

Sr. No.	Particulars of Compliance	Proposed Content																					
1.	Details of Business	Click here																					
2.	Composition of Board of Directors	<table border="1"> <thead> <tr> <th data-bbox="676 230 762 309">Sr. No.</th> <th data-bbox="762 230 1123 309">Name of Director</th> <th data-bbox="1123 230 1455 309">Designation</th> </tr> </thead> <tbody> <tr> <td data-bbox="676 309 762 387">1.</td> <td data-bbox="762 309 1123 387">Mr. Subramanian Jambunathan</td> <td data-bbox="1123 309 1455 387">Managing Director & CEO</td> </tr> <tr> <td data-bbox="676 387 762 425">2.</td> <td data-bbox="762 387 1123 425">Mr. Srinivasan Sridhar</td> <td data-bbox="1123 387 1455 425">Independent Director</td> </tr> <tr> <td data-bbox="676 425 762 463">3.</td> <td data-bbox="762 425 1123 463">Mrs. Maya Sinha</td> <td data-bbox="1123 425 1455 463">Independent Director</td> </tr> <tr> <td data-bbox="676 463 762 542">4.</td> <td data-bbox="762 463 1123 542">Mrs. Lakshminarayanan Priyadarshini</td> <td data-bbox="1123 463 1455 542">Independent Director</td> </tr> <tr> <td data-bbox="676 542 762 620">5.</td> <td data-bbox="762 542 1123 620">Mr. Srinivasa Chakravarti Yalamati</td> <td data-bbox="1123 542 1455 620">Non-Executive Director</td> </tr> <tr> <td data-bbox="676 620 762 752">6.</td> <td data-bbox="762 620 1123 752">Mr. Gauri Shankar Agarwal</td> <td data-bbox="1123 620 1455 752">Whole-Time Director & Chief Financial Officer</td> </tr> </tbody> </table>	Sr. No.	Name of Director	Designation	1.	Mr. Subramanian Jambunathan	Managing Director & CEO	2.	Mr. Srinivasan Sridhar	Independent Director	3.	Mrs. Maya Sinha	Independent Director	4.	Mrs. Lakshminarayanan Priyadarshini	Independent Director	5.	Mr. Srinivasa Chakravarti Yalamati	Non-Executive Director	6.	Mr. Gauri Shankar Agarwal	Whole-Time Director & Chief Financial Officer
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3.	Composition of Board Committees	Click here																					
4.	Terms and conditions of appointment of independent directors	Click Here																					
5.	Code of conduct for directors and senior management personnel	Click Here																					
6.	Whistle Blower Policy	Click Here																					
7.	Criteria for making payment to Director	Click Here																					
8.	Secretarial Compliance report as per sub regulation 2 of reg 24A of these regulations	Click Here																					
9.	Policy on dealing with related party transactions	Click Here																					
10.	Financial information including: i. Notice of meeting of BoD where financial results shall be discussed; ii. Financial Results on conclusion of Board Meeting; iii. Copy of Annual Report	Click Here																					
11.	Investor Contact a. Registered Office; b. Grievance redressal officer;	Srinivasa Towers, 1 st Floor, Door No. 5, Old No. 11, 2 nd Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu, India, 600018 Mr. Sanjiv Gyani Shriram Housing Finance Limited Level 3, Wockhardt Towers, East Wing Bandra Kurla Complex, Mumbai - 400051																					

	<p>c. Investor Grievance officer:</p> <p>d. Details of Debentures Trustee</p> <p>e. Registrar and Share Transfer Agents</p> <p>f. Company Secretary and Compliance Officer</p>	<p>Phone: (022) 42410400 Fax: (022) 42410422</p> <p>Mrs. Puja Shah Shriram Housing Finance Limited Level 3, Wockhardt Towers, East Wing Bandra Kurla Complex, Mumbai - 400051 Phone: (022) 42410400 Fax: (022) 42410422</p> <p>Catalyst Trusteeship Limited GDA House, 94/95, Plot No.85, Bhusari Colony, Kothrud, Pune - 411038. Telephone: (+91 20) 2528 0081 Facsimile: (+91 20) 2528 0275 Email: dt@ctltrustee.com Website: https://www.catalysttrustee.com/</p> <p>Beacon Trusteeship Limited 7A & B, Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club, Bandra (East), Mumbai 400 051 Telephone: 022-26558759 Email: contact@beacontrustee.co.in Website: https://beacontrustee.co.in</p> <p>Vardhaman Trusteeship Pvt Limited The Capital, 421A, Bandra Kurla Complex, Bandra East, Mumbai 400051. Telephone Number: 022-42648335 Email address: corporate@vardhmantrustee.com</p> <p>Registrar and Share Transfer Agent Shriram Insight Share Brokers Ltd. CK-5 & 6, Sector-II, Salt Lake City, Kolkata- 700 091 Telephone: +91 33 23587188 Email address: swarup.hans@shriraminsight.co.in</p> <p>Company Secretary and Compliance Officer Mrs. Puja Shah Address: Shriram Housing Finance Limited, Level 3, Wockhardt Towers, East Wing, Bandra Kurla Complex, Mumbai – 400051. Email: sect@shriramhousing.in</p>
12.	Information, report, notices, call letters, circulars, proceedings etc., concerning NCDs	Click Here
13.	All information and reports filed by entity	Click Here

14.	Statement of utilization of Issue Proceeds and Material Deviation	Click Here
15.	Annual return under section 92	Click Here