

April 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 – March 31, 2025**

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 March 31, 2025.

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, 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)**

**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: March 31, 2025

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  [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (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  (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Gautam Chatterjee	AEIPC6980R02464197	Chairperson /Non-Executive Independent Director	16-09-2021	26-06-2024	-	42.5	20-01-1956	-	-	2	1



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Mr.	Sunil Phatarphekar	AACPP6796N 00005164	Non-Executive - Independent Director	13-04-2020	26-06-2024	-	59.6	02-10-1963	-	-	8	2
Mr.	Vinod Juneja	ADYPJ0433B 00044311	Non-Executive - Independent Director	22-10-2024	-	-	5.32	20-04-1947	-	-	6	2
Mr.	Deepak Mittal	AHRPM1419R 00010337	Non-Executive - Non Independent Director	14-10-2019	-	30-01-2025	-	03-07-1973	-	-	-	-
Ms.	Shama Asnani	AEDPA2655L 09774021	Non-Executive - Non Independent Director	25-01-2023	-	-	-	21-01-1977	-	-	3	-



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

## 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 - Independent Director	28-01-2022	-
		Sunil Phatarphekar	Member - Independent Director	13-04-2020	-
		Vinod Juneja	Member - Independent Director	23-10-2024	-



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2. Nomination & Remuneration Committee	YES	Sunil Phatarphekar	Chairperson - Independent Director	13-04-2020	-
		Gautam Chatterjee	Member - Independent Director	26-09-2024	-
		Deepak Mittal <sup>1</sup>	Member - Non-Executive Director	13-02-2020	30-01-2025
3. Risk Management Committee	YES	Gautam Chatterjee	Chairperson - Independent Director	26-09-2024	-
		Deepak Mittal <sup>2</sup>	Member - Non-Executive Director	11-11-2019	30-01-2025
		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	-
<sup>1</sup> Resigned from the Board of Directors w.e.f. January 30, 2025 and therefore ceased to be member of Nomination and Remuneration Committee <sup>2</sup> Resigned from the Board of Directors w.e.f. January 30, 2025 and therefore ceased to be member of Risk Management Committee					



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As per proviso to Regulation 17(1E), the Company will re-constitute the Nomination and Remuneration Committee within three months from the date of vacancy.

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				
24-01-2025	Yes	6	3	22-10-2024	93

\* 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	24-01-2025	Yes	3	3	22-10-2024	93
Risk Management	24-01-2025	Yes	4	2	18-10-2024	93



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Committee						

\* 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
<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 (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</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 Board of Directors may be mentioned here:</li> </ol> <p>*As per proviso to Regulation 17(1E), the Company will re-constitute the Nomination and Remuneration Committee within three months from the date of vacancy.</p>



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**For Nido Home Finance Limited  
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**Archana Nadgouda  
Company Secretary**



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**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	23
No. of investor complaints disposed off during the Quarter	23
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**



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**F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC-  
HALF YEAR ENDING - March 31, 2025**

<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc.</b> refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	4700000000	0	
Promoter Group or any other entity controlled by them	2100000000	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

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KMPs or any other entity controlled by them	0	0	0
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

**Name: Ms. Kiran Agarwal Todi**

**Designation: CFO**

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - a) by a government company to/for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.



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**G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM- Not applicable for the quarter under review**

**H. WEBSITE AFFIRMATIONS- Not applicable for high value debt listed entity**

The Company is a high value debt listed entity (HVDLE) and accordingly website disclosures as per provisions of Regulation 62 are complied with.

