



21st April, 2025

The General Manager
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance pursuant to Regulation 62Q (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025.

In Compliance with Regulation 62Q (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a Compliance Report on Corporate Governance for the quarter ended 31st March 2025.

We kindly request you to take the above submission on record.

Yours faithfully,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer
ACS- 40068

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com



**HINDUJA
HOUSING FINANCE**
Compliance Report on Corporate Governance

1. Name of Listed Entity: HINDUJA HOUSING FINANCE LIMITED

2. Quarter Ending: 31ST March 2025

Whether Regular Chairperson appointed- Yes
Whether Chairperson is related to Managing Director or CEO- No

I. Composition of Board of Directors

S.no.	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Executive Independent/ Nominee) Non-	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (Months)	Date of Birth	No. of directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	No. of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to Regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulation s)</i>	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
1	Mr.	Dheeraj G. Hinduja	ABKPH6165Q	00133410	Chairperson/ Non-Executive	29-Sep-2023	-	-	-	27-Jul-1971	3	0	1	0
2	Mr.	Sachin Sundaram Pillai	ACKPP8384L	06400793	Executive/ Managing Director	15-Apr-2015	01-Apr-2024	-	-	06-Jun-1972	3	0	3	0
3	Mr.	Gopal Mahadevan	AACPG7248J	01746102	Non-Executive/ Non-Independent	15-Apr-2015	04-Sep-2024	-	-	20-May-1966	3	0	6	1
4	Ms.	Bhumika Batra	AKVPB1516H	03502004	Non-Executive /Independent	18-July-2016	18-Jul-2021	-	104.14	11-Aug-1981	5	5	9	5
5	Mr.	G S Sundararajan	AASPS1807M	00361030	Non-Executive /Independent	31-Mar-2017	31-Mar-2022	-	96.1	29-May-1960	3	3	4	4
6	Ms.	Manju Agarwal	AAGPA1392M	06921105	Non-Executive /Independent	29-Mar-2023	-	-	24.3	30-Dec-1957	6	6	10	5
7	Mr.	S V Parthasarathy	AAKPP2312A	01111395	Non-Executive /Independent	29-Sep-2023	-	-	18.3	02-Feb-1955	1	1	1	1
8	Mr.	Sudip Basu	AFFPB5632Q	09743986	Non-Executive /Non-Independent	14-May-2024	-	-	-	10-Jan-1959	2	0	0	0

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category means Chairperson and or / Directors viz. 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.

Note: While calculating directorships in listed entities as well as High Value Debt Listed Entities have been considered

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com

II. Composition of Committees					
Name of committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson /Executive/Non-Executive Independent/ Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	Mr. G S Sundararajan Ms. Bhumika Batra Mr. Gopal Mahadevan	Chairperson - Non-Executive/Independent Member- Non-Executive/Independent Member- Non-Executive/Non-Independent	31-Mar-2017 31-Mar-2017 31-Mar-2017	- - -
2.Nomination & Remuneration Committee	Yes	Ms. Bhumika Batra Mr. Dheeraj G Hinduja Mr. S V Parthasarathy	Chairperson - Non-Executive/Independent Member- Non-Executive/Non-Independent Member- Non-Executive/Independent	31-Mar-2017 01-Nov-2023 01-Nov-2023	- - -
3. Risk Management Committee	Yes	Mr. S V Parthasarathy Mr. Dheeraj G Hinduja Mr. Sachin Pillai Mr. G S Sundararajan Mr. Gopal Mahadevan Mr. Sudip Basu	Chairperson - Non-Executive/Independent # Member- Non-Executive/ Non-Independent Member- Executive/Non-Independent Member- Non-Executive/Independent Member- Non-Executive/Non-Independent Member- Non-Executive/Non-Independent	01-Nov-2023 01-Nov-2023 28-Sep-2022 31-Mar-2017 31-Mar-2017 04-Nov-2024	- - - - - -
4. Stakeholders Relationship Committee	Yes	Mr. Gopal Mahadevan Mr. Sachin Pillai Ms. Bhumika Batra	Chairperson- Non-Executive/Non-Independent Member-Executive/Non-Independent Member- Non-Executive/Independent	04-Nov-2024 04-Nov-2024 04-Nov-2024	- - -
5. Corporate Social Responsibility Committee	Yes	Mr. Dheeraj G Hinduja Mr. Sachin Pillai Ms. Bhumika Batra Mr. Gopal Mahadevan	Chairperson- Non-Executive/Non-Independent Member- Executive/Non-Independent Member – Non-Executive / Independent Member- Executive/Non-Independent	01-Nov-2023 11-Feb-2019 11-Feb-2019 31-Mar-2023	- - - -
<p>Category means Chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee, if a director fits into more than one category write all categories separating them with hyphen.</p> <p>#Mr. S V Parthasarathy was designated as Chairman of the Risk Management Committee in the Board Meeting held on 04th November, 2024</p>					

III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meetings (if any) in the relevant quarter	Whether requirement of Quorum met*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
Nov 04, 2024		Yes	8	8	4	
	27-01-2025	Yes	8	8	4	83
	18-03-2025	Yes	8	7	4	49
	26-03-2025	Yes	8	8	4	7
<i>*to be filled in only for the current quarter meetings.</i>						

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com

IV. Meetings of Committee							
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting of the Committee in the previous quarter	Number of Directors present*	Number of independent directors' present*	Maximum gap between any two consecutives (in number of days)*
1. Audit committee							
-	-	-	-	Nov, 04, 2024	3	2	
27-Jan-2025	Yes	3	2	-	-	-	83
2. Nomination & Remuneration Committee							
-	-	-	-	Nov, 04, 2024	3	2	-
3. Stakeholders Relationship Committee							
27-Jan-2025	Yes	3	1	-	-	-	-
4. Risk Management Committee							
-	-	-	-	Nov, 04, 2024	4	2	-
27-Jan-2025	Yes	6	2	-	-	-	83
5. Corporate Social Responsibility Committee							
-	-	-	-	Oct, 25, 2024	4	1	-

**to be filled in only for the current quarter meetings*
**This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.*

V. Related Party Transactions		
Subject	Compliance status (Yes/ No/ NA)	Remarks
Whether prior approval of audit committee obtained	Yes	All related party transactions during quarter ended 31 st March, 2025 were within the limit approved by Audit Committee.
Whether shareholder approval obtained for material RPT	NA	Nil
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	Nil

NOTE.

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations	
Subject	Compliance status (Yes/No)
1. The composition of the 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	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

HINDUJA HOUSING FINANCE LIMITED



8. The Corporate Governance Report for the quarter ended December 31, 2024 has been placed before the Board of Directors at their meeting.	Yes
9. Any comments/observations/advice of the board of directors may be mentioned here.	NA

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and Compliance Officer
Date: April 21, 2025

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.

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com