

General information about company	
Scrip code	534680
NSE Symbol	SRGHFL
MSEI Symbol	NOTLISTED
ISIN	INE559N01010
Name of the entity	SRG Housing Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
No								
Whether Chairperson is related to MD or CEO								
No								
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
1	Mr	Vinod Kumar Jain	AAWPJ9008R	00248843	Executive Director	Not Applicable	MD	11-12-1970
2	Mrs	Seema Jain	AAWPJ9012H	00248706	Non-Executive - Non Independent Director	Not Applicable		18-09-1975
3	Ms	Garima Soni	DZKPS3284J	08336081	Non-Executive - Non Independent Director	Not Applicable		03-04-1993
4	Mr	Nishant Badala	AZWPB1999G	06611795	Non-Executive - Independent Director	Not Applicable		12-08-1989
5	Mr	Vikas Gupta	AFIPG6113K	05280808	Non-Executive - Independent Director	Not Applicable		04-12-1979
6	Mr	Ashok Kabra	ACAPK9424A	00240618	Non-Executive - Independent Director	Not Applicable		22-06-1971
7	Mr	SureshKumar Kanhaiyalal Porwal	ACYPP1121D	08966740	Non-Executive - Independent Director	Chairperson		10-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-03-1999	07-05-2022		36	2	0	0	0		
2	NA		10-03-1999	03-09-2021			2	0	2	0		
3	NA		23-02-2019	05-08-2022			1	0	0	0		
4	NA		14-05-2015	14-05-2020		60	2	2	0	3		
5	NA		26-04-2012	30-09-2019		60	1	1	1	0		
6	NA		07-05-2012	30-09-2019		60	1	1	2	0		
7	NA		01-12-2020	01-12-2020		60	1	1	0	1		

Text Block	
Textual Information(1)	NA

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	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		
3	08966740	SureshKumar Kanhaiyalal Porwal	Non-Executive - Independent Director	Member	05-08-2021		

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	08966740	SureshKumar Kanhaiyalal Porwal	Non-Executive - Independent Director	Chairperson	05-08-2021		
2	00240618	Ashok Kabra	Non-Executive - Independent Director	Member	07-05-2012		
3	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		

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	24-02-2014		
2	00248706	Seema Jain	Non-Executive - Non Independent Director	Member	24-11-2017		
3	08966740	SureshKumar Kanhaiyalal Porwal	Non-Executive - Independent Director	Member	24-12-2021		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-07-2023				Yes	7	5	3
2	03-08-2023		22		Yes	7	7	4
3	29-08-2023		25		Yes	7	5	3
4	27-09-2023		28		Yes	7	5	3
5		30-10-2023	32		Yes	7	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	3	3	3	0
2	Audit Committee	30-10-2023	87			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	15-12-2023	45			Yes	3	3	1	0
4	Risk Management Committee	03-08-2023				Yes	3	3	1	0
5	Risk Management Committee	30-10-2023	87			Yes	3	3	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1	
Sr	Subject
1	Compliance status
2	Company Secretary and Compliance Officer

Annexure 1	
Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
	No

Annexure 1	
Signatory Details	
Name of signatory	Divya Kothari
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	10-01-2024