

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	31-12-2018
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 No

Wether the listed entity has a Regular Chairperson No

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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)
1	13-07-2018		
2	09-08-2018		26
3	14-08-2018		4
4	29-09-2018		45
5		01-10-2018	1
6		03-10-2018	1
7		14-11-2018	41
8		17-11-2018	2
9		26-11-2018	8

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	01-10-2018	Yes	3	14-08-2018	47	
2	Audit Committee	03-10-2018	Yes	3			
3	Audit Committee	14-11-2018	Yes	3			
4	Audit Committee	17-11-2018	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	14-01-2019

