



12 October, 2022

To, The Manager, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Sub: Submission of Corporate Governance report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- 1. Fullerton India Home Finance Company Limited ("**Company**") is a 'high value debt listed entity' as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"). In accordance with Regulation 27(2) of SEBI LODR and NSE circular dated September 30, 2021, please find attached the Corporate Governance report of the Company for the quarter ended on September 30, 2022, confirming status of compliance and steps being taken to comply with the provisions and specific affirmations provided therein.
- 2. The Company has formulated the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Oversight Committee as per SEBI LODR. Further, the Company is in compliance with the provisions relating to the composition, meetings, quorum, matters to be placed in respect of the said committees. However, the terms of reference of the concerned board committees, are being reviewed, in line with the extant norms.

You are requested to take the same on record.

Thanking you.

Yours Sincerely, For Fullerton India Home Finance Company Limited

Jitendra Maheshwari Company Secretary Membership No: ACS 19621

Fullerton India Home Finance Company Limited

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Format of report on Corporate Governance to be submitted by a listed entity on <u>quarterly basis</u>

- 1. Name of Listed Entity: Fullerton India Home Finance Company Limited
- 2. Quarter ending: 30th September, 2022

I. Com	nposition of	Board of Directo	ors									
Title	Name	PAN\$& DIN	Category	Initial	Date	Date	Ten	Date	*No. of	*No. of	Number of	No of post of
(Mr./	of the		(Chairperson	Date of	ofRe-	of	ure	of	director	Independen	membershi	Chairpersonin
Ms.)	Directo		/Executive/	Appoin	арр	Cessa	(In	Birth	ship in	t Directors	ps in Audit/	Audit/
	r		Non-	tment	oint	tion	Mont		listed	hip in listed	Stakeholder	Stakeholder
			Executive/		ment		hs)		entities	entities	Committee	Committee held
			independent						includin	including	(s) including	in listedentities
			/Nominee)						g this	this listed	this listed	including this
			&						listed entity	entity	entity	listed entity
										[in referenc	(Refer	(Refer
									[in	e to proviso	Regulation	Regulation26(1)
									referenc	to	26(1) of	of
									e to	regulation	Listing	Listing
									Regulati	17A(1)]	Regulation)	Regulations)
									on			
									17A(1)			
]			
Mr.	Shantanu	PAN:	Chairman -	22	20 th	-	-	31	0	0	2	1
	Mitra	AIBPM2517P	Non-Executive		•			Decemb				
		DIN: 03019468	Director,	2021	er, 2022			er, 1954				
Mr.	Ajay	PAN:	Non-Executive		-	-	-	10 July,	0	0	1	0
	Pareek	ACQPP9861J	Director	December,				1973				
		DIN: 08134389		2021								
Ms.	Sudha	PAN:	Independent	-	-	-	37	01 May,	5	5	8	4
	Pillai	AENPP4151N	Director	2019				1950				
		DIN: 02263950										
Mr.	Radhakris	PAN:	Independent	22	-	-	9	23	0	0	0	0

	hnan B.	AELPM6830K	Director	December,				February				
	Menon	DIN: 01473781		2021				, 1955				
Ms.	Sunita	PAN:	Independent	26 April,	-	-	5	09	0	0	01	0
	Sharma	AKVPS3615E	Director	2022				March,				
		DIN: 02949529						1959				
**As per	**As per regulation 17A(1), the count for the number of listed entities on which a person is a director / independent director shall be only those whose equity											
shares a	shares are listed on a stock exchange.											
	W	Whether Regular chairperson appointed – Yes										
	W	Whether Chairperson is related to managing director or CEO – No										
	Şp	^{\$} PAN of any director would not be displayed on the website of Stock Exchange										
	se	^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than onecategory write all categories separating them with hyphen										
		* to be filled only for Independent Director. Tenure would mean total period from which Independent director is servingon Board of directors of the listed entity in continuity without any cooling off period.										

Audit Committee								
Name of Committee mem		Date of Ar	pointment	Date of Cessation				
Ms. Sudha Pillai	Cute	gory	Chairperson/Membe	•	-	Date of Cessation		
Ms. Sunita Sharma		lent Director lent Director	Chairperson Member	21 Augu		-		
Mr. Shantanu Mitra		utive Director	Member	1 July, 22 Decem		-		
				22 Decem	ber, 2021	Yes		
Nomination & Remuneration			erson appointed			Tes		
Name of Committee mem		gory	Chairperson/Membe	Date of Ar	pointment	Date of Cessation		
Ms. Sudha Pillai		lent Director	Chairperson	21 Augu		-		
Mr. Shantanu Mitra		utive Director	Member	22 Decem		-		
Mr. Radhakrishnan B. Menon		lent Director	Member	22 Decem				
		Whether Regular chairperson appointed						
Risk Oversight Committee		-0			I			
Name of Committee memb	ers Cat	tegory	Chairperson/Member	r Date of Ap	pointment	Date of Cessation		
Mr. Shantanu Mitra		utive Director	Chairperson	22 Decem	ber, 2021	-		
Ms. Sunita Sharma	Independ	lent Director	Member	1 July,	2022	-		
Mr. Ajay Pareek	Non-Exect	utive Director	Member	22 Decem	ber, 2021			
	Whethe	Whether Regular chairperson appointed						
Stakeholders Relationship Co	mmittee							
Name of Committee member	's Cai	tegory	Chairperson/Member	r Date of Ap	pointment	Date of Cessation		
Mr. Shantanu Mitra	Non-Exect	utive Director	Chairperson	22 Decem	ber, 2021	-		
Ms. Sudha Pillai	Independ	lent Director	Member	22 Decem	ber, 2021	-		
Mr. Ajay Pareek	Non-Exect	utive Director	Member	1 July	, 2022	-		
	Whethe	Whether Regular chairperson appointed						
III. Meeting of Board of Di	rectors							
III. Meeting of Board of Di		Whether	Number of	Number of	Maximum gap betweenany			
	te(s) of Meeting	Whether			two consecutive (innumber of days,			
Date(s) of Meeting Dat	te(s) of Meeting ny) in the	requireme	Directors	independent	two consecut	live (initialitiber of adys)		
Date(s) of Meeting Dat (ifany) in the (ifa			Directors present*	independent directors present*	two consecut	ive (innumber of days)		

-	7 Septem	ber, 2022	Yes	5	3	41
	y for the current qu en meetings held ol		ind 27 July, 2022			
IV. Meetings of	Committees					
Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	ofthe co	of meeting ommittee in vious quarter	Maximum gap betweenany two consecutive meetings in number ofdays*
27 July, 2022	Yes	3	2	11	May,2022	76
	ly for the current qu		audit committee, f	or rest of the	committees giv	ving this information is optional
		Subject				Compliance status (Yes/No/NA)
						refer note below
Whether prior ap	proval of audit com	nmittee obtained				NA

Whether shareholder approval obtained for material RPT	N.A.
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. 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 (as applicable) 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. The Terms of the reference of all the committees will be revisited to align with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requirements and updated in due course.
- 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. Any comments/observations/advice of the board of directors may be mentioned here. **Yes**

Jitendra Maheshwari

Company Secretary & Compliance Officer