

General information about company

Scrip code	951960
NSE Symbol	
MSEI Symbol	
ISIN	INE055I07131
Name of the entity	Grihum Housing Finance Limited (formerly, Poonawalla Housing Finance Limited)
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	Manish Jaiswal	AAAPJ3295Q	07859441	Executive Director	Not Applicable	CEO-MD	24-07-1969
2	Mr	Puneet Bhatia	AAAPB1298H	00143973	Non-Executive - Non Independent Director	Not Applicable		16-12-1966
3	Mr	Sanjeev Mehra	AKCPM6858L	07491208	Non-Executive - Non Independent Director	Not Applicable		13-09-1982
4	Mr	Prem Manjooran	AKVPM3658B	10310018	Non-Executive - Independent Director	Not Applicable		15-07-1968
5	Mr	Nitin Gupta	AJZPG6891R	02404862	Non-Executive - Independent Director	Not Applicable		15-03-1983

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-06-2017	26-06-2022			0	0	0	0		
2	NA		08-09-2023			3	1	0	0	0		
3	NA		08-09-2023			3	0	0	0	0		
4	NA		08-09-2023			3	0	0	0	0		
5	NA		08-09-2023			3	0	0	0	0		

Text Block

Textual Information(1)

1. The Company has become High Value Debt listed Company w.e.f. 15 June 2023 upon listing of its Non Convertible Debentures. However, the said compliances became applicable to the Company w.e.f. 15 December 2023, on comply and explain basis upto 31 March, 2024.
2. Upon resignation of Ms. Bhama Krishnamurthy from the position of woman director there has been casual vacancy and therefore the Company is in process of identifying and evaluating suitable candidate for the position of Woman Director. The Company shall soon have the position filled.
3. As per the provisions of Regulation 17A of the SEBI Listing Regulations, only those entities whose equity shares are listed on the stock exchange shall be considered for the purpose of calculation of number of Directorships, therefore, for the purpose of calculation of number of Directorships/ Independent Directorships, under column 'Y' and 'Z' of this report, the Directorship in the Company, Grihum Housing Finance Limited, being a debt listed entity only, has not been considered,
3. As per the provisions of Regulation 26 of the SEBI Listing Regulations, debt listed entities are to be excluded from the calculation of number of memberships and chairmanships in the Audit and Stakeholders Relationship Committee, and therefore, for the purpose of determining the of number of memberships/ chairmanships in the Audit and Stakeholders Relationship Committee, under column 'AA' and 'AB' of this report, the Memberships/Chairmanships of the Directors in the said committees of the Company, being a debt listed entity only, has not been considered,

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Composition of Committees disclosed are as per the Companies Act 2013 and SEBI LODR.

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	02404862	Nitin Gupta	Non-Executive - Independent Director	Chairperson	08-09-2023		
2	10310018	Prem Manjooran	Non-Executive - Independent Director	Member	08-09-2023		
3	07491208	Sanjeev Mehra	Non-Executive - Non Independent Director	Member	08-09-2023		

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	10310018	Prem Manjooran	Non-Executive - Independent Director	Chairperson	08-09-2023		
2	02404862	Nitin Gupta	Non-Executive - Independent Director	Member	08-09-2023		
3	07491208	Sanjeev Mehra	Non-Executive - Non Independent Director	Member	08-09-2023		

Stakeholders Relationship Committee

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	07491208	Sanjeev Mehra	Non-Executive - Non Independent Director	Chairperson	18-10-2023		
2	07859441	Manish Jaiswal	Executive Director	Member	18-10-2023		
3	02404862	Nitin Gupta	Non-Executive - Independent Director	Member	18-10-2023		

Risk Management Committee

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	02404862	Nitin Gupta	Non-Executive - Independent Director	Chairperson	08-09-2023		
2	07859441	Manish Jaiswal	Executive Director	Member	27-06-2017		
3	07491208	Sanjeev Mehra	Non-Executive - Non Independent Director	Member	08-09-2023		

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	10310018	Prem Manjooran	Non-Executive - Independent Director	Chairperson	08-09-2023			
2	02404862	Nitin Gupta	Non-Executive - Independent Director	Member	08-09-2023			
3	07859441	Manish Jaiswal	Executive Director	Member	31-01-2022			
4	07491208	Sanjeev Mehra	Non-Executive - Non Independent Director	Member	08-09-2023			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	21-07-2023				Yes	5	4	2
2	25-07-2023		3		Yes	5	4	2
3	26-07-2023		0		Yes	5	3	2
4	08-09-2023		43		Yes	7	7	4
5		18-10-2023	39		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
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	21-07-2023				Yes	3	3	2	0	
2	Audit Committee	25-07-2023	3			Yes	3	3	2	0	
3	Audit Committee	08-09-2023	44			Yes	3	3	2	0	
4	Audit Committee	18-10-2023	39			Yes	3	2	1	0	
5	Nomination and remuneration committee	25-07-2023				Yes	3	3	2	0	
6	Nomination and remuneration committee	08-09-2023	44			Yes	2	2	2	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	17-10-2023	38			Yes	3	3	2	0
8	Risk Management Committee	19-07-2023				Yes	4	4	2	0
9	Risk Management Committee	17-10-2023	89			Yes	3	2	1	0

Text Block

Textual Information(1)

In view of the resignation of Mr. Adar Poonawalla and Mr. Amar Deshpande, Non- Executive Directors from the Board of the Company w.e.f. 26 July 2023, the Company had only two non-executive independent directors on its Board as the time of the meeting of Nomination and Remuneration Committee held on 8 September, 2023, who were the then Members of the Committee. Considering the same, the meeting of the Committee held on 8 September, 2023 was held with the present constitution

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	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vaishnavi Suratwala
2	Designation	Company Secretary

Text Block

Textual Information(1)

1. The Company has become High Value Debt listed Company w.e.f. 15 June 2023 upon listing of its Non Convertible Debentures. However, the said compliances became applicable to the Company w.e.f. 15 December 2023, on comply and explain basis upto 31 March, 2024.
2. Upon resignation of Ms. Bhama Krishnamurthy from the position of woman director there has been casual vacancy and therefore the Company is in process of identifying and evaluating suitable candidate for the position of Woman Director. The Company shall soon have the position filled.
3. For point 8, since the applicability of the provisions of SEBI Listing Regulations became applicable on the Company w.e.f. 15 December, 2023, this is the first report being filed by the Company, and a copy of the same shall be duly placed before the Board of Directors in the ensuing Board meeting.

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

Signatory Details

Name of signatory	Vaishnavi Suratwala
Designation of person	Company Secretary
Place	Pune
Date	16-01-2024

