

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date: 08.01.2016

To,  
Department of Corporate Services  
BSE Limited  
Mumbai- 400001

Dear Sir,

**Subject: Corporate Governance Report – Quarter Ended December, 2015**

Ref: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above mentioned subject, please find herewith attached Corporate Governance Report as Annexure-I pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format as specified by SEBI.

Please note that the Corporate Governance Report has also been filed with BSE in XBRL format on BSE Listing Centre.

Kindly take the same on record and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

  
Vipod K. Jain  
Managing Director  
DIN: 00248843

**Encl: Annexure: I**

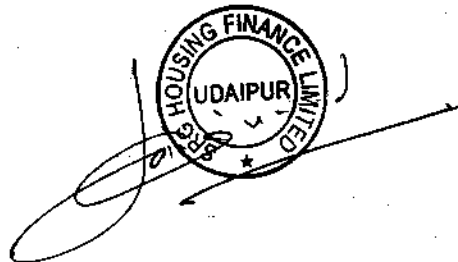
**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

- |                              |                               |
|------------------------------|-------------------------------|
| 1. Strip Code                | : 534680                      |
| 2. Name of the Company       | : SRG Housing Finance Limited |
| 3. Reporting Quarter         | : Third Quarter               |
| 4. Date of Report            | : 31.12.2015                  |
| 5. Risk Management Committee | : Yes                         |

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>6</sup>	Date of Appointment in the current term /cessation	Tenure <sup>7</sup>	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)
Mr.	Vinod K. Jain	PAN: AAWPJ9008R DIN: 00248843	Promoter Director/Managing Director	07.05.2013	---	2	1	0
Mr.	Rajesh Jain	PAN: ABAPJ3902B DIN: 00212393	Promoter Director / Non-Executive Director	01.02.2013	---	2	2	0
Mrs.	Seema Jain	PAN: AAWPJ9012H DIN: 00248706	Promoter Director / Non-Executive Director/ Woman Director	01.02.2013	---	2	0	0
Mr.	Ashok Kabra	PAN: ACAPK9424A DIN: 00240618	Independent Director	18.09.2014	60 months	1	2	0
Mr.	Vikas Gupta	PAN: AFIPG6113K DIN: 05280808	Independent Director	18.09.2014	60 months	1	0	2
Mr.	Nishant Badala	PAN: AZWPB1999G DIN: 06611795	Independent Director	14.05.2015	60 months	2	0	1

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>8</sup>
1. Audit Committee	1. Mr. Vikas Gupta - Chairman 2. Mr. Ashok Kabra - Member 3. Mr. Nishant Badala - Member	Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	1. Mr. Ashok Kabra - Chairman 2. Mr. Vikas Gupta- Member 3. Mr. Rajesh Jain Member	Independent Director Independent Director Non- Executive Director



# SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001  
PHONE: 0294-2561882, 2412609, FAX: 0294-5100098, E-MAIL: srghousing@gmail.com  
CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

3. Risk Management Committee(if applicable)	1. Mr. Vinod K. Jain- Chairman 2. Mr. Rajesh Jain- Member 3. Mr. Vikas Gupta- Member	Managing Director Non- Executive Director Independent Director
4. Stakeholders Relationship Committee'	1. Mr. Vikas Gupta -Chairman 2. Mr. Ashok Kabra - Member 3. Mr. Rajesh Jain - Member	Independent Director Independent Director Non- Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10.07.2015 11.08.2015	02.11.2015 24.11.2015 16.12.2015	83 DAYS

Note: Two Board Meetings were held in the previous quarter and the Maximum Gap between two consecutive meetings were 83 days.

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
<b>AUDIT COMMITTEE</b> 02.11.2015 23.11.2015 14.12.2015	Yes: All the Three Members were present	09.07.2015 11.08.2015	83 Days

Note: Two Audit Committee Meetings were held in the previous quarter and the Maximum Gap between two consecutive meetings were 83 days.

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

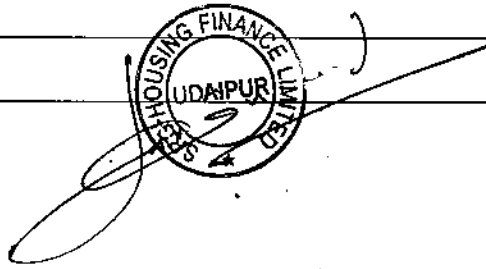
**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.



**VI. Affirmations**

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**
- b. Nomination & remuneration committee : **Yes**
- c. Stakeholders relationship committee : **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) : **Yes**

3. 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**

4. 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**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: **Yes**

Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**

  
Vinod K. Jain  
Managing Director



Place: Udaipur  
Date: 08-01-2016

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.