

**January 07, 2025**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Dear Sir/Madam,

**Sub: Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Corporate Governance Report as on December 31, 2024.

The above is for your information and records.

Thanking you

For **Aditya Birla Housing Finance Limited**

**Hiral Sidhpura**  
**Company Secretary**  
**Membership No.: 32296**  
[Hiral.Sidhpura@adityabirlacapital.com](mailto:Hiral.Sidhpura@adityabirlacapital.com)

**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, 2024

<b>I. Composition of Board of Directors</b>													
<b>Title (Mr / Ms/ Mrs.)</b>	<b>Name of the Director</b>	<b>PAN</b>	<b>DIN</b>	<b>Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &amp;</b>	<b>Initial Date of appo intment</b>	<b>Date of Re- appoi ntment</b>	<b>Date of cessat ion</b>	<b>Tenure* (in months)</b>	<b>Date of Birth</b>	<b>No of Directorshi p in listed entities including this listed entity [in reference to Regulation 17A(1)]**</b>	<b>No of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)**</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)**</b>
Mrs.	Vishakha Mulye	AAHP M548 0D	00203578	Non- Executive - Non- Independent Director	13- 10- 2022	-	-	-	04-02- 1969	1	0	1	0
Mr.	V Chandras ekaran	AADP V7524 P	03126243	Non- Executive - Independent Director	28- 06- 2018	28-06- 2023	-	78	11-10- 1957	3	3	3	1

## Aditya Birla Housing Finance Ltd.



### HOME LOANS

Mrs.	Anita Ramachandran	AADP R7987 E	00118188	Non-Executive - Independent Director	31-03-2015	28-08-2020	-	117	28-04-1955	7	7	5	2
Mr.	Pankaj Gadgil	AIZP G484 1N	08521239	Managing Director & CEO	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	-	-	23	03-08-1962	1	1	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.

**II. Composition of Committees**

<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee)<sup>s</sup></b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Audit Committee	Yes	Mr. V Chandrasekaran	Chairperson - 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	Chairperson - 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	Executive Director (Managing Director & CEO)	13-10-2022	-

# Aditya Birla Housing Finance Ltd.



Stakeholders Relationship Committee	Yes	Mrs. Vishakha Mulye	Chairperson - Non-Executive - Non-Independent Director	18-04-2024	-
		Mr. Narayanan N R	Non-Executive - Independent Director	26-10-2023	-
		Mr. Pankaj Gadgil	Executive Director (Managing Director & CEO)	13-10-2022	-
Corporate Social Responsibility Committee	Yes	Mr. Narayanan N R	Chairperson - Non-Executive - Independent Director	19-01-2023	-
		Mrs. Vishakha Mulye	Non-Executive - Non-Independent Director	26-10-2023	-
		Mr. Pankaj Gadgil	Executive Director (Managing Director & CEO)	13-10-2022	-
<sup>s</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					

<b>III. Meeting of Board of Directors</b>						
<b>Sr. No.</b>	<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met* (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors present*</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
1	18-07-2024	-	-	-	-	-
2	31-07-2024	-	-	-	-	12
3	-	17-10-2024	Yes	5	3	77

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

<b>IV. Meetings of Committees</b>						
<b>Name of Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)* (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)**</b>
Audit Committee	17-10-2024	Yes	4	3	18-07-2024	90
Risk Management Committee	15-10-2024	Yes	4	3	16-07-2024	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						

**Details of Cyber Security Incidence  
as on December 31, 2024**

<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>

**Corporate Office:**

**Aditya Birla Housing Finance Limited**

One World Centre, Tower 1, 9<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6279 9505 | Toll-free number: 1800-270-7000

care.housingfinance@adityabirlacapital.com

<https://homefinance.adityabirlacapital.com>

**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat - 362 266

CIN: U65922GJ2009PLC083779



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**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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.

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. 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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