

<b>General information about company</b>	
Scrip code	534680
Name of the entity	SRG HOUSING FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	VINOD KUMAR JAIN	AAWPJ9008R	00248843	Executive Director	Chairperson	MD	07-05-2016			3	2	1	
2	Mr	RAJESH JAIN	ABAPJ3902B	00212393	Non-Executive - Non Independent Director	Not Applicable	Employee Director	01-02-2013			2	2	0	
3	Mrs	SEEMA JAIN	AAWPJ9012H	00248706	Non-Executive - Non Independent Director	Not Applicable	Employee Director	01-02-2013			2	0	0	
4	Mr	ASHOK KABRA	ACAPK9424A	00240618	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	2	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**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
5	Mr	VIKAS GUPTA	AFIPG6113K	05280808	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	0	2	
6	Mr	NISHANT BADALA	AZWPB1999G	06611795	Non-Executive - Independent Director	Not Applicable	Employee Director	14-05-2015		60	2	1	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VIKAS GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ASHOK KABRA	Non-Executive - Independent Director	Member	
3	Audit Committee	NISHANT BADALA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ASHOK KABRA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	VIKAS GUPTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAJESH JAIN	Non-Executive - Non Independent Director	Member	
7	Risk Management Committee	VINOD K. JAIN	Executive Director	Chairperson	
8	Risk Management Committee	RAJESH JAIN	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	VIKAS GUPTA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	VIKAS GUPTA	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	ASHOK KABRA	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	RAJESH JAIN	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	10-01-2017		
2	19-01-2017		8
3	01-02-2017		12
4	08-02-2017		6
5	15-03-2017		34
6	16-03-2017		0
7	29-03-2017		12
8	30-03-2017		0
9		08-04-2017	8
10		10-05-2017	31
11		24-05-2017	13

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	08-04-2017	Yes	ALL MEMBERS WERE PRESENT	30-03-2017	8	
2	Audit Committee	10-05-2017	Yes	ALL MEMBERS WERE PRESENT			
3	Audit Committee	24-05-2017	Yes	ALL MEMBERS WERE PRESENT			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	VINOD K. JAIN
Designation of person	Managing Director
Place	UDAIPUR
Date	11-07-2017

