

January 21, 2022

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Corporate Governance Report – December 31, 2021

Dear Madam /Sir,

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed report on Corporate Governance for the quarter ended December 31, 2021.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Edelweiss Housing Finance Limited



Vinay Tripathi
Company Secretary

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925 Website: www.edelweishousingfin.com email id: homeservice@edelweissfin.com

ANNEX I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity – Edelweiss Housing Finance Limited
2. Quarter ending -December 31, 2021

I. Composition of Board of Directors #												
Title (Mr . / Ms)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to provision 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.	Biswamohan Mahapatra	ABKPM7949M06990345	Non-Executive - Independent Director	29-10-2020	17-06-2021		15	03-08-1954	1	1	5	2
Mr.	Sunil Phatarphekar	AACPP6796N00005164	Non-Executive - Independent Director	13-04-2020	30-07-2020		21	02-10-1963	-	-	5	1
Mr.	Deepak Mittal	AHRPM1419R00010337	Non-Executive - Non	14-10-2019	17-06-2021			07-03-1973	-	-	1	-

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

Website:

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

			Independent Director									
Mr.	Phanindrana th Kakarla	AKGPK4392K 02076676	Non-Executive - Non Independent Director	02-03-2021	17-06-2021			03-06-1967	-	-	-	-
Ms.	Shilpa Gattani	ABYPG9155D 05124763	Non-Executive - Non Independent Director	23-09-2020	17-06-2021			24-08-1978	-	-	4	-
Mr.	Rajat Avasthi	ADUPA8144J 07969623	Managing Director and CEO (Executive Director)	23-09-2020	17-06-2021			28-09-1973	-	-	1	-
Mr.	Gautam Chatterjee	AEIPC6980R 02464197	Non-Executive - Independent Director	16-09-2021	03-11-2021	4		20-01-1956	-	-	1	-
		Whether Regular chairperson appointed - NO										
		Whether Chairperson is related to managing director or CEO - NA										
		<i>\$PAN of any director would not be displayed on the website of Stock Exchange & 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.</i>										
		# The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.										

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

Website:

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

II. Composition of Committees #					
<i>Name of Committee</i>	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	Biswamohan Mahapatra	Chairperson	12-02-2021	
		Sunil Phatarphekar	Independent Director	13-04-2020	
		Shilpa Gattani	Non-Executive Director	12-02-2021	
2. Nomination & Remuneration Committee	YES	Sunil Phatarphekar	Chairperson	13-04-2020	
		Deepak Mittal	Non-Executive Director	13-02-2020	
		Biswamohan Mahapatra	Independent Director	12-02-2021	
3. Risk Management Committee	YES	Deepak Mittal	Chairperson	11-11-2019	
		Biswamohan Mahapatra	Independent Director	12-02-2021	
		Rajat Avasthi	Executive Director - Managing Director & CEO	02-05-2018	
		Umesh Wadhwa	Member	19-01-2016	
		Nilesh Kumar Jain	Member	19-01-2016	
		Manish Dhanuka	Member	02-06-2020	27-10-2021
4. Stakeholders Relationship Committee'	YES	Sunil Phatarphekar	Chairperson	04-08-2021	
		Deepak Mittal	Non-Executive Director	03-01-2020	
		Rajat Avasthi	Executive Director - Managing Director	04-06-2021	
		Shilpa Gattani	Non-Executive Director	29-10-2020	
		Gautam Chatterjee	Independent Director	27-10-2021	

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

Website:

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

& 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

<i>Date(s) of Meeting (ifany) in the previous quarter</i>	<i>Date(s) of Meeting (ifany) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present* (excluding Independent Directors)</i>	<i>Number of independent directors present*</i>	<i>Maximum gap betweenany two consecutive (innumber of days)</i>
		Yes / No			
04-08-2021		YES			
	27-10-2021	YES	4	3	84
	16-12-2021	YES	4	3	50

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*(excl uding Independent Directors)</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting ofthe committee in the previous quarter</i>	<i>Maximum gap betweenany two consecutive meetings in number ofdays*</i>
	Yes / No				

Audit Committee

				04-08-2021	
27-10-2021	YES	1	2		84

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*

****to be filled in only for the current quarter meetings*

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

Website:

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes (refer note below)#
Note:	
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.	
#The Audit Committee at its ensuing meeting will review the RPTs entered into	
VI. Affirmations (Refer Annexure A)	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (as applicable) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

Website:

The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.

For Edelweiss Housing Finance Limited



Vinay Tripathi
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

www.edelweisshousingfin.com email id: homeservice@edelweissfin.com

Website: