

**General information about company**

Scrip code	975116
NSE Symbol	
MSEI Symbol	
ISIN	INE055I07180
Name of the entity	Grihum Housing Finance Limited (formerly, Poonawalla Housing Finance Limited)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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
6	Mrs	Richa Arora	AACPA6160F	07144694	Non-Executive - Independent Director	Not Applicable		26-10-1963

**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

**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		26-06-2017	26-06-2022		87	0	0	0	0			
2	NA		08-09-2023			12	1	0	0	0			
3	NA		08-09-2023			12	0	0	0	0			
4	NA		08-09-2023			12	0	0	0	0			
5	NA		08-09-2023			12	0	0	0	0			
6	NA		13-03-2024			7	2	2	3	0			

**Text Block**

Textual Information(1)

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.

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.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
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							
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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	22-03-2024		
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							
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		
4	10310018	Prem Manjooran	Non-Executive - Independent Director	Member	22-03-2024		

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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	22-03-2024		
2	10310018	Prem Manjooran	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		

<b>Other Committee</b>						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	03-05-2024				Yes	6	6	3
2	31-05-2024		27		Yes	6	3	2
3		05-08-2024	65		Yes	6	5	2

**Text Block**

Textual Information(1)

The Company's listed non-convertible debt securities crossed outstanding value of Rs. 500 crores on 15 June 2023. Accordingly, as per regulation 15 of SEBI Listing Regulations (as amended), the provisions of Regulation 16 to 27 became applicable to the Company w.e.f. 15 December 2023, on comply or explain basis upto 31 March, 2025 and on mandatory basis from 1 April, 2025.

**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	03-05-2024				Yes	3	3	2	0
2	Audit Committee	31-05-2024	27			Yes	3	3	2	0
3	Audit Committee	05-08-2024	65			Yes	3	3	2	0
4	Risk Management Committee	02-05-2024				Yes	4	4	2	0
5	Risk Management Committee	05-08-2024	94			Yes	4	4	2	0
6	Nomination and remuneration committee	31-05-2024				Yes	3	3	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	Corporate Social Responsibility Committee	02-05-2024				Yes	4	4	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	NA	

## 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
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)

The Company's listed non-convertible debt securities crossed outstanding value of Rs. 500 crores on 15 June 2023. Accordingly, as per regulation 15 of SEBI Listing Regulations (as amended), the provisions of Regulation 16 to 27 became applicable to the Company w.e.f. 15 December 2023, on comply or explain basis upto 31 March, 2025 and on mandatory basis from 1 April, 2025.

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report and Corporate Governance Report pursuant to SEBI Listing Regulations, 2015 is displayed on website as per Regulation 53 and 62.

Further ,the Company has disclosed Secretarial Audit Report as a part of Annual Report and Company does not have any material subsidiary.

As the Company is High Value Debt Listed entity (HVDLE) , the Corporate Governance Report pursuant to Regulation 53(f) forms part of Annual Report

**Annexure III**

1	Name of signatory	Vaishnavi Suratwala
2	Designation	Company Secretary



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Details of Cyber security incidence</b>		
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	Vaishnavi Suratwala
Designation of person	Company Secretary
Place	Pune
Date	04-10-2024

