

April 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 – March 31, 2022**

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 March 31, 2022.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For Edelweiss Housing Finance Limited**

**Girish Manik**  
**Company Secretary**

## 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 -March 31, 2022

<b>I. Composition of Board of Directors #</b>												
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 proviso 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		18	03-08-1954	1	1	5	2
Mr.	Sunil Phatarphekar	AACPP6796N00005164	Non-Executive - Independent Director	13-04-2020	30-07-2020		24	02-10-1963	-	-	7	1
Mr.	Deepak Mittal	AHRPM1419R00010337	Non-Executive - Non Independent Director	14-10-2019	17-06-2021			07-03-1973	-	-	1	-

**Edelweiss Housing Finance Limited**

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070 ☎+91 22 4272 2200

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Mr.	Phanindranath Kakarla	AKGPK4392K02076676	Non-Executive - Non Independent Director	02-03-2021	17-06-2021			03-06-1967	-	-	-	-
Ms.	Shilpa Gattani	ABYPG9155D05124763	Non-Executive - Non Independent Director	23-09-2020	17-06-2021			24-08-1978	-	-	4	-
Mr.	Rajat Avasthi	ADUPA8144J07969623	Managing Director and CEO (Executive Director)	23-09-2020	17-06-2021			28-09-1973	-	-	1	-
Mr.	Gautam Chatterjee	AEIPC6980R02464197	Non-Executive - Independent Director	16-09-2021	03-11-2021	7		20-01-1956	-	-	2	-
		Whether Regular chairperson appointed - <b>NO</b>										
		Whether Chairperson is related to managing director or CEO - <b>NA</b>										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange &amp; 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</i></p> <p><i>* 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></p>										
# The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.												

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<b>II. Composition of Committees #</b>					
<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	
		Gautam Chatterjee	Independent Director	28-01-2022	
		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	
		Tushar Kotecha	Member (Chief Financial Officer)	28-01-2022	
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	Independent Director	27-10-2021	

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				Chatterjee		
<i>&amp; 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</i>						
<b>III. Meeting of Board of Directors</b>						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) 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 between any two consecutive (in number of days)</i>	
		Yes / No				
27-10-2021						
16-12-2021						
	28-01-2022	YES	4	2	43	
* to be filled in only for the current quarter meetings						
<b>IV. Meetings of Committees</b>						
<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* (excluding Independent Directors)</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	
	Yes / No					
<b>Audit Committee</b>						
				27-10-2021		
28-01-2022	YES	1	1		93	
* 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						
<b>V. Related Party Transactions</b>						
<i>Subject</i>				<i>Compliance status (Yes/No/NA)</i>		
				refer note below		
Whether prior approval of audit committee obtained				Yes		

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Whether shareholder approval obtained for material RPT	No, since all shareholders are Related Parties, seeking approval of the shareholders is not possible.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes (refer note below)#
<p><b>Note:</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
#The Audit Committee at its ensuing meeting will review the RPTs entered into	
<b>VI. Affirmations#</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015</li> <li>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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk management committee (as applicable)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	
# The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.	
<p><b>For Edelweiss Housing Finance Limited</b></p>  <p><b>Girish Manik</b>  <b>Company Secretary</b></p>	

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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 give

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