

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0410201602465927 | Date & Time | : 04/10/2016 02:47:14 PM |
| Scrip Code | : 511533 | | |
| Entity Name | : Sahara Housingfina Corporation Limited | | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | | |
| Quarter / Period | : 30/09/2016 | | |
| Mode | : E-Filing | | |

| General information about company | |
|--|--|
| Scrp code | 511533 |
| Name of the entity | Sahara Housingfina Corporation Limited |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2016 |
| Risk management committee | Not Applicable |

| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 (Refer Regulation 25(1) of Listing Regulations) | 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) | Notes |
| 1 | Mr | Brijendra Sahay | AABPS4912J | 00017600 | Non-Executive - Independent Director | Not Applicable | | 29-09-2014 | | 24 | 2 | 4 | 2 | |
| 2 | Mrs | Anshu Roy | ASFPR4716B | 05257404 | Non-Executive - Independent Director | Not Applicable | | 13-02-2015 | | 19 | 1 | 2 | 0 | |
| 3 | Mr | Seemanto Roy | AGBER4246P | 00183666 | Non-Executive - Non Independent Director | Not Applicable | | 28-09-2016 | | | 1 | 1 | 0 | |

| Annexure 1 | | | | | |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information of committees compare to previous quarter | | | | | Yes |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | BRIJENDRA SAHAY | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | ANSHU ROY | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | SEEMANTO ROY | Non-Executive - Non Independent Director | Member | |
| 4 | Stakeholders Relationship Committee | BRIJENDRA SAHAY | Non-Executive - Independent Director | Chairperson | |
| 5 | Stakeholders Relationship Committee | ANSHU ROY | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | BRIJENDRA SAHAY | Non-Executive - Independent Director | Chairperson | |
| 7 | Nomination and remuneration committee | ANSHU ROY | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | SEEMANTO ROY | Non-Executive - Non Independent Director | Member | |

| Annexure 1 | | | |
|--|---|--|---|
| Annexure 1 | | | |
| III. Meeting of Board of Directors | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 30-05-2016 | | |
| 2 | | 12-08-2016 | 73 * |

| Annexure 1 | | | | | | | |
|--|-------------------------------------|---|--|--|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| 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) | Name of other committee |
| 1 | Audit Committee | 12-08-2016 | Yes | Directors present were Mr. Brijendra Sahay, Ms. Anshu Roy & Mr. Seemanto Roy | 30-05-2016 | 73 | |
| 2 | Stakeholders Relationship Committee | 12-08-2016 | Yes | Directors present were Mr. Brijendra Sahay & Ms. Anshu Roy | 30-05-2016 | 73 | |

| 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 | |

| 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) | NA |
| 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure III | | | | |
|---|--|--------------------------------------|--------------------------------------|---|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No | Indisposed on Medical grounds |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | Indisposed on Medical grounds |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | D J Bagchi |
| Designation of person | Company Secretary |
| Place | Kolkata |
| Date | 04-10-2016 |