

**RHFL/SE/75/2024-25**

**18<sup>th</sup> January, 2025**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir/Madam,

**Sub: Submission of Quarterly Integrated Filing (Governance) for the quarter ended 31<sup>st</sup> December, 2024**

Pursuant to Regulation 27(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Quarterly Integrated Filing (Governance) for the quarter ended on 31<sup>st</sup> December, 2024

This is submitted for information and records.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Compliance Officer





**REPCO HOME FINANCE LIMITED.**

(Promoted by REPCO Bank - Govt of India Enterprise)  
CIN : L65922TN2000PLC044655

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

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

1. Name of the Listed Entity: Repco Home Finance Limited
2. Quarter ending: 31<sup>st</sup> December, 2024

<b>I. Composition of Board of Directors</b>												
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)



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Mr	C. Thangaraju	PAN: *****  DIN: 00223383	Non-Executive - Non Independent Director	23-05-2022	23-05-2022	-	-	22-05-1967	1	0	0	0
Mr	Anant Kishore Saran	PAN: *****  DIN: 07582025	Non-Executive - Non Independent Director	06-11-2023	06-11-2023	-	-	09-10-1965	1	0	0	0
Mr	E.Santhanam	PAN: *****  DIN: 01483217	Non-Executive - Non Independent Director	12-08-2022	12-08-2022	-	-	04-01-1964	1	0	2	1



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Mr	B.Rajkumar	PAN: *****  DIN: 05204091	Non-Executive - Independent Director	11-09-2022	11-09-2022	-	27.67	31-05-1955	1	1	2	0
Mr	Mrinal Kanti Bhattacharya	PAN: *****  DIN: 07854294	Non-Executive - Independent Director	11-09-2022	11-09-2022	-	27.67	14-11-1960	1	1	1	1
Mr	R.Vaithianathan	PAN: *****  DIN: 05267804	Non-Executive - Independent Director	11-11-2022	11-11-2022	-	25.67	21-05-1953	1	1	1	0



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Mrs	Usha Ravi	PAN: *****  DIN: 09788209	Non-Executive - Independent Director	11-11-2022	11-11-2022	-	25.67	24-08-1961	1	1	0	0
Mr	K.Swaminathan	PAN: *****  DIN: 06485385	Executive Director	21-02-2022	21-02-2022	-	34.33	30-07-1962	1	0	1	0
		Whether Regular chairperson appointed - YES										
		Whether Chairperson is related to managing director or CEO - NO										



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<p>\$PAN number of any director would not be displayed on the website of Stock Exchange &amp;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.</p>					
<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Mrinal Kanti Bhattacharya	Non-Executive - Independent Director (Chairperson)	22-09-2022	-
		E.Santhanam	Non-Executive - Non Independent Director (Member)	22-09-2022	-
		R.Vaithianathan	Non-Executive - Independent Director (Member)	13-12-2022	-
		B.Rajkumar	Non-Executive - Independent Director (Member)	01-08-2024	-



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2. Nomination & Remuneration Committee	Yes	B.Rajkumar	Non-Executive - Independent Director (Chairperson)	22-09-2022	-
		E.Santhanam	Non-Executive - Non Independent Director (Member)	13-12-2022	-
		R.Vaithianathan	Non-Executive - Independent Director (Member)	14-05-2024	-
		Usha Ravi	Non-Executive - Independent Director (Member)	13-12-2022	-
3. Risk Management Committee (if applicable)	Yes	R.Vaithianathan	Non-Executive - Independent Director (Chairperson)	13-12-2022	-
		C. Thangaraju	Non-Executive - Non Independent Director (Member)	14-05-2024	-
		E.Santhanam	Non-Executive - Non Independent Director (Member)	14-05-2024	-
		Mrinal Kanti Bhattacharya	Non-Executive - Independent Director (Member)	22-09-2022	-
		K.Swaminathan	Executive Director (Member)	13-04-2022	-



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4. Stakeholders Relationship Committee	Yes	E.Santhanam	Non-Executive - Non Independent Director (Chairperson)	22-09-2022	-
		B.Rajkumar	Non-Executive - Independent Director (Member)	14-05-2024	-
		K.Swaminathan	Executive Director (Member)	21-02-2022	-
<i>&amp; 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</i>					

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)
12-11-2024	Yes	8	4	01-08-2024	102
* to be filled in only for the current quarter meetings					



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<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	12-11-2024	Yes	4	3	01-08-2024 23-10-2024	82
Nomination and remuneration committee	23-10-2024 29-11-2024	Yes	4 4	3 3	-	36
Risk Management Committee	23-12-2024	Yes	5	2	12-08-2024	132
Stakeholders Relationship Committee	22-10-2024	Yes	3	1	-	-
* 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						



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**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:

**Name : Ankush Tiwari**  
**Designation : Company Secretary & Compliance Officer**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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 the listed entity and instead a statement “same as previous quarter” may be given.



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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	0
No. of investor complaints disposed off during the Quarter	0
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**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-



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**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-



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