

Date: October 18, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Submission of Corporate Governance Report for the quarter ended September 30, 2024

Pursuant to the provisions of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the compliance report on Corporate Governance Report for the quarter ended September 30, 2024.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Gauri Shankar Agarwal
Whole Time Director and Chief Financial Officer

Place: Mumbai

Encl.: As Above.



Annexure - I
Report on Corporate Governance for the quarter ended September 30, 2024

1. Name of Listed Entity: **Shriram Housing Finance Limited**
2. Quarter ending: **September 30, 2024**

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	Subramanian Jambunathan	DIN: 00969478	Executive Director	20-07-2018	20-11-2023	-	-	11-02-1970	1	0	2	0
Mr.	Srinivasa Chakravarti Yalamati	DIN: 00052308	Non- Executive, Non-Independent Director	09-11-2010	-	-	-	10-06-1963	2	0	2	1
Mrs.	Lakshminarayanan Priyadarshini	DIN: 06592671	Non-Executive, Independent Director	16-10-2018	16-10-2023	-	71.15	02-07-1974	2	2	1	0
Mr.	Gauri Shankar Agarwal	DIN: 02979228	Executive Director	21-09-2023	28-09-2023	-	-	24-08-1967	1	0	1	0
Mrs.	Maya Swaminathan Sinha	DIN: 03056226	Non-Executive, Independent Director	28-03-2024	-	-	6.03	09-03-1959	5	5	7	2
Mr.	Srinivasan Sridhar	DIN: 00004272	Chairperson, Non-Executive, Independent Director	01-04-2024	01-04-2024	-	6.00	09-05-1951	4	3	3	1
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO – No												
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												

Note: As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/256 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive/Non- Executive / independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Ms. Maya Swaminathan Sinha 2. Mr. Srinivasan Sridhar 3. Mr. Subramanian Jambunathan	1. Independent, Non-Executive, Chairperson 2. Independent, Non-Executive 3. Executive Director	01-04-2024 01-04-2024 17-10-2018	-
2. Nomination & Remuneration Committee	Yes	1. Ms. Maya Swaminathan Sinha 2. Ms. Lakshminarayanan Priyadarshini 3. Mr. Srinivasa Chakravarti Yalamati	1. Independent, Non-Executive, Chairperson 2. Independent, Non-Executive 3. Non-Independent, Non-Executive	01-04-2024 17-10-2018 17-10-2018	-
3. Risk Management Committee (if applicable)	Yes	1. Mr. Srinivasan Sridhar 2. Mr. Srinivasa Chakravarti Yalamati 3. Mr. Subramanian Jambunathan 4. Mr. Shivram Jagadeswaran 5. Mr. Gauri Shankar Agarwal	1. Independent, Non-Executive, Chairperson 2. Non-Independent, Non-Executive 3. Executive Director 4. Chief Risk Officer 5. Executive Director	01-04-2024 25-04-2022 25-04-2022 25-04-2022 20-10-2023	-
4. Stakeholders Relationship Committee	Yes	1. Mr. Srinivasa Chakravarti Yalamati 2. Ms. Maya Swaminathan Sinha 3. Mr. Subramanian Jambunathan 4. Mr. Gauri Shankar Agarwal	1. Non-Executive, Non-Independent, Chairperson 2. Independent, Non-Executive 3. Executive Director 4. Executive Director	25-10-2021 01-04-2024 25-10-2021 20-10-2023	-
5. Corporate Social responsibility Committee	Yes	1. Ms. Lakshminarayanan Priyadarshini 2. Mr. Srinivasa Chakravarti Yalamati 3. Mr. Subramanian Jambunathan	1. Independent, Non-Executive, Chairperson 2. Non Independent, Non-Executive 3. Executive Director	17-10-2018 17-10-2018 17-10-2018	-

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13-05-2024 24-04-2024	23-07-2024	Yes	6	3	71

* to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
Audit Committee						
23-07-2024	Yes	3	2	24-04-2024	90	
Risk Management Committee						
23-07-2024	Yes	4	1	24-04-2024	90	
Nomination & Remuneration Committee						
23-07-2024	Yes	3	2	24-04-2024	90	
Stakeholders' Relationship Committee						
19-09-2024	Yes	3	1	19-04-2024	94	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.
**to be filled in only for the current quarter meetings.

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes / No / NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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. Disclosure pursuant to Regulation 27(2)(ba) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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
Date of the Event	NA
Brief Details of the Event	NA

VI. Affirmations

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
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. **The Board of Directors at its meeting held on April 24, 2024**

For Shriram Housing Finance Limited

Gauri Shankar Agarwal
Whole Time Director and Chief Financial Officer
Place: Mumbai
Date: October 18, 2024

Format to be submitted by the listed entity at the end of 6 months from the close of the financial year

Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Shriram Housing Finance Limited</p> <p>Gauri Shankar Agarwal Whole Time Director and Chief Financial Officer Place: Mumbai Date: October 18, 2024</p>		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

For the half year ended September 30, 2024

I. Disclosure of Loans/ guarantees/ comfort letters/ securities etc. refer the note below

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	Rs. 7,23,14,370
KMPs or any other entity controlled by them	-	-

B. Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Nil**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Nil**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Shriram Housing Finance Limited

Gauri Shankar Agarwal

Whole Time Director and Chief Financial Officer

Place: Mumbai

Date: October 18, 2024

Note:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.