



April 21, 2025

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 / 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 27 / 62Q of the SEBI Listing Regulations, please find enclosed the Report on Corporate Governance for the quarter ended March 31, 2025.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Housing Finance Limited

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2025.04.21
18:02:18 +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) / 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 : March 31, 2025

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category ^a	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)/ 62E(a)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation / 17A(1) & 17A(2)/ 62E(a) & 62E(b)]	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation / 26(1)/ 62O(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) / 62O(1) of Listing Regulations)
Mr.	Rajiv Sabharwal	00057333	Chairperson - Non-Executive	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	-	89.08	24/09/1954	2	2	4	2
Mr.	Sujit Kumar Varma	09075212	Non-Executive - Independent	01/02/2022	-	-	38	06/01/1961	6	5	6	3
Ms.	Malvika Sinha	08373142	Non-Executive - Independent	31/12/2022	-	-	27.01	13/02/1960	3	3	5	0
Mr.	Nagaraj Ijari	09390579	Non-Executive - Independent	01/04/2024	-	-	12	20/07/1959	3	3	6	0
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**

^sPAN of any director would not be displayed on the website of Stock Exchange, hence the same is not provided.

^aCategory 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:

- 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 17A / 62E of SEBI Listing Regulations.
- While calculating the committee positions of the Directors, both listed and unlisted Public companies including high value debt listed entities have been considered.
- Number of memberships in Audit / Stakeholder Relationship Committee includes Chairpersonship, wherever applicable.
- Pursuant to 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 also been included.

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. Rajiv Sabharwal	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. Nagaraj Ijari	Non-Executive – Independent	01/04/2024	-
		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. 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 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)
October 18, 2024	January 10, 2025	Yes	6	4	28 days (i.e. between December 12, 2024 and January 10, 2025)
December 12, 2024	February 3, 2025	Yes	6	4	23 days (i.e. between January 10, 2025 and February 3, 2025)
	March 7, 2025	Yes	6	4	31 days (i.e. between February 3, 2025 and March 7, 2025)
	March 18, 2025	Yes	6	4	10 days (i.e. between March 7, 2025 and March 18, 2025)
*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	February 3, 2025	Yes	4	4	October 18, 2024	52 days (i.e. between December 12, 2024 and February 3, 2025)

	March 7, 2025	Yes	4	4	December 12, 2024	31 days (i.e. between February 3, 2025 and March 7, 2025)
	March 18, 2025	Yes	4	4		10 days (i.e. between March 7, 2025 and March 18, 2025)
Nomination and Remuneration Committee	March 7, 2025	Yes	3	2	-	Meeting of Nomination and Remuneration Committee was not held during the previous quarter
Risk Management Committee	February 20, 2025	Yes	3	1	November 19, 2024	92 days (i.e. between November 19, 2024 and February 20, 2025)
Stakeholders Relationship Committee	March 25, 2025	Yes	4	2	-	Meeting of Stakeholder Relationship Committee was not held during the previous quarter
Corporate Social Responsibility Committee	-	-	-	-	-	-

*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 27(2)(ba)/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 March 31, 2025, 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: 2025.04.21
18:02:51 +05'30'

Sanna Gupta

Company Secretary and Compliance Officer

Membership No.: A57346

Place: Mumbai