	Non-Executive - Non Independent Director	Not Applicable		01-02-2013			2	2	0		
3	Mr	ASHOK KABRA	ACAPK9424A	00240618	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	2	0		
4	Mr	VIKAS GUPTA	AFIPG6113K	05280808	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	1	1		

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Employee Director	14-05-2015		60	2	0	3		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06611795	Nishant Badala	Non-Executive - Independent Director	Chairperson	
2	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	
3	00240618	Ashok Kabra	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00240618	Ashok Kabra	Non-Executive - Independent Director	Chairperson	
2	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	
3	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05280808	Vikas Gupta	Non-Executive - Independent Director	Chairperson	
2	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	
3	00240618	Ashok Kabra	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00248843	Vinod Kumar Jain	Executive Director	Chairperson	
2	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	
3	05280808	Vikas Gupta	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06611795	Nishant Badala	Non-Executive - Independent Director	Chairperson	
2	00248843	Vinod Kumar Jain	Executive Director	Member	
3	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	



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)
1	13-01-2018		
2	27-01-2018		13
3	21-02-2018		24
4	20-03-2018		26
5	23-03-2018		2
6	31-03-2018		7
7		13-04-2018	12
8		22-05-2018	38
9		28-05-2018	5
10		25-06-2018	27

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-04-2018	Yes	3	31-03-2018	12	
2	Audit Committee	22-05-2018	Yes	3			
3	Audit Committee	28-05-2018	Yes	3			
4	Audit Committee	25-06-2018	Yes	3			

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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	NA	
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 100 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

**Signatory Details**

Name of signatory	Vinod Kumar Jain
Designation of person	Managing Director
Place	Udaipur
Date	14-07-2018

