20th July 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 June 2026.

You are kindly requested to take the same on record.

Thanking You,

for Sundaram Home Finance Limited

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P Subramanyam
Company Secretary and Compliance Officer

ANNEX I

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 June 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 *[with reference to proviso to regulation 17A(1)]***	**Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity *(Refer Regulation26(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 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 *[with reference to proviso to regulation 17A(1)]*	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.	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: BHYPS3984B DIN: 07253998	Independent	14.05.2022			50 months	December 9,1987	1	1	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 directorship inlisted entities including this listed entity [with *reference to Regulation 17A(1)]*	No of Independent Directorship in listed entities including this listed entity ***[with reference to proviso to regulation 17A(1)]***	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)***
Mrs.	Bhavani Balasubramanian	PAN: AAEBP7247A DIN: 09194973	Independent	04.02.2022			53 months	December 20, 1959	3	3	3	2
Mr.	Mahesh Parasuraman	PAN: AAWPP1502E DIN: 00233782	Independent	04.02.2022			53 months	November 19, 1975	1	1	1	-
Mr.	S. Mahalingam	PAN: AAEPM7962R DIN: 00121727	Independent	04.02.2022	26.05.2024		53 months	February 10, 1948	3	3	5	3
Mr.	Lakshminarayanan Duraiswamy	PAN: AAFPD5438E DIN: 07988186	Executive	25.10.2019	01.04.2025		NA	July 25, 1969	1	-	2	-
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: No										
		$PAN 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					
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	Chairperson – Independent	21.03.2022	-
		Mr. Mahesh Parasuraman	Independent	19.07.2022	-
		Mr. S Mahalingam	Independent	11.05.2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Mahesh Parasuraman	Chairperson – Independent	19.07.2022	-
		Mr. Harsha Viji	Non-Executive	29.10.2021	-
		Mrs. Bhavani Balasubramanian	Independent	19.07.2022	-
3. Risk Management Committee (if applicable)	Yes	Mr. A.N. Raju	Chairperson – Non-Executive	21.03.2022	-
		Mrs. Bhavani Balasubramanian	Independent	14.05.2022	-
		Mr. Lakshminarayanan Duraiswamy	Executive	13.03.2020	-
4. Stakeholders Relationship Committee	Yes	Mr. A.N. Raju	Chairperson – Non-Executive	14.05.2022	-
		Ms. C Sruthi	Independent	19.07.2022	-
		Mr. Lakshminarayanan Duraiswamy	Executive	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 (ifany) in the relevant quarter	***Whether requirement of Quorum met****	**Number of Directors present***	**Number of independent directors' present***	***Date(s) of Meeting (ifany) in the previous quarter***	***Maximum gap between Any two consecutive Meetings (in number of days)***
16.04.2026	Yes	6	2	23.01.2026	20
04.05.2026	Yes	8	4	27.02.2026	18
17.06.2026	Yes	8	4	10.03.2026	44
				27.03.2026	-

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

IV. Meetings 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****
Audit Committee	18.04.2026	Yes	3	3	22.01.2026	87
	29.04.2026	Yes	3	3	-	11
	-	-	-	-	-	-
Risk Management Committee	28.04.2026	Yes	3	3	21.01.2026	98

* *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. Related Party Transactions

Subject	***Compliance status (Yes/No/NA)*** *refer note below*
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Required as there are no material Related Party Transactions
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	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 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.*

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 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (as applicable)	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listingobligations 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

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P Subramanyam
Company Secretary and Compliance Officer

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 changeof 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.