



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

1. Name of Listed Entity : SUNDARAM HOME FINANCE LIMITED
2. Quarter ending : 30<sup>th</sup> September 2021

| I. Composition of Board of Directors |                      |            |  |                             |                        |                   |          |               |  |   |   |   |
|--------------------------------------|----------------------|------------|--|-----------------------------|------------------------|-------------------|----------|---------------|--|---|---|---|
| Title (Mr / Ms)                      | Name of the Director | PAN\$& DIN | Category (Chair person /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<br><br>[in reference to Regulation 17A(1)] | No of Independent Directors hip in listed entities including this listed entity<br><br>[in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
|                                      |                      |            |  |                             |                        |                   |          |               |  |   |   |   |

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patullos Road, Chennai - 600 002

Corporate Office: Sundaram Towers,46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69

PAN: AADCS4826J CIN: U65922TN1999PLC042759

Website: www.sundaramhome.in | Tollfree: 1800 419 7722 | Email: corporateaffairs@sundaramhome.in



|      |                            |   |                             |            |            |  |         |                  |   |  |  |   |  |
|------|----------------------------|---|-----------------------------|------------|------------|--|---------|------------------|---|--|--|---|--|
| Mr.  | T.T. Srinivasaraghavan     | PAN: AAGPS0089M<br>DIN: 00018247  | Chairperson – Non-Executive | 02.07.1999 |            |  |         | January 19, 1955 | 7 |  |  | 2 |  |
| Mr.  | Harsha Vijji               | PAN: AABPH5786K<br>DIN: 00602484  | Non-Executive               | 24.01.2020 |            |  |         | August 28, 1975  | 6 |  |  | 5 |  |
| Mr.  | A.N. Raju                  | PAN: AACPR9536L<br>DIN: 00036201  | Non-Executive               | 20.05.2021 |            |  |         | May 15, 1959     | 2 |  |  |   |  |
| Mr.  | P.N. Venkatachalam         | PAN: AAGPV2445J<br>DIN: 00499442  | Independent                 | 21.10.2014 | 30.04.2021 |  | 5 years | March 22, 1944   | 6 |  |  | 7 |  |
| Mrs. | Radha Unni                 | PAN: AAAPU1518P<br>DIN: 03242769  | Independent                 | 05.03.2015 | 05.03.2020 |  | 5 years | December 4, 1948 | 8 |  |  | 8 |  |
| Mr.  | Lakshminarayana Duraiswamy | PAN: AAFPD5438E<br>DIN: 07988186  | Executive                   | 25.10.2019 |            |  | 5 years | July 25, 1969    | 2 |  |  | 1 |  |
|      |                            | Whether Regular chairperson appointed : yes   |                             |            |            |  |         |                  |   |  |  |   |  |
|      |                            | Whether Chairperson is related to managing director or CEO : No   |                             |            |            |  |         |                  |   |  |  |   |  |
|      |                            | <i>§PAN of any director would not be displayed on the website of Stock Exchange<br/>&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<br/>* 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> |                             |            |            |  |         |                  |   |  |  |   |  |

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| <b>II. Composition of Committees</b>        |                                       |                                 |  |                     |                   |
|---|---------------------------------------|---------------------------------|--|---------------------|-------------------|
| <i>Name of Committee</i>                    | 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                                   | Mr. P.N. Venkatachalam          | Chairperson – Independent  | 12.05.2020          |                   |
|   |                                       | Mrs. Radha Unni                 | Independent  | 13.03.2020          |                   |
|   |                                       | Mr. Harsha Viji                 | Non-Executive  |                     |                   |
| 2. Nomination & Remuneration Committee      | Yes                                   | Mr. Harsha Viji                 | Chairperson – Non-Executive  | 13.03.2020          |                   |
|   |                                       | Mr. P.N. Venkatachalam          | Independent  | 23.10.2020          |                   |
|   |                                       | Mrs. Radha Unni                 | Independent  | 13.03.2020          |                   |
| 3. Risk Management Committee(if applicable) | Yes                                   | Mr. P.N. Venkatachalam          | Chairperson - Independent  | 13.03.2020          |                   |
|   |                                       | Mrs. Radha Unni                 | Independent  | 13.03.2020          |                   |
|   |                                       | Mr. Harsha Viji                 | Non-Executive  | 13.03.2020          |                   |
|   |                                       | Mr. Lakshminarayanan Duraiswamy | Executive  | 13.03.2020          |                   |
| 4. Stakeholders Relationship Committee'     | Yes                                   | Mr. Lakshminarayanan Duraiswamy | Chairperson - Executive  | 13.03.2020          |                   |
|   |                                       | Mr. P.N. Venkatachalam          | Independent  | 13.03.2020          |                   |

*&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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| <b>III. Meeting of Board of Directors</b>  |  |   |   |  |  |
|--|--|---|---|--|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i>   | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Whether requirement of Quorum met*</i> | <i>Number of Directors present*</i>             | <i>Number of independent directors present*</i>                    | <i>Maximum gap between any two consecutive (in number of days)</i>         |
| 20 <sup>th</sup> May 2021  | 28 <sup>th</sup> July 2021                                 | Yes                                       | 6   | 2  | 33   |
| 25 <sup>th</sup> June 2021   | 01 <sup>st</sup> September 2021                            | Yes                                       | 6   | 2  | 35   |
| <i>* to be filled in only for the current quarter meetings</i>   |  |   |   |  |  |
| <b>IV. Meetings of Committees</b>  |  |   |   |  |  |
| <i>Date(s) of meeting of the 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> |
| 28.07.2021 & 01.09.2021  | Yes  | 3/3                                       | 2/2   | 20.05.2021   | 69 days  |
| <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   |  |   |   | Yes  |  |

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|  |  |
|--|--|
| Whether shareholder approval obtained for material RPT   | Not Required as there are no material Related Party Transactions |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee   | Yes  |
| <b>Note:</b><br>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.<br>2 If status is "No" details of non-compliance may be given here. |  |

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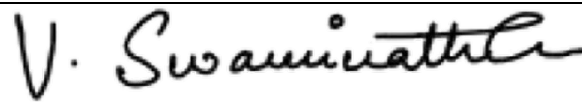
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## VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 will be complied with in due course.
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.

Name & Designation



V Swaminathan, Company Secretary

Company Secretary

### Note:

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.*

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