

January 14, 2026

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, 2025

Dear Sir/Madam,

Pursuant to Regulation 27/Regulation 62Q 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, 2025.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Nido Home Finance Limited

Pooja Bhandari
Company Secretary



Nido Home 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. Website:

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
2. Quarter ending: December 31, 2025

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* ^s	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 62E]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 62E]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 62O of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 62O of the LODR Regulations)
Mr.	Gautam Chatterjee	AEIPC6980R02464197	Chairperson /Non-Executive - Independent Director	16-09-2021	26-06-2024	-	51.5	20-01-1956	1	1	2	1



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Mr.	Sunil Phatarphekar	AACPP6796N 00005164	Non-Executive - Independent Director	13-04-2020	26-06-2024	-	68.6	02-10-1963	2	2	6	3
Mr.	Vinod Juneja	ADYPJ0433B 00044311	Non-Executive - Independent Director	22-10-2024	-	-	14.32	20-04-1947	3	3	4	1
Ms.	Priyadeep Chopra	00079353 ACUPC3467D	Non-Executive Non Independent Director	27-06-2025	-	-	-	11-11-1976	2	-	4	1
Mr.	Ankit Aditya	AFJPA7780F 07792371	Non-Executive Non Independent Director	27-06-2025	-	-	-	18-10-1981	1	-	1	-



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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	-	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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		Ankit Aditya	Member- Non-Executive Director	16-07-2025	-
2. Nomination & Remuneration Committee	YES	Sunil Phatarphekar	Chairperson - Independent Director	13-04-2020	-
		Gautam Chatterjee	Member - Independent Director	26-09-2024	-
		Vinod Juneja	Member - Independent Director	02-04-2025	-
		Priyadeep Chopra	Member - Non-Executive Director	16-07-2025	-
3. Risk Management Committee	YES	Gautam Chatterjee	Chairperson - Independent Director	26-09-2024	-
		Sunil Phatarphekar	Member - Independent Director	26-09-2024	-
		Priyadeep Chopra	Member - Non-Executive Director	16-07-2025	-
		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	-
		Priyadeep Chopra	Member - Non-Executive Director	16-07-2025	-



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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					
				-		-
04-11-2025	Yes	6	3	-		-
16-12-2025	Yes	6	3	-		-
				25-07-2025		101
						41
* 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	04-11-2025	Yes	4	3	-	-
					25-07-2025	101
Risk Management Committee	04-11-2025	Yes	4	2	-	-
					25-07-2025	101



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* 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. Details of Cyber Security Incidence

Details of Cyber Security Incidence	
Whether as per Regulation 62Q of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event
-	-

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:



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