

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	Quarterly
Date of Report	30-06-2024
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			0	0	0	0			
2	NA		08-09-2023			9	1	0	0	0			
3	NA		08-09-2023			9	0	0	0	0			
4	NA		08-09-2023			9	0	0	0	0			
5	NA		08-09-2023			9	0	0	0	0			
6	NA		13-03-2024			4	1	1	1	0			

Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p>

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		

Other Committee						
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	19-01-2024				Yes	5	4	1
2	22-03-2024		62		Yes	6	6	3
3		03-05-2024	41		Yes	6	6	3
4		31-05-2024	27		Yes	6	3	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							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)
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)				
1	Audit Committee	19-01-2024				Yes	3	3	2	0
2	Audit Committee	03-05-2024	104			Yes	3	3	2	0
3	Audit Committee	31-05-2024	27			Yes	3	3	2	0
4	Risk Management Committee	18-01-2024				Yes	3	2	0	0
5	Risk Management Committee	02-05-2024	104			Yes	4	4	2	0
6	Nomination and remuneration committee	18-01-2024				Yes	3	2	1	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	22-03-2024	63			Yes	3	3	2	0
8	Nomination and remuneration committee	31-05-2024	69			Yes	3	3	2	0
9	Stakeholders Relationship Committee	18-01-2024				Yes	3	2	0	0
10	Corporate Social Responsibility Committee	18-01-2024				Yes	4	3	1	0
11	Corporate Social Responsibility Committee	02-05-2024	104			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.

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
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	12-07-2024

