

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0201201812211927	Date & Time	: 02/01/2018 12:21:19 PM
Scrip Code	: 511533		
Entity Name	: SAHARA HOUSINGFINA CORPORATION LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

General information about company	
Scrip code	511533
Name of the entity	SAHARA HOUSINGFINA CORPORATION LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Joy Broto Roy	ACQPR6786C	00432043	Non-Executive - Non Independent Director	Not Applicable		26-09-2017			1	1	0	
2	Mr	Brijendra Sahay	AABPS4912J	00017600	Non-Executive - Independent Director	Chairperson		29-09-2014		39	2	4	2	
3	Ms	Anshu Roy	ASFPR4716B	05257404	Non-Executive - Independent Director	Not Applicable		13-02-2015		34	1	2	0	
4	Mr	Secmanto Roy	AGBPR4246P	00183666	Non-Executive - Non Independent Director	Not Applicable		26-09-2017	13-11-2017		1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Brijendra Sahay	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anshu Roy	Non-Executive - Independent Director	Member	
3	Audit Committee	Joy Broto Roy	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Brijendra Sahay	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Anshu Roy	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Joy Broto Roy	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Brijendra Sahay	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Anshu Roy	Non-Executive - Independent Director	Member	
9	Other Committee	Brijendra Sahay	Non-Executive - Independent Director	Chairperson	Finance & Management Committee
10	Other Committee	Anshu Roy	Non-Executive - Independent Director	Member	Finance & Management Committee

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	D J Bagchi	Member	Member	Finance & Management Committee
12	Other Committee	Vivek Kapoor	Member	Member	Finance & Management Committee

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-09-2017		
2		13-11-2017	47

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2017	Yes	Director Present were Mr. Brijendra Sahay, Ms. Anshu Roy and Mr. Joy Broto Roy	14-08-2017	90	
2	Stakeholders Relationship Committee	13-11-2017	Yes	Director Present were Mr. Brijendra Sahay and Ms. Anshu Roy	14-08-2017	90	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	D J Bagchi
Designation of person	Company Secretary
Place	Kolkata
Date	02-01-2018