

January 21, 2025

**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, 2024**

Dear Sir/Madam,

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed report as Annexure I on Corporate Governance for the quarter ended December 31, 2024.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For Nido Home Finance Limited**  
**(Formerly known as Edelweiss Housing Finance Limited)**

**Archana Nadgouda**  
**Company Secretary**



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website:**

**[www.nidohomefin.com](http://www.nidohomefin.com)**

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

Annex-1

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited)
2. Quarter ending: December 31, 2024

| I. Composition of Board of Directors |                      |                        |  |                             |                        |                   |         |               |   |  |  |   |
|--------------------------------------|----------------------|------------------------|--|-----------------------------|------------------------|-------------------|---------|---------------|---|--|--|---|
| Title (Mr./Ms)                       | Name of the Director | PAN <sup>s</sup> & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) & | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* | Date of Birth | No. of directorship in listed entities including this listed entity<br><br>[with reference to Regulation 17A] | No. of Independent Directorship in listed entities including this listed entity<br><br>[with reference to proviso to regulation 17A(1)] & reg. 17A(2)] | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity<br><br>(Refer Regulation 26(1) of the LODR Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of the LODR Regulations) |
| Mr.                                  | Gautam Chatterjee    | AEIPC6980R02464197     | Chairperson / Non-Executive Independent Director                     | 16-09-2021                  | 26-06-2024             | -                 | 39.5    | 20-01-1956    | -   | -  | 2  | 1   |



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.

Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)

|     |                    |                        |  |            |            |   |      |            |   |   |   |   |
|-----|--------------------|------------------------|--|------------|------------|---|------|------------|---|---|---|---|
| Mr. | Sunil Phatarphekar | AACPP6796N<br>00005164 | Non-Executive - Independent Director     | 13-04-2020 | 26-06-2024 | - | 56.6 | 02-10-1963 | - | - | 7 | 1 |
| Mr. | Vinod Juneja       | ADYPJ0433B<br>00044311 | Non-Executive - Independent Director     | 22-10-2024 | -          | - | 2.32 | 20-04-1947 | - | - | 6 | 2 |
| Mr. | Deepak Mittal      | AHRPM1419R<br>00010337 | Non-Executive - Non Independent Director | 14-10-2019 | -          | - | -    | 03-07-1973 | - | - | - | - |
| Ms. | Shama Asnani       | AEDPA2655L<br>09774021 | Non-Executive - Non Independent Director | 25-01-2023 | -          | - | -    | 21-01-1977 | - | - | 2 | - |



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroil Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.**

**Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)**

|     |               |                        |  |            |            |   |   |                |   |   |   |   |
|-----|---------------|------------------------|--|------------|------------|---|---|----------------|---|---|---|---|
| Mr. | Rajat Avasthi | ADUPA8144J<br>07969623 | Managing<br>Director and<br>CEO<br>(Executive<br>Director) | 23-09-2020 | 23-09-2023 | - | - | 28-09-<br>1973 | - | - | 1 | - |
|-----|---------------|------------------------|--|------------|------------|---|---|----------------|---|---|---|---|

|  |   |  |  |  |  |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|--|--|--|--|
|  | Whether Regular chairperson appointed: Yes  |  |  |  |  |  |  |  |  |  |  |  |
|  | Whether Chairperson is related to managing director or CEO: No  |  |  |  |  |  |  |  |  |  |  |  |
|  | \$PAN number of any director would not be displayed on the website of Stock Exchange<br>&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<br>* 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. |  |  |  |  |  |  |  |  |  |  |  |

**II. Composition of Committees**

&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

| Name of Committee  | 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                                   | Gautam Chatterjee         | Chairperson <sup>1</sup> - Independent Director                       | 28-01-2022          | -                 |
|                    |                                       | Sunil Phatarphekar        | Member - Independent Director   | 13-04-2020          | -                 |
|                    |                                       | Vinod Juneja              | Member - Independent Director   | 23-10-2024          | -                 |



