



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 20th January, 2024

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

Sub: Submission of Report on Corporate Governance by the Company for the quarter ended 31st December, 2023.

Ref.: Company Code- 10844 /11302

Dear Sir/ Madam

With reference to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the amendment dated 7th September, 2021 read along with BSE circular no. 20220107-16 dated 7th January 2022 and format specified under SEBI operational circular dated 29th July, 2022, as amended from time to time, we hereby submit the report on Corporate Governance as per the prescribed format for the quarter ended 31st December, 2023 (enclosed as Annexure I).

Kindly note the same and take this on your record.

Thanking you,

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Encl.: As above

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409

Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.

Toll Free No: 1800 3004 2020 www.aadharhousing.com

Annexure I

Report on Corporate Governance by the Company for the Quarter ended 31st December, 2023

1. Name of Listed Entity :- **Aadhar Housing Finance Limited (High Value Debt- Listed)**
2. Quarter ending:- **31st December, 2023**

I. Composition of Board of Directors												
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 Cession	Tenure*	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 proviso 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)
Mr.	Om Prakash Bhatt	00548091 AGPPB9727Q	Chairman- Non-Executive - Independent Director	13 th September, 2019	13 th September, 2022	-	Re-appointed at 32 nd AGM held on 18.08.2022, for a period of 3 years i.e. w.e.f. 13 th September, 2022 till 12 th September 2025.	7 th March, 1951	4	4	5	1

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Dr.	Nivedita Haran	06441500 AABPH5654E	Non-Executive - Independent Director	15 th September, 2018	29 th June, 2020	-	Granted extension of tenure from 2020 to 2022 and further extension granted at EGM held on 26.05.2022 for period of 2 years till 34 th AGM in 2024.	22 nd November, 1954	1	1	2	1
Ms.	Sharmila A. Karve	05018751 AETPK7563H	Non-Executive - Independent Director	15 th December, 2020	15 th December, 2023	-	Re-appointed w.e.f. 15 th December, 2023 for a period of 5 years till 14 th December, 2028.	8 th April, 1965	5	5	8	4
Mr.	Amit Dixit	01798942 AHXPD7229A	Non-Executive - Nominee Director	2 nd August, 2019	18 th August, 2022	-	Liable to retire by rotation	26 th January, 1973	4	0	0	0
Mr.	Mukesh Mehta	08319159 AJOPM2123M	Non-Executive - Nominee Director	2 nd August, 2019	9 th August, 2023	-	Liable to retire by rotation	30 th November, 1980	2	0	0	0
Mr.	Prateek Roongta	00622797 ADWPR9439B	Non-Executive - Nominee Director	20 th January 2023	-	-	Liable to retire by rotation	28 th May, 1977	2	0	4	0

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Mr.	Deo Shankar Tripathi	07153794 ABMPT4639B	Executive Vice Chairman	3 rd January 2023	-	-	Members approved appointment at EGM held on 23.03.2023 till 26 th December 2027.	01 st January, 1953	1	0	1	0
Mr.	Rishi Anand	02303503 AASPA4707E	Managing Director and Chief Executive Officer	3 rd January 2023	-	-	Members approved appointment at EGM held on 23.03.2023 till 26 th December 2027.	20 th December, 1972	1	0	0	0

Whether Regular chairperson appointed :- **YES**

Whether Chairperson is related to the Managing Director or CEO:- **NO**

^sPAN 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.

II. Composition of Committees: There is no change in the Composition of Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee for the quarter ended 31st December, 2023. The details are same as previous quarter and accordingly to be taken on record for quarter ended 31st December 2023 as well.

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III. Meeting of Board of Directors					
<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 meetings (in number of days)</i>
13 th July 2023	-	-	-	-	-
9 th August 2023	7 th November 2023	Yes	8	3	90
	8 th December 2023	Yes	7	2	31

IV. Meetings of Committees (Audit Committee)					
<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>
-	-	-	-	13 th July 2023	-
7 th November 2023	Yes	4	3	9 th August 2023	90

* This information has to be 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

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	There is no material related party transactions during the quarter hence not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Details of Cyber Security Incidence	
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	No
Date of the event	Not Applicable
Brief details of the event	Not Applicable

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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.
1. Except for composition of Nomination and Remuneration Committee which is being re-constituted in current quarter, the composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Stakeholders Relationship Committee
 - c. Risk management committee (as applicable)
2. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. 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.
4. This report and/or the report submitted in the previous quarter will be/ has been placed before Board of Directors. Any comments/observations/advice of the board of directors will be mentioned here.

For Aadhar Housing Finance Limited

Harshada Pathak
Company Secretary and Compliance Officer
Date:- 20th January 2024



Note:

Information at Table I and II above need to be necessarily given in 1st 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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