



SUNDARAM HOME

— Sundaram Finance Group —

14th October 2026

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a Compliance Report on Corporate Governance for the quarter ended 30th September 2026.

You are kindly requested to take the same on record.

Thanking You,

for Sundaram Home Finance Limited

SUBRAMANYAM

Digitally signed by SUBRAMANYAM

Date: 2026.10.14 17:22:29 +05'30'

**P Subramanyam
Company Secretary and Compliance Officer**

Sundaram Home Finance Limited

Registered Office: 21, Patullos Road, Chennai - 600 002

Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69

PAN: AADCS4826J CIN: U65922TN1999PLC042759

Website: www.sundaramhome.in | Toll Free Number : 1800 419 7722 | E-mail: corporateaffairs@sundaramhome.in

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: SUNDARAM HOME FINANCE LIMITED
2. Quarter ending: 30th September 2026

I. Composition of Board of Directors												
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*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	Number 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.	T.T. Srinivasaraghavan	PAN: AAGPS0089M DIN: 00018247	Chairperson – Non-Executive	02.07.1999 Chairperson – 01.11.2019			NA	January 19, 1955	4	2	3	1

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*	Date of Birth	No. of directors hip in listed entities includin g this listed entity	[with reference to Regulation n 17A(1)]	No of Independent Directors hip in listed entities including this listed entity	[with reference to Regulation 26(1) of the LODR Regulations)	No of membershi ps 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
Mr.	Harsha Viji	PAN: AABPH5786K DIN: 00602484	Non-Executive	24.01.2020			NA	August 28, 1975	4		-		1		-
Mr.	A.N. Raju	PAN: AACPR9536L DIN: 00036201	Non-Executive	20.05.2021			NA	May 15, 1959	2		-		2		1
Ms	C. Sruthi	PAN: BHYP3984B DIN: 07253998	Independent	14.05.2022			53 months	December 9, 1987	1		1		1		-

[illegible]

II. Composition of Committees					
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	Mrs. Bhavani Balasubramanian Mr. Mahesh Parasuraman Mr. S Mahalingam	Chairperson – Independent Independent Independent	21.03.2022 19.07.2022 11.05.2023	- - -
2. Nomination & Remuneration Committee	Yes	Mr. Mahesh Parasuraman Mr. Harsha Viji Mrs. Bhavani Balasubramanian	Chairperson – Independent Non-Executive Independent	19.07.2022 29.10.2021 19.07.2022	- - -
3. Risk Management Committee (if applicable)	Yes	Mr. A.N. Raju Mrs. Bhavani Balasubramanian Mr. Lakshminarayanan Duraiswamy	Chairperson – Non-Executive Independent Executive	21.03.2022 14.05.2022 13.03.2020	- - -
4. Stakeholders Relationship Committee	Yes	Mr. A.N. Raju Ms. C Sruthi Mr. Lakshminarayanan Duraiswamy	Chairperson – Non-Executive Independent Executive	14.05.2022 19.07.2022 13.03.2020	- - -
&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					

III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting (if any) in the previous quarter
30.07.2026	Yes	8	4	16.04.2026
-	-			04.05.2026
-	-			17.06.2026
-	-			
* to be filled in only for the current quarter meetings				

VI. Details of Cyber Security Incidence		
Whether as per Regulation 27(2)(ba) 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	Not Applicable	
Brief details of the event	Not Applicable	
VII. Affirmations		Compliance
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015		Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		Yes
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.		Yes
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.		Yes
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.		Yes
For Sundaram Home Finance Limited SUBRAMANYAM P Subramanyam Company Secretary and Compliance Officer Digitally signed by SUBRAMANYAM Date: 2026.10.14 17:24:40 +05'30'		

Note:

Information at Table I and II above need to be necessarily given in 1st 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.