

Integrated Governance

Aadhar Housing Finance Limited

General information about company

Scrip code	544176
NSE Symbol	AADHARHFC
MSEI Symbol	NOTLISTED
ISIN	INE883F01010
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false There are no acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false There has been no imposition of fine or penalty on the Company during the quarter ended June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false There are no material ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	D00427
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Om Prakash Bhatt	00548091	Non-Executive - Independent Director	Chairperson		false				Active	NA		13-09-2019	13-09-2022		69.17	3	3	4	1			
2	Mrs	Sharmila Karve	05018751	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-12-2020	15-12-2023		54.15	5	5	7	5			
3	Mrs	Punita Kumar Sinha	05229262	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-08-2024			10.23	4	4	8	2			
4	Mr	Raj Vikash Verma	03546341	Non-Executive - Independent Director	Not Applicable		false				Active	No		06-05-2025			1.24	1	1	0	0			
5	Mr	Amit Dixit	01798942	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		02-08-2019	18-08-2022			3	0	0	0			
6	Mr	Mukesh Mehta	08319159	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		02-08-2019	09-08-2023			3	0	0	0			
7	Mr	Prateek Roongta	00622797	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		20-01-2023				3	0	7	1			
8	Mr	Deo Shankar Tripathi	07153794	Executive Director	Not Applicable		false				Active	NA		03-01-2023				1	0	1	0			
9	Mr	Rishi Anand	02303503	Executive Director	Not Applicable	CEO-MD	false				Active	NA		03-01-2023				1	0	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		
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						true	
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		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	24-10-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	07153794	Deo Shankar Tripathi	Executive Director	Member	20-01-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	06-11-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	02303503	Rishi Anand	Executive Director	Member	08-02-2023		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	06-02-2025			true	8	7	3
2	26-03-2025	47		true	8	8	3
3	17-04-2025	21		true	8	8	3
4	06-05-2025	18		true	8	8	3

Annexure I**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	06-02-2025				true	4	4	3	0
2	Audit Committee	17-03-2025	38			true	4	4	3	0
3	Audit Committee	06-05-2025	49			true	4	4	3	0
4	Nomination and remuneration committee	06-02-2025				true	4	4	3	0
5	Nomination and remuneration committee	17-03-2025	38			true	4	3	3	0
6	Nomination and remuneration committee	17-04-2025	30			true	4	4	3	0
7	Nomination and remuneration committee	06-05-2025	18			true	4	4	3	0
8	Risk Management Committee	06-02-2025				true	4	4	3	0
9	Risk Management Committee	06-05-2025	88			true	4	4	3	0

Annexure I**V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Harshada Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0