

October 21, 2021

**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 – September 30, 2021**

Dear Madam /Sir,

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith in Annexure I report on Corporate Governance for the quarter ended September 30, 2021.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For Edelweiss Housing Finance Limited**

**Rajat Avasthi**  
**Managing Director & CEO**

**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 -September 30, 2021

<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 Directorship 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		48	03-08-1954	1	1	5	2
Mr.	Sunil Phatarphekar	AACPP6796N00005164	Non-Executive - Independent Director	13-04-2020	30-07-2020		48	02-Oct-1963	-	-	5	-
Ms.	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](http://www.edelweisshousingfin.com) email id: [homeservice@edelweissfin.com](mailto: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	-	-	-	-
Mr.	Shilpa Gattani	ABYPG9155D 05124763	Non-Executive - Non Independent Director	23-09-2020	17-06- 2021			24-08- 1978	-	-	4	-
Mr.	Deepak Mundra	AAKPM5636N 06733120	Non-Executive - Non Independent Director	02-03-2021	17-06- 2021			03-04- 1973	-	-	-	-
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	Will be regulari zed in the general meeting		36	20-01- 1956	-	-	-	-
		Whether Regular chairperson appointed - <b>NO</b>										
		Whether Chairperson is related to managing director or CEO - <b>NA</b>										
		<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 onecategory 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>										

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

<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	Sunil Phatarphekar	Independent Director	13-04-2020	
		Biswamohan Mahapatra	Chairperson	12-02-2021	
		Shilpa Gattani	Non-Executive Director	12-02-2021	
		Deepak Mittal	Non-Executive Director	13-02-2020	16-09-2021
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	NO	Biswamohan Mahapatra	Independent Director	12-02-2021	
		Rajat Avasthi	Executive Director – Managing Director	02-05-2018	
		Deepak Mittal	Non-Executive Director	11-11-2019	
		Umesh Wadhwa	Member	19-01-2016	
		Nilesh Kumar Jain	Member	19-01-2016	
		Manish Dhanuka	Member	02-06-2020	
		Ajeet Lodha	Member	02-06-2020	04-08-2021
		P. N.	Independent Director	12-02-2021	17-06-2021

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		Venkatachalam			
4. Stakeholders Relationship Committee'	NO	Sunil Phatarphekar	Independent Director	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	
		P. N. Venkatachalam	Independent Director	03-01-2020	17-06-2021

*& 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*

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

### III. Meeting of Board of Directors

<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			
04-06-2021					
28-06-2021					
	04-08-2021	YES	4	2	36

*\* 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* (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>

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Website:

	Yes / No				
<b>Audit Committee</b>					
				04-06-2021	
04-08-2021	YES	2	2		60
* 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> <i>refer note below</i>	
Whether prior of audit committee obtained approval				Yes	
Whether shareholder approval obtained for material RPT				NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				Yes (refer note below)#	
<b>Note:</b> 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					
<b>VI. Affirmations (Refer Annexure A)</b>					

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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
  - 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.

# 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**

**Rajat Avasthi**  
**Managing Director & CEO**

**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 given.*

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