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA)refer note below	If Yes provide link to Website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	<a href="https://www.nidohomefin.com/about_us/">https://www.nidohomefin.com/about_us/</a>
aa) Memorandum of Association and Articles of Association	NA	The Company is an HVDLE
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.nidohomefin.com/about_us/">https://www.nidohomefin.com/about_us/</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Terms%20and%20conditions%20of%20App%20of%20Independent%20Directors.pdf">https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Terms%20and%20conditions%20of%20App%20of%20Independent%20Directors.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="https://www.nidohomefin.com/about_us/">https://www.nidohomefin.com/about_us/</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Code%20Of%20Conduct%20for%20Directors%20a">https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Code%20Of%20Conduct%20for%20Directors%20a</a>



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		nd%20Senior%20Management.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/Other_Policies/Whistle%20Blower%20Policy.pdf">https://www.nidohomefin.com/static/doc/grievance-redressal/Other_Policies/Whistle%20Blower%20Policy.pdf</a>
f) Criteria of making payments to non-executive directors	Yes	The same is disclosed in the annual report.
g) Policy on dealing with related party transactions	Yes	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Policy%20on%20Related%20Party%20TransactionsNew.pdf">https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Policy%20on%20Related%20Party%20TransactionsNew.pdf</a>
h) Policy for determining 'material' subsidiaries	NA	The Company does not have a material subsidiary.
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Familiarisation%20Program%20for%20Independent%20Directors.pdf">https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Familiarisation%20Program%20for%20Independent%20Directors.pdf</a>
j) email address for grievance redressal and other relevant details	Yes	<a href="https://www.nidohomefin.com/grievanceRedressal/grievance_redressal/">https://www.nidohomefin.com/grievanceRedressal/grievance_redressal/</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.nidohomefin.com/grievanceRedressal/grievance_redressal/">https://www.nidohomefin.com/grievanceRedressal/grievance_redressal/</a>
l) Financial results	Yes	<a href="https://www.nidohomefin.com/corporate_governance/investor-relations/">https://www.nidohomefin.com/corporate_governance/investor-relations/</a>
m) Shareholding pattern	NA	The Company is an HVDLE.



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n) Details of agreements entered into with the media companies and/or their associates	NA	The Company is an HVDLE.
o) (i) Schedule of analyst or institutional investor meet  (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	The Company is an HVDLE.
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	The Company is an HVDLE.
p) New name and the old name of the listed entity	NA	The Company is an HVDLE.
q) Advertisements as per regulation 47(1)	NA	The Company is an HVDLE.
r) Credit rating or revision in credit rating obtained	Yes	<a href="https://www.nidohomefin.com/corporate_governance/investor-relations/">https://www.nidohomefin.com/corporate_governance/investor-relations/</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	The Company is an HVDLE. The Company does not have a material subsidiary.
t) Secretarial Compliance Report	Yes	<a href="https://www.nidohomefin.com/corporate_governance/investor-relations/">https://www.nidohomefin.com/corporate_governance/investor-relations/</a>
u) Materiality Policy as per Regulation 30(4)	NA	The Company is an HVDLE.
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA	The Company is an HVDLE.
w) Disclosures under regulation 30(8)	NA	The Company is an HVDLE.
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	The Company is an HVDLE.
y) Dividend distribution policy as specified in regulation 43A(1)	NA	<a href="https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Dividend%20Distribution%20Policy.pdf">https://www.nidohomefin.com/static/doc/grievance-redressal/corporate-governance/Dividend%20Distribution%20Policy.pdf</a>



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z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.nidohomefin.com/corporate_governance/investor-relations/">https://www.nidohomefin.com/corporate_governance/investor-relations/</a>
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	The Company is an HVDLE.
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA	The Company is an HVDLE.
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	NA	The Company is an HVDLE.

**I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS-**

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)	Yes
<i>Board composition</i>	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Quorum of Board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes



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Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	No Please refer Note 1 below*
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	No Please refer Note 2 below*
Disclosure of related party transactions on consolidated basis	23(9)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes



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



Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

**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 LODR 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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

\*Note 1 - Mr. Deepak Mittal (DIN: 00010337), Non-Executive Director, has resigned from the Board of Directors of the Company with effect from January 30, 2025, due to personal reasons and subsequently ceased to be member of the Nomination Remuneration Committee. As per proviso to Regulation 17(1E), the Company will re-constitute the Nomination and Remuneration Committee within three months from the date of vacancy.

Note 2 - Since all shareholders are Related Parties, seeking approval of the shareholders is not possible.

**III Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. – Not Applicable



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Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO / CFO

For Nido Home Finance Limited  
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Archana Nadgouda  
Company Secretary



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