HINDUJA
HOUSING FINANCE

17th October, 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 September 30, 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 30th September 2025.

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

Yours faithfully,

For Hinduja Housing Finance Limited

SRINIVAS RANGARAJAN
Digitally signed by SRINIVAS RANGARAJAN
Date: 2025.10.17 14:04:10 +05'30'

Srinivas Rangarajan
Company Secretary & Compliance Officer
ACS- 40068

HINDUJA HOUSING FINANCE

Compliance Report on Corporate Governance

1. **Name of Listed Entity: HINDUJA HOUSING FINANCE LIMITED**
2. **Quarter Ending: 30th September 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/ non-executive Independent/ Nominee)	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 *[in reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities including this listed entity *[in reference to proviso to Regulation 17A(1)]*	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity *(Refer Regulation 26(1) of Listing Regulation s)*	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.	Dheeraj G. Hinduja	ABKPH6165Q	00133410	Chairperson/ Non-Executive/Non-Independent	29-Sep-2023	16-Jun-2025	-	-	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	-	110.14	11-Aug-1981	6	6	6	2
5	Mr.	G S Sundararajan	AASPS1807M	00361030	Non-Executive /Independent	31-Mar-2017	31-Mar-2022	-	102.01	29-May-1960	3	3	5	5
6	Ms.	Manju Agarwal	AAGPA1392M	06921105	Non-Executive /Independent	29-Mar-2023	29-Mar-2023	-	30.03	30-Dec-1957	6	6	9	4
7	Mr.	S V Parthasarathy	AAKPP2312A	01111395	Non-Executive /Independent	29-Sep-2023	29-Sep-2023	-	24.02	02-Feb-1955	1	1	0	0
8	Mr.	Sudip Basu	AEFPB5632Q	09743986	Non-Executive /Non-Independent	14-May-2024	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

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	- - - -
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. **#Mr. S V Parthasarathy was designated as Chairman of the Risk Management Committee in the Board Meeting held on 04th November, 2024**					

	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)
07-05-2025		Yes	8	8	4	
02-06-2025		Yes	8	8	4	25
	30-07-2025	Yes	8	8	4	57
	**to be filled in only for the current quarter meetings.*					

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							
-	Yes	-	-	07-May-2025	3	2	
30-July-2025	Yes	3	2	-	-	-	83
2. Nomination & Remuneration Committee							
-	Yes	-	-	06-May-2025	3	2	
3. Stakeholders Relationship Committee							

-	Yes	-	-	06-May-2025	3	1	
4.Risk Management Committee							
-	Yes	-	-	06-May-2025	5	2	-
29-July-2025	Yes	5	2	-	-	-	83
5. Corporate Social Responsibility Committee							
-	Yes	-	-	02-May-2025	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.							

Details of Cyber Security Incidence			**Remarks**
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**
Date of the event	Nil	**Brief details of the event**	Nil

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 30th September, 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.

1. **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.**
2. **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
8. The Corporate Governance Report for the quarter ended June 30, 2025 has been placed before the Board of Directors at their meeting held on 30th July 2025 and the corporate governance report for the quarter ended 30th September 2025 will be placed before the board of directors in their ensuing meeting.	Yes
9. **Any comments/observations/advice of the board of directors may be mentioned here.**	NA

For Hindu ja Housing Finance Limited
SRINIVAS RANGARAJAN Digitally signed by SRINIVAS RANGARAJAN Date: 2025.10.17 14:04:43 +05'30'
Srinivas Rangarajan **Company Secretary and Compliance Officer** **Date: October 17, 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

Annexure III

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)	Yes	
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	Yes	

For Hinduja Housing Finance Limited

SRINIVAS RANGARAJAN

Digitally signed by SRINIVAS RANGARAJAN
Date: 2025.10.17 14:05:06 +05'30'

Srinivas Rangarajan
Company Secretary and Compliance Officer
Date: October 17, 2025

HINDUJA HOUSING FINANCE

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for non-applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	**Aggregate amount advanced during six months**	**Balance outstanding at the end of six months**	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	**Type (guarantee, comfort letter etc.)**	**Aggregate amount of issuance during six months**	**Balance outstanding at the end of six months (taking into account any invocation)**
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	**Type of security (cash, shares etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		**Compliance Status**	**Company Remarks**
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Prateek Parekh		
Designation	CFO		
Place	Chennai		
Date	17-10-2025		