



January 19, 2024

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 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 27 of the SEBI Listing Regulations, please find enclosed the Report on Corporate Governance for the quarter ended December 31, 2023.

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
DN: c=IN, o=PERSONAL,
pseudonym=264a7c9e19a1496c837f4876c28f563
7,
2.5.4.20=0b9e78ab5d32e681e3185b128c0b336d
6a459b1332e07a599a0c0307a76617,
postalCode=180004, st=JAMMU AND KASHMIR,
serialNumber=3032a9cec14d5e29cc0b3d7d7a06
b7a04d4c3cced09e7a1ebd3491ca81efabed,
cn=SANNA GUPTA
Date: 2024.01.19 15:01:39 +05'30'

Sanna Gupta
Company Secretary
Encl.: as above

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Compliance Report on Corporate Governance

(Pursuant to Regulation 27(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 : December 31, 2023

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ⁵ & DIN	Category ⁸	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 17A(1)]	No. of Independent Directors hip in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. 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)
Mr.	Rajiv Sabharwal	00057333	Chairperson - Non-Executive	11/01/2018	-	-	NA	28/09/1965	0	0	5	1
Mr.	Mehernosh B. Kapadia	00046612	Non-Executive - Independent	24/10/2017	24/10/2022	-	74.08	24/09/1954	0	0	5	2
Mr.	Ankur Verma	07972892	Non-Executive	12/04/2018	-	-	NA	25/03/1976	3	0	10	0
Mr.	Sujit Kumar Varma	09075212	Non-Executive - Independent	01/02/2022	-	-	23	06/01/1961	2	1	6	4
Ms.	Malvika Sinha	08373142	Non-Executive - Independent	31/12/2022	-	-	12.1	13/02/1960	2	2	9	0
Mr.	Sarosh Amaria	08733676	Executive	18/07/2023	-	-	NA	15/05/1974	0	0	1	0
Whether Regular Chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
⁵ PAN of any director would not be displayed on the website of Stock Exchange, hence the same is not provided. ⁸ 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: 1. While calculating directorships in listed entities, only directorships in equity listed companies have been considered in accordance with Explanation under Regulation 17A of SEBI Listing Regulations. 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.												

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. Ankur Verma	Non-Executive	17/04/2018	-
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. Rajiv Sabharwal	Non-Executive	17/04/2018	-
		Mr. Ankur Verma	Non-Executive	17/04/2018	-
		Mr. Sarosh Amaria	Executive	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. Sarosh Amaria	Executive	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. Ankur Verma	Non-Executive	30/05/2018	-
		Mr. Sarosh Amaria	Executive	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)
July 27, 2023	October 20, 2023	Yes	6	3	84 days (i.e. between July 27, 2023 and October 20, 2023)
	December 19, 2023	Yes	5	3	59 days (i.e. between October 20, 2023 and December 19, 2023)
*to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
	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	October 16, 2023	Yes	4	3	July 27, 2023	79 days (i.e. between July 28, 2023 and October 16, 2023)
	October 20, 2023	Yes	4	3	July 28, 2023	3 days (i.e. between October 16, 2023 and October 20, 2023)

Nomination and Remuneration Committee	-	-	-	-	-	Nomination and Remuneration Committee Meeting was not conducted during the current quarter
Risk Management Committee	November 2, 2023	Yes	5	2	August 4, 2023	89 days (i.e. between August 4, 2023 and November 2, 2023)
Stakeholders Relationship Committee	-	-	-	-	-	Stakeholders Relationship Committee Meeting was not conducted during the current quarter
Corporate Social Responsibility Committee	-	-	-	-	--	Corporate Social Responsibility Committee Meeting was not conducted during the current 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 ¹	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.

