

20 April, 2023

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Fullerton India Home Finance Company Limited ("**Company**") is a 'high value debt listed entity' as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**").

In accordance with Regulation 27(2) of SEBI LODR, NSE circular dated 7 January, 2022 and Operational Circular for Listing Obligations and Disclosure Requirements for Non-Convertible Securities, Securitised Debt Instruments and/ or Commercial Paper dated July 29, 2022, please find attached the Corporate Governance Report of the Company for the quarter ended on March 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,

For Fullerton India Home Finance Company Limited




Jitendra Maheshwari
Company Secretary
Membership No: A19621

Fullerton India Home Finance Company Limited

Corporate Office: Inspire BKC, Unit No 503 & 504, 5th Floor, Main Road, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu



ANNEX I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Fullerton India Home Finance Company Limited
2. Quarter ending: 31 March 2023

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointm ent	Date of Re-app oint ment	Date of Cessat ion	Tenure (In Months)	Date of Birth	*No. of directo rship in listed entitie s includi ng this listed entity [in referen ce to Regula tion 17A(1)]	*No. of Independe nt Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of membershi ps in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Shantanu Mittra	DIN: 03019468	Chairman -Non- Executive Director,	22 December, 2021	20 September, 2022	-	-	31 December, 1954	0	0	2	1
Mr.	Deepak Patkar	DIN: 09731775	Managing Director & CEO	02 February, 2023	-	-	-	02 January, 1973	0	0	0	0



Mr.	Ajay Pareek	DIN: 08134389	Non-Executive Director	22 December, 2021	-	-	-	10 July, 1973	0	0	1	0
Ms.	Sudha Pillai	DIN: 02263950	Independent Director	21 August, 2019	21 August, 2019	-	43.10	01 May, 1950	5	5	8	4
Mr.	Radhakrishnan B. Menon	DIN: 01473781	Independent Director	22 December, 2021	22 December, 2021	-	15.9	23 February, 1955	0	0	0	0
Ms.	Dakshita Das	DIN: 07662681	Independent Director	20 January, 2023	20 January, 2023	-	2.11	29 December, 1961	0	0	1	0

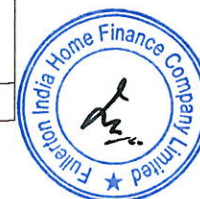
*As per regulation 17A(1), the count for the number of listed entities on which a person is a director / independent director shall be only those whose **equity shares are listed on a stock exchange**.

As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.

		Whether Regular chairperson appointed – Yes
		Whether Chairperson is related to managing director or CEO – No
		↳ PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means 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.



II. Composition of Committees					
Audit Committee					
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation	
Ms. Sudha Pillai	Independent Director	Chairperson	21 August, 2019	-	
Mr. Shantanu Mitra	Non-Executive Director	Member	22 December, 2021	-	
Ms. Dakshita Das	Independent Director	Member	20 January, 2023	-	
Whether Regular chairperson appointed				Yes	
Nomination & Remuneration Committee					
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation	
Ms. Sudha Pillai	Independent Director	Chairperson	21 August, 2019	-	
Mr. Shantanu Mitra	Non-Executive Director	Member	22 December, 2021	-	
Mr. Radhakrishnan B. Menon	Independent Director	Member	22 December, 2021	-	
Whether Regular chairperson appointed				Yes	
Risk Oversight Committee					
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation	
Mr. Shantanu Mitra	Non-Executive Director	Chairperson	22 December, 2021	-	
Mr. Ajay Pareek	Non-Executive Director	Member	22 December, 2021	-	
Mr. Deepak Patkar	Managing Director & CEO	Member	8 November, 2022	-	
Ms. Dakshita Das	Independent Director	Member	20 January, 2023	-	
Whether Regular chairperson appointed				Yes	
Stakeholders Relationship Committee					
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation	
Mr. Shantanu Mitra	Non-Executive Director	Chairperson	22 December, 2021	-	
Ms. Sudha Pillai	Independent Director	Member	22 December, 2021	-	
Mr. Ajay Pareek	Non-Executive Director	Member	1 July, 2022	-	
Whether Regular chairperson appointed				Yes	
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
10 November, 2022	02 February, 2023	Yes	5	3	83



** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

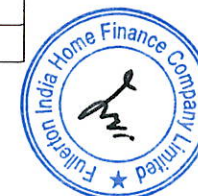
<i>Date(s) of meeting of the Audit committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
02 February, 2023	Yes	3	2	10 November, 2022	83

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*

***to be filled in only for the current quarter meetings*

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
	<i>refer note below</i>
Whether prior approval of audit committee obtained	Yes



Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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

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**
 - b. Nomination & Remuneration Committee **Yes**
 - c. Stakeholders Relationship Committee **Yes**
 - d. Risk management committee (as applicable) **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **Yes**

Jitendra Maheshwari


Company Secretary & Compliance Officer