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.**

**Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)**

|  |     |                    |   |            |            |
|--|-----|--------------------|---|------------|------------|
|  |     | Deepak Mittal      | Member - Non-Executive Director                       | 01-11-2022 | 23-10-2024 |
| 2. Nomination & Remuneration Committee | YES | Sunil Phatarphekar | Chairperson - Independent Director                    | 13-04-2020 | -          |
|  |     | Gautam Chatterjee  | Member - Independent Director                         | 26-09-2024 | -          |
|  |     | Deepak Mittal      | Member - Non-Executive Director                       | 13-02-2020 | -          |
| 3. Risk Management Committee           | YES | Gautam Chatterjee  | Chairperson - Independent Director                    | 26-09-2024 | -          |
|  |     | Deepak Mittal      | Member - Non-Executive Director                       | 11-11-2019 | -          |
|  |     | Sunil Phatarphekar | Member - Independent Director                         | 26-09-2024 | -          |
|  |     | Rajat Avasthi      | Member - Executive Director (Managing Director & CEO) | 02-05-2018 | -          |
| 4. Stakeholders Relationship Committee | YES | Sunil Phatarphekar | Chairperson - Independent Director                    | 04-08-2021 | -          |
|  |     | Rajat Avasthi      | Member - Executive Director (Managing Director & CEO) | 04-06-2021 | -          |
|  |     | Gautam Chatterjee  | Member - Independent Director                         | 27-10-2021 | -          |
|  |     | Shama Asnani       | Member - Non-Executive Director                       | 26-09-2024 | -          |



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.**

**Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)**

<sup>1</sup>Appointed as Chairperson w.e.f. 26<sup>th</sup> September, 2024

| III. Meeting of Board of Directors         |                                    |                              |  |  |  |
|--|------------------------------------|------------------------------|--|--|--|
| Date(s) of Meeting in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Date(s) of Meeting in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|  | Yes / No                           |                              |  |  |  |
| 22-10-2024                                 | Yes                                | 6                            | 3  | 29-08-2024                                 | 53   |
|  |                                    |                              |  | 25-07-2024                                 | 34   |
|  |                                    |                              |  |  |  |

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

| IV. Meeting of Committees |   |  |                              |  |   |  |
|---------------------------|---|--|------------------------------|--|---|--|
| Name of the Committee     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* | Number of independent directors present* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days** |
|                           |   | Yes / No                                     |                              |  |   |  |
| Audit Committee           | 22-10-2024  | Yes  | 3                            | 2  | 25-07-2024  | 88   |
|                           |   |  |                              |  |   |  |
| Risk Management Committee | 18-10-2024  | Yes  | 4                            | 2  | 19-07-2024  | 90   |
|                           |   |  |                              |  |   |  |



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.

Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)

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

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

#### V. Affirmations

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 (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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 Board of Directors may be mentioned here:

**For Nido Home Finance Limited  
(Formerly known as Edelweiss Housing Finance Limited)**

**Archana Nadgouda  
Company Secretary**



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroil Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.**

**Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)**

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

| Investor Grievance Redressal Report   |    |
|---|----|
| No. of investor complaints pending at the beginning of Quarter                  | 0  |
| No. of investor complaints received during the Quarter                          | 26 |
| No. of investor complaints disposed off during the Quarter                      | 26 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0  |

- C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES - Not Applicable**
- D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY - Not Applicable**
- E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES - Not Applicable**
- F. DISCLOSURE OF LOANS/ GUARANTEES/ COMFORT LETTERS/ SECURITIES ETC- Not applicable for the quarter under review**
- G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM- Not applicable for the quarter under review**
- H. WEBSITE AFFIRMATIONS- Not Applicable**
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS- Not applicable for the quarter under review**

For Nido Home Finance Limited  
(Formerly known as Edelweiss Housing Finance Limited)

Archana Nadgouda  
Company Secretary



**Nido Home Finance Limited** (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200.

Email ID: [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)