

General information about company	
Scrip code	511533
Name of the company	Sahara Housingfina Corporation Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Om Prakash Srivastava	AKHPS7919K	00144000	Non - Executive Director	Non - Independent Director	Promoter Director	24-08-2002			2	6	2
2	Mr	Brijendra Sahay	AABPS4912J	00017600	Independent Director			29-09-2014		15	2	3	2
3	Mrs	Anshu Roy	ASFPR4716B	05257404	Independent Director			13-02-2015		10	1	2	0
4	Mr	Seemanto Roy	AGBPR4346P	00183666	Non - Executive Director	Non - Independent Director	Promoter Director	08-07-2011			1	1	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Brijendra Sahay	Chairperson	Independent Director	
2	Audit Committee	Mr. Om Prakash Srivastava	Member	Non - Executive Director	Non - Independent Director
3	Audit Committee	Mrs. Anshu Roy	Member	Independent Director	
4	Nomination and remuneration committee	Mr. Brijendra Sahay	Chairperson	Independent Director	
5	Nomination and remuneration committee	Mr. Om Prakash Srivastava	Member	Non - Executive Director	Non - Independent Director
6	Nomination and remuneration committee	Mrs. Anshu Roy	Member	Independent Director	
7	Stakeholders Relationship Committee	Mr. Brijendra Sahay	Chairperson	Independent Director	
8	Stakeholders Relationship Committee	Mrs. Anshu Roy	Member	Independent Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	14-11-2015	46
2	28-09-2015		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	Directors present were Mr. Brijendra Sahay, Mr. Om Prakash Srivastava and Mrs Anshu Roy	14-08-2015	91
2	Stakeholders Relationship Committee	14-11-2015		Directors present were Mr. Brijendra Sahay and Mrs. Anshu Roy	14-08-2015	

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	
	Any other information to be provided		

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 100 listed entities)	No
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

Signatory Details	
Name of signatory	D J Bagchi
Designation of person	Company Secretary
Place	Kolkata
Date	14-01-2016

