



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**

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,  
Bandra (East), Mumbai - 400051 | Toll Free No: 1800 102 1003  
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com  
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

**Registered Office:** Megh Towers, 3rd Floor, Old No. 307, New No. 165,  
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu



# ANNEX I

## **Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

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

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms.)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (In Months)	Date of Birth	*No. of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	*No. of Independent Directors 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 Regulation)	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.	Shantanu Mitra	PAN: AIBPM2517P DIN: 03019468	Chairman - Non-Executive Director,	22 December, 2021	20 <sup>th</sup> September, 2022	-	-	31 December, 1954	0	0	2	1
Mr.	Ajay Pareek	PAN: ACQPP9861J DIN: 08134389	Non-Executive Director	22 December, 2021	-	-	-	10 July, 1973	0	0	1	0
Ms.	Sudha Pillai	PAN: AENPP4151N DIN: 02263950	Independent Director	21 August, 2019	-	-	37	01 May, 1950	5	5	8	4
Mr.	Radhakris	PAN:	Independent	22	-	-	9	23	0	0	0	0

	hnan B. Menon	AELPM6830K DIN: 01473781	Director	December, 2021				February , 1955				
Ms.	Sunita Sharma	PAN: AKVPS3615E DIN: 02949529	Independent Director	26 April, 2022	-	-	5	09 March, 1959	0	0	01	0

**\*\*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 are listed on a stock exchange*.**

	Whether Regular chairperson appointed – Yes
	Whether Chairperson is related to managing director or CEO – No
	<p><i>↳ PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp; 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</i></p> <p><i>* 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.</i></p>

II. Composition of Committees					
Audit Committee					
Name of Committee members		Category	Chairperson/Member	Date of Appointment	Date of Cessation
Ms. Sudha Pillai		Independent Director	Chairperson	21 August, 2019	-
Ms. Sunita Sharma		Independent Director	Member	1 July, 2022	-
Mr. Shantanu Mitra		Non-Executive Director	Member	22 December, 2021	-
Whether Regular chairperson appointed					Yes
Nomination & Remuneration Committee					
Name of Committee members		Category	Chairperson/Member	Date of Appointment	Date of Cessation
Ms. Sudha Pillai		Independent Director	Chairperson	21 August, 2019	-
Mr. Shantanu Mitra		Non-Executive Director	Member	22 December, 2021	-
Mr. Radhakrishnan B. Menon		Independent Director	Member	22 December, 2021	-
Whether Regular chairperson appointed					Yes
Risk Oversight Committee					
Name of Committee members		Category	Chairperson/Member	Date of Appointment	Date of Cessation
Mr. Shantanu Mitra		Non-Executive Director	Chairperson	22 December, 2021	-
Ms. Sunita Sharma		Independent Director	Member	1 July, 2022	-
Mr. Ajay Pareek		Non-Executive Director	Member	22 December, 2021	-
Whether Regular chairperson appointed					Yes
Stakeholders Relationship Committee					
Name of Committee members		Category	Chairperson/Member	Date of Appointment	Date of Cessation
Mr. Shantanu Mitra		Non-Executive Director	Chairperson	22 December, 2021	-
Ms. Sudha Pillai		Independent Director	Member	22 December, 2021	-
Mr. Ajay Pareek		Non-Executive Director	Member	1 July, 2022	-
Whether Regular chairperson appointed					Yes
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 requireme nt of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap betweenany two consecutive (innumber of days)
11 May, 2022	27 July, 2022	Yes	5	3	76 <sup>#</sup>

-	7 September, 2022	Yes	5	3	41
<i>* to be filled in only for the current quarter meetings</i> <i>#The gap is between meetings held on 11 May, 2022 and 27 July, 2022</i>					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the Audit committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
27 July, 2022	Yes	3	2	11 May, 2022	76
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>**to be filled in only for the current quarter meetings</i>					
<b>V. Related Party Transactions</b>					
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b>	
				<i>refer note below</i>	
Whether prior approval of audit committee obtained				NA	

