



January 21, 2022

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 (“Listing Regulations”)

Pursuant to Regulation 27 of the Listing Regulations, please find enclosed the Report on Corporate Governance for the quarter ended December 31, 2021.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

**PRIYAL
NITIN SHAH**

Digitally signed by PRIYAL NITIN SHAH
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NITIN SHAH
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**Priyal Shah
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

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Tata Capital Housing Finance Limited
2. Quarter ending : December 31, 2021

Title (Mr./Ms.)	Name of the Director	DIN ^{\$}	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Initial date of Appointment	Date of Re- appointme nt	Date of cessati on	Tenure*	Date of Birth	No. of Directorshi p 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 Regulation 17A(1)]	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)
Mr.	Rajiv Sabharwal	00057333	Chairperson - Non-Executive	11/01/2018	-	-	NA	28/09/1965	-	-	4	1
Mr.	Mehernosh B. Kapadia	00046612	Non-Executive - Independent	24/10/2017	-	-	4 years and 2 months	24/09/1954	1	1	7	4
Ms.	Anuradha E. Thakur	06702919	Non-Executive - Independent	16/02/2015	16/02/2020	-	6 years and 10 months	30/12/1947	1	1	5	2
Mr.	Ankur Verma	07972892	Non-Executive	12/04/2018	-	-	NA	25/03/1976	2	-	6	-
Mr.	Anil Kaul	00644761	Executive	18/07/2018	-	-	NA	17/08/1965	-	-	1	-

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 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.

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 (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Anuradha E. Thakur	Chairperson - Non-Executive – Independent	16/02/2015	-
		Mr. Mehernosh B. Kapadia	Non-Executive - Independent	24/10/2017	-
		Mr. Ankur Verma	Non-Executive	17/04/2018	-
2. Nomination & Remuneration Committee	Yes	Mr. Mehernosh B. Kapadia	Chairperson - Non-Executive – Independent	24/10/2017	-
		Ms. Anuradha E. Thakur	Non-Executive - Independent	16/02/2015	-
		Mr. Rajiv Sabharwal	Non-Executive	29/01/2018	-
3. Risk Management Committee	Yes	Ms. Anuradha E. Thakur	Chairperson - Non-Executive – Independent	16/02/2015	-
		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. Anil Kaul	Executive	30/11/2018	-
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. Anil Kaul	Executive	10/01/2020	-
5. Corporate Social Responsibility Committee	Yes	Ms. Anuradha E. Thakur	Chairperson - Non-Executive - Independent	16/02/2015	-
		Mr. Rajiv Sabharwal	Non-Executive	17/04/2018	-
		Mr. Ankur Verma	Non-Executive	30/05/2018	-
		Mr. Anil Kaul	Executive	30/11/2018	-
&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.					

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 (in number of days)
July 23, 2021	October 19, 2021	Yes	4		1	87 days (i.e. between July 23, 2021 and October 19, 2021)
	December 15, 2021	Yes	4		2	56 days (i.e. between October 19, 2021 and December 15, 2021)
* 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 19, 2021	No [#]	2	1	July 23, 2021 September 22, 2021	26 days (i.e. between September 22, 2021 and October 19, 2021)
Nomination & Remuneration Committee	-	-	-	-	-	-
Risk Management Committee	November 9, 2021	Yes	4	2	August 5, 2021	95 days (i.e. between August 5, 2021 and November 9, 2021)
Stakeholders Relationship Committee	-	-	-	-	-	-
Corporate Social Responsibility Committee	-	-	-	-	-	-
*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.						
**to be filled in only for the current quarter meetings						
[#] Please refer to disclosure at point 4 of Section VI (Affirmations)						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)[#]
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
<i>#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.</i> <i>If status is "No" details of non-compliance may be given here.</i> Note 1. In terms of Regulation 23(4) of the SEBI Listing Regulations, all material RPTs shall require approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not. In this connection, it is submitted that the Company is a wholly owned subsidiary of Tata Capital Limited. Accordingly, Tata Capital Limited is a related party of the Company and hence the requirement of only unrelated shareholders voting to approve material RPTs cannot be met. Hence, owing to the impossibility of complying with this voting requirement, the shareholders' approval cannot be sought for the material RTPs.	
VI. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 : ➤ <u>Currently, the composition of the Board is in compliance with the requirements under the Companies Act, 2013. In view of the provisions under SEBI Listing Regulations relating to Board composition which have now been made applicable to High Value Debt Listed entities, the Company shall reconstitute its Board within the specified timelines.</u> 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 (applicable to the top 500 listed entities): 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, except at the meeting of the Audit Committee held during quarter ended December 31, 2021, where quorum was present in accordance with the requirement of the Companies Act, 2013. However, in view of the provisions under SEBI Listing Regulations relating to quorum of the Audit Committee, which has now been made applicable to High Value Debt Listed entities, the requirement of presence of at least two independent directors for the quorum would henceforth be complied with.
5. a. This report has been placed before Board of Directors: The Corporate Governance Report for the quarter ended December 31, 2021, will be placed before the Board of Directors at its meeting scheduled to be held on January 21, 2022.
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

PRIYAL
NITIN SHAH

Digitally signed by PRIYAL NITIN SHAH
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Priyal Shah
Company Secretary
Membership no. : A41904
Place: Mumbai