

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0507201912110827	Date & Time	: 05/07/2019 12:11:08 PM
Scrip Code	: 511533		
Entity Name	: SAHARA HOUSINGFINA CORPORATION LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

General information about company	
Scrip code	511533
NSE Symbol	
MSEI Symbol	
ISIN	INE135C01012
Name of the entity	SAHARA HOUSINGFINA CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										No					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 if not provided PAN
Y BROTO Y	ACQPR6786C	00432043	Non-Executive - Non Independent Director	Not Applicable		12-01-1961	13-02-2017	27-09-2018		1	0	1	0		
UJENDRA HAY	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable		26-07-1939	24-08-2002	29-09-2014		57	2	2	4	2	
SHU Y	ASFPR4716B	05257404	Non-Executive - Independent Director	Not Applicable		01-01-1975	13-02-2015			52	1	1	2	0	

Text Block	
Textual Information(1)	<p>Pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on May 29, 2019, has, inter alia, approved a Postal Ballot Notice seeking shareholders approval for continuation of Shri Brijendra Sahay (DIN: 00017600), Independent Director, who has attained the age of seventy-five years, to continue as an Independent Director of the Company up to the conclusion of the 28th Annual General Meeting of the Company.</p> <p>The Postal Ballot Notice was dispatched to the shareholders on 17-06-2019.</p> <p>The result of Postal Ballot will be declared by 18 July 2019.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00432043	JOY BROTO ROY	Non-Executive - Non Independent Director	Member	13-02-2017		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	29-05-2014		
3	05257404	ANSHU ROY	Non-Executive - Independent Director	Member	13-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00432043	JOY BROTO ROY	Non-Executive - Non Independent Director	Member	12-11-2018		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	12-11-2018		
3	05257404	ANSHU ROY	Non-Executive - Independent Director	Chairperson	12-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	05257404	ANSHU ROY	Non-Executive - Independent Director	Member	13-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00017600	BRIJENDRA SAHAY	Finance & Management Committee	Non-Executive - Independent Director	Chairperson	
2	05257404	ANSHU ROY	Finance & Management Committee	Non-Executive - Independent Director	Member	
3	99999999	D J BAGCHI	Finance & Management Committee	Member	Member	
4	99999999	VIVEK KAPOOR	Finance & Management Committee	Member	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-02-2019				Yes	3	2
2		29-05-2019	109		Yes	2	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	08-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	109			Yes	2	2
3	Stakeholders Relationship Committee	08-02-2019				Yes	2	2
4	Stakeholders Relationship Committee	29-05-2019	109			Yes	2	2

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 1		
Sr	Subject	Compliance status
1	Name of signatory	D J BAGCHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D J BAGCHI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	04-07-2019

