**General information about company** 534680 Scrip code NSE Symbol MSEI Symbol INE559N01010 ISIN 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 30-06-2023 Date of Report Risk management committee Not Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Category Date Whether the **Initial Date** including including Category Category 1 Start Date of End Date of Details of Current passed? passing Date of Re-Date of director is of 2 of 3 of this listed this listed of director disqualification of directors disqualification disqualification [Refer Reg. special appointment directors | Birth | disqualified? appointment entity (Refer directors (in entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations 11-Executive 07-05-2022 MD 12-No Active NA 10-03-1999 36 Director Applicable 1970 Executive -18-09-10-03-1999 03-09-2021 No Active Applicable 1975 Independent Director Executive -03-04-23-02-2019 05-08-2022 NA No Active Applicable Independent 1993 Director Executive --80 NA 14-05-2015 14-05-2020 60 No Active Independent Applicable 1989 Director **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 of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Date Whether the Initial Date including Category including Start Date of Date of Category 2 End Date of Details of passed? passing Date of Re-Category 1 3 of of director is of director this listed this listed special disqualification [Refer Reg. of directors of directors disqualification disqualification status appointment cessation directors | Birth | disqualified? appointment (in entity (Refer entity 17(1A) of resolution (Refer months) Regulation Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Non-04-Executive -Not 12-26-04-2012 No Active NA 30-09-2019 60 Independent Applicable 1979 Director Non-22-Not Executive · 06-No Active NA 07-05-2012 30-09-2019 60 Independent Applicable 1971 Director Non-Executive Chairperson 05-No NA 01-12-2020 60 Active Independent 1960 Director

PAN

AAWPJ9008R

AAWPJ9012H

DZKPS3284J

AZWPB1999G

of the

Director

Vinod

Jain

Seema

Garima

Badala

Name of the

Director

Vikas Gupta

Ashok Kabra

SureshKumar

Kanhaiyalal

Porwal

PAN

AFIPG6113K

ACYPP1121D

ACAPK9424A 00240618

DIN

05280808

08966740

Textual Information(1)

**Audit Committee Details** 

Name of Committee

members

Name of Committee

members

Nishant Badala

Vikas Gupta

Ashok Kabra

Nomination and remuneration committee

Ashok Kabra

Seema Jain

Name of Committee

members

Vinod Kumar Jain

Seema Jain

SureshKumar

Kanhaiyalal Porwal

**Risk Management Committee** 

DIN

Number

06611795

05280808

00240618

DIN

Number

2 00240618

3 00248706

DIN

Number

00248843

00248706

3 08966740

Annexure 1

**III. Meeting of Board of Directors** 

Sr

Soni

Jain

DIN

00248843

00248706

08336081

06611795

Non-

Non-

Non

Non-

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

providing prov

not

PAN

Note

D

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

not

providing

PAN

Notes for

not

providing

DIN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

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				
Sta	akeholders Ro	elationship Committee							
	V	Whether the Stakeholders F	Relationship Committee has a R	egular 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				

**Text Block** 

chairman at the respective board meetings/General Meetings.

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson | Yes

Non-Executive -

Independent Director Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

**Executive Director** 

Non-Executive - Non

**Independent Director** 

Independent Director

Non-Executive -

Category 1 of directors

The Company has not appointed any regular chairperson and company has a practice to appoint

Category 2 of

directors

Category 2 of

directors

Member

Member

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

Date of

Appointment

02-11-2015

07-05-2012

27-02-2015

Date of

Appointment

07-05-2012

24-11-2017

Date of

Appointment

24-02-2014

24-11-2017

24-12-2021

Date of

Cessation

Remarks

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Co	orporate Social Responsibility Committee									
	Whethe	er the Corporate Social R	Yes							
DIN Name of Committee Number members			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
	06611795	Nishant Badala	Non-Executive - Independent Director	Chairperson	21-02-2018					
	00248843	Vinod Kumar Jain	Executive Director	Member	21-02-2018					
}	00248706	0248706 Seema Jain Non-Executive - Non Independent Director		Member	21-02-2018					
)t	her Committe	ee								

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

**Annexure 1** 

Di	isclosure of note of boar	es on meeting d 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)	providing	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 Independer Directors attending th meeting*	ne
1	08-02-2023				Yes	7	6	3	
2	29-03-2023		48		Yes	7	7	4	
3		24-04-2023	25		Yes	7	5	2	
1		10-05-2023	15		Yes	7	6	3	
5		30-06-2023	50		Yes	7	4	4	
	Annexure 1								
IV.	Meeting of Co	mmittees							
		Discl	osure of notes on r	neeting of co	nmittees explanato	ry			
		Date(s) of	3.5			Total	37 1 6	No. o	of

Reson

for not

providing

date

Name of

other

committee

Maximum

gap

between

any two

consecutive

(in number

of days)

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

08-02-2023

08-02-2023

08-02-2023

10-05-2023

27-06-2023

29-06-2023

Whether shareholder approval obtained for material RPT

have been reviewed by Audit Committee

Name of signatory

Place

Date

Designation of person

Whether details of RPT entered into pursuant to omnibus approval

90

47

Name of

Committee

Stakeholders Relationship

Committee

Corporate Social

Audit

Audit

Audit

and

Committee

Committee

Committee

Nomination

remuneration committee

Responsibility Committee

Sr

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

3

Number of

Directors

Present (All

Directors

including

Independent

Director)

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

No. of

Independent

Directors

attending

the

meeting\*

	Annexure 1										
IV.	Meeting of Co	ommittees									
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	Reson 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 member attendin the meeting (other than Board o	
7	Risk Management Committee	29-03-2023				Yes	3	3	1	0	
8	Risk Management Committee	10-05-2023	41			Yes	3	3	1	0	
	Annexure 1										
<b>V.</b>	Related Party	Transactions									
Sr	Sr Subject					F			status is Nodetails of non- mpliance may be given here.		
1	1 Whether prior approval of audit committee obtained				Yes						

Yes

NA

**Annexure 1** 

VI	VI. Affirmations								
Sr	Subject								
1	The composition of Board of Director Regulations, 2015	rs is in terms of SEBI (Listing obligations and disclosure requirements)	Yes						
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 submitte	ed in the previous quarter has been placed before Board of Directors.	Yes						
		Annexure 1							
Sr	Sr Subject Compliance status								
1	Name of signatory Divya Kothari								
2	2 Designation Company Secretary and Compliance Officer								
	Signatory Details								

Company Secretary and Compliance Officer

Divya Kothari

Udaipur

19-07-2023
