

General information about company	
Scrip code	544176
NSE Symbol	AADHARHFC
MSEI Symbol	NA
ISIN	INE883F01010
Name of the entity	Aadhar Housing Finance Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Om Prakash Bhatt	AGPPB9727Q	00548091	Non-Executive - Independent Director	Chairperson		07-03-1951
2	Ms	Sharmila Karve	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable		08-04-1965
3	Ms	Nivedita Haran	AABPH5654E	06441500	Non-Executive - Independent Director	Not Applicable		22-11-1954
4	Mr	Amit Dixit	AHXPDP7229A	01798942	Non-Executive - Nominee Director	Not Applicable		26-01-1973
5	Mr	Mukesh Mehta	AJOPM2123M	08319159	Non-Executive - Nominee Director	Not Applicable		30-11-1980
6	Mr	Prateek Roongta	ADWPR9439B	00622797	Non-Executive - Nominee Director	Not Applicable		28-05-1977
7	Mr	Deo Shankar Tripathi	ABMPT4639B	07153794	Executive Director	Not Applicable		01-01-1953
8	Mr	Rishi Anand	AASPA4707E	02303503	Executive Director	Not Applicable		20-12-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-2019	13-09-2022		57	4	4	4	1			
2	NA		15-12-2020	15-12-2023		42	5	5	6	3			
3	NA		15-09-2018	29-06-2020		69	1	1	2	1			
4	NA		02-08-2019	18-08-2022		58	4	0	0	0			
5	NA		02-08-2019	09-08-2023		58	2	0	0	0			
6	NA		20-01-2023			17	2	0	4	0			
7	NA		03-01-2023			17	1	0	1	0			
8	NA		03-01-2023			17	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05018751	Sharmila Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	05-05-2020		
3	06441500	Nivedita Haran	Non-Executive - Independent Director	Member	29-10-2018		
4	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05018751	Sharmila Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	05-05-2020		
3	08319159	Mukesh Mehta	Non-Executive - Nominee Director	Member	02-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06441500	Nivedita Haran	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	07153794	Deo Shankar Tripathi	Executive Director	Member	08-02-2023		
3	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Chairperson	05-05-2020		
2	05018751	Sharmila Karve	Non-Executive - Independent Director	Member	22-12-2020		
3	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06441500	Nivedita Haran	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	02303503	Rishi Anand	Executive Director	Member	08-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2024				Yes	8	6	3
2	30-01-2024		8		Yes	8	7	3
3	08-02-2024		8		Yes	8	8	3
4		15-04-2024	66		Yes	8	8	3
5		30-04-2024	14		Yes	8	8	3
6		11-05-2024	10		Yes	8	5	2
7		29-05-2024	17		Yes	8	7	3
8		07-06-2024	8		Yes	8	8	3
9		27-06-2024	19		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-01-2024				Yes	4	3	2	0
2	Audit Committee	30-01-2024	11			Yes	4	3	2	0
3	Audit Committee	08-02-2024	8			Yes	4	4	3	0
4	Audit Committee	15-04-2024	66			Yes	4	4	3	0
5	Audit Committee	29-05-2024	43			Yes	4	4	3	0
6	Audit Committee	27-06-2024	28			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	18-01-2024				Yes	5	5	3	0
8	Nomination and remuneration committee	21-01-2024	2			Yes	5	4	3	0
9	Nomination and remuneration committee	08-02-2024	17			Yes	3	3	2	0
10	Nomination and remuneration committee	15-04-2024	66			Yes	3	3	2	0
11	Nomination and remuneration committee	29-05-2024	43			Yes	3	2	2	0
12	Nomination and remuneration committee	07-06-2024	8			Yes	3	3	2	0
13	Stakeholders Relationship Committee	23-02-2024				Yes	3	3	1	0
14	Risk Management Committee	08-02-2024				Yes	3	3	2	0
15	Risk Management Committee	29-05-2024	110			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harshada Pathak
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Harshada Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2024

