July 17, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub.: Report on Corporate Governance under Regulation 62Q(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 62Q(2) of the SEBI LODR Regulations, please find enclosed the Report on Corporate Governance for the quarter ended June 30, 2026.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA GUPTA Digitally signed by SANNA GUPTA Date: 2026.07.17 15:46:17 +05'30'

Sanna Gupta
Company Secretary
Encl.: as above

Compliance Report on Corporate Governance

(Pursuant to Regulation 62Q(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity: Tata Capital Housing Finance Limited
2. Quarter ending : June 30, 2026

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN$ & DIN	Category&	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 62E(a)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 62E(a) & 62E(b)]	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 62O(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 62O(1) of Listing Regulations)
Mr.	Rajiv Sabharwal	00057333	Chairperson related to Promoter - Non-Executive - Non Independent	11/01/2018	-	-	NA	28/09/1965	2	0	2	1
Mr.	Mehernosh B. Kapadia	00046612	Non-Executive - Independent	24/10/2017	24/10/2022	-	104.07	24/09/1954	1	1	4	2
Mr.	Sujit Kumar Varma	09075212	Non-Executive - Independent	01/02/2022	-	-	53	06/01/1961	7	6	7	3
Ms.	Malvika Sinha	08373142	Non-Executive - Independent	31/12/2022	-	-	42.01	13/02/1960	3	3	5	0
Mr.	Nagaraj Ijari	09390579	Non-Executive - Independent	01/04/2024	-	-	27	20/07/1959	3	3	6	2
Mr.	Sarosh Amaria	08733676	Executive - Managing Director	18/07/2023	-	-	NA	15/05/1974	1	0	1	0

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, hence the same is not provided.

&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. Accordingly, the tenure in months is stated herein.*

Note:

1. While calculating directorships in listed entities, directorships in equity listed companies and high value debt listed entities have been considered in accordance with Explanation under Regulation 62E of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. While calculating the committee positions of the Directors, both listed and unlisted Public companies including high value debt listed entities have been considered.

3. Number of memberships in Audit / Stakeholder Relationship Committee includes Chairpersonship, wherever applicable.

4. Pursuant to Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated March 27, 2025, the regulation references as applicable to High Value Debt Listed entities have been mentioned herein.

II. Composition of Committees					
Name of Committee	**Whether Regular Chairperson appointed**	**Name of Committee Members**	**Category&**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	Yes	Mr. Sujit Kumar Varma	Chairperson - Non-Executive – Independent	01/02/2022	-
		Mr. Mehernosh B. Kapadia	Non-Executive - Independent	24/10/2017	-
		Ms. Malvika Sinha	Non-Executive – Independent	31/12/2022	-
		Mr. Nagaraj Ijari	Non-Executive – Independent	01/04/2024	-
2. Nomination and Remuneration Committee	Yes	Mr. Mehernosh B. Kapadia	Chairperson - Non-Executive – Independent	24/10/2017	-
		Mr. Sujit Kumar Varma	Non-Executive - Independent	01/02/2022	-
		Mr. Rajiv Sabharwal	Non-Executive	29/01/2018	-
3. Risk Management Committee	Yes	Ms. Malvika Sinha	Chairperson - Non-Executive – Independent	31/12/2022	-
		Mr. Mehernosh B. Kapadia	Non-Executive - Independent	24/10/2017	-
		Mr. Nagaraj Ijari	Non-Executive – Independent	15/05/2026	-
		Mr. Rajiv Sabharwal	Non-Executive	17/04/2018	-
		Mr. Sarosh Amaria	Executive - Managing Director	18/07/2023	-
4. Stakeholders Relationship Committee	Yes	Mr. Rajiv Sabharwal	Chairperson - Non-Executive	10/01/2020	-
		Mr. Mehernosh B. Kapadia	Non-Executive - Independent	10/01/2020	-
		Mr. Nagaraj Ijari	Non-Executive – Independent	01/04/2024	-
		Mr. Sarosh Amaria	Executive - Managing Director	18/07/2023	-
5. Corporate Social Responsibility Committee	Yes	Ms. Malvika Sinha	Chairperson - Non-Executive – Independent	31/12/2022	-
		Mr. Rajiv Sabharwal	Non-Executive	17/04/2018	-
		Mr. Sarosh Amaria	Executive - Managing Director	18/07/2023	-

&*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.*

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* Yes/No**	**Number of Directors present***	**Number of independent directors present***	**Maximum gap between any two consecutive meetings (in number of days)**
January 19, 2026	April 23, 2026	Yes	5	3	42 days (i.e. between March 11, 2026 and April 23, 2026)
February 25, 2026					
March 11, 2026					
*to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (details)* Yes/No**	**Number of Directors present***	**Number of independent directors present***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days***
Audit Committee	April 22, 2026	Yes	3	3	January 19, 2026 March 26, 2026	26 days (i.e. between March 26, 2026 and April 22, 2026)
Nomination and Remuneration Committee	April 23, 2026	Yes	3	2	-	Meeting of Nomination and Remuneration Committee was not held during the previous quarter
Risk Management Committee	June 9, 2026	Yes	5	3	February 11, 2026	117 days (i.e. between February 11, 2026 and June 9, 2026)
Stakeholders Relationship Committee	-	-	-	-	March 27, 2026	Meeting of Stakeholder Relationship Committee was not held during the quarter
Corporate Social Responsibility Committee	April 21, 2026	Yes	3	1	-	Meeting of Corporate Social Responsibility Committee was not held during the previous quarter

*To be filled in only for the current quarter meetings.

Note: This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.

V. Related Party Transactions	
Subject	**Compliance status** (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Notes:

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 and Remuneration Committee: Yes
    c. Stakeholders Relationship Committee: Yes
    d. Risk management committee (as applicable): Yes (being a 'high value debt listed entity')

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. Details of Cyber Security Incidents:
    - Whether as per Regulation 62Q(2)(c) 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- Not Applicable.
    - Brief details of the event- Not Applicable

6. a. This report has been placed before Board of Directors: The Corporate Governance Report for the quarter ended June 30, 2026, will be placed before the Board of Directors at the ensuing Board Meeting.
   b. The report submitted in the previous quarter has been placed before Board of Directors: Yes
   c. Any comments/observations/advice of the board of directors may be mentioned here: None

SANNA GUPTA
Digitally signed by SANNA GUPTA
Date: 2026.07.17 15:46:39 +05'30'

Sanna Gupta
Company Secretary and Compliance Officer
Membership No.: A57346
Place: Mumbai