

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

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

1. Name of Listed Entity – Aditya Birla Housing Finance Limited
2. Quarter ending – December 31, 2023

#### I. Composition of Board of Directors

Title (Mr / Ms/ Mrs.)	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 Directorship in listed entities including this listed entity [in reference 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)
Mrs.	Vishakha Mulye	AAHP M548 OD	00203578	Non-Executive - Non-Independent Director	13-10-2022	-	-	-	04-02-1969	1	0	1	0
Mr.	V Chandrasekaran	AADP V7524 P	03126243	Non-Executive - Independent Director	28-06-2018	28-06-2023	-	66	11-10-1957	3	3	2	0
Mrs.	Anita Ramachandran	AADP R7987 E	00118188	Non-Executive -	31-03-2015	08-07-2020	-	105	28-04-1955	6	6	4	2

#### Aditya Birla Housing Finance Limited

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care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

#### Registered Office:

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				Independent Director									
Mr.	Pankaj Gadgil	AIZP G484 1N	08521239	Managing Director	23-09-2022	-	-	-	08-12-1973	0	0	0	0
Mr.	Narayanan N R	AABP N8001 H	07877022	Non-Executive - Independent Director	19-01-2023	-	-	11	03-08-1962	0	0	0	0

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – No

\$PAN of any director would not be displayed on the website of Stock Exchange

&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 \* 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.

\*\* for counting the No. of Directorship and Committee Membership & Chairmanship in listed entities, only equity listed entities are considered.

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### II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) <sup>§</sup>	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. V Chandrasekaran	Chairman - Non-Executive - Independent Director	16-07-2018	-
		Mrs. Anita Ramachandran	Non-Executive - Independent Director	31-03-2015	-
		Mrs. Vishakha Mulye	Non-Executive - Non-Independent Director	13-10-2022	-
		Mr. Narayanan N R	Non-Executive - Independent Director	19-01-2023	-
Nomination and Remuneration Committee	Yes	Mrs. Anita Ramachandran	Chairperson - Non-Executive - Independent Director	31-03-2015	-
		Mr. V Chandrasekaran	Non-Executive - Independent Director	16-07-2018	-
		Mrs. Vishakha Mulye	Non-Executive - Non-Independent Director	13-10-2022	-
		Mr. Narayanan N R	Non-Executive - Independent Director	19-01-2023	-
Risk Management Committee	Yes	Mr. Narayanan N R	Chairman - Non-Executive - Independent Director	19-01-2023	-
		Mr. V Chandrasekaran	Non-Executive - Independent Director	16-07-2018	-
		Mrs. Vishakha Mulye	Non-Executive - Non-Independent Director	13-10-2022	-
		Mr. Pankaj Gadgil	Managing Director	13-10-2022	-
Stakeholders Relationship Committee	Yes	Mrs. Anita Ramachandran	Chairperson - Non-Executive - Independent Director	13-10-2022	-
		Mr. Narayanan N R	Non-Executive - Independent Director	26-10-2023	-
		Mr. Pankaj Gadgil	Managing Director	13-10-2022	-

<sup>§</sup>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

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### III. Meeting of Board of Directors

Sr. No.	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* (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
1	27-07-2023	-	-	-	-	90
2	-	26-10-2023	Yes	5	3	90

\*to be filled in only for the current quarter meetings

### IV. Meetings of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/No)	Number of Directors present*	No. of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)**
Audit Committee	-	Yes	4	3	27-07-2023	90
Audit Committee	26-10-2023	Yes	4	3	-	90
Nomination and remuneration Committee	-	Yes	3	2	27-07-2023	90
Nomination and remuneration Committee	26-10-2023	Yes	4	3	-	90

\* This information has to 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

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## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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 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

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders Relationship Committee
- Risk management Committee (as applicable)

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 Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

**For Aditya Birla Housing Finance Limited**  
**Hiral Sidhpura**

**Company Secretary**

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### Details of Cyber Security Incidence as on December 31, 2023

<b>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</b>	No
<b>Date of the event - Not Applicable</b>	<b>Brief details of the event - Not Applicable</b>

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