

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0801201904044627	Date & Time	: 08/01/2019 04:04:46 PM
Scrip Code	: 511533		
Entity Name	: SAHARA HOUSINGFINA CORPORATION LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

General information about company

Scrip code	511533
NSE Symbol	
MSEI Symbol	
ISIN	INE135C01012
Name of the entity	SAHARA HOUSINGFINA CORPORATION LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Textual Information(1)

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

Yes

Wether the listed entity has a Regular Chairperson

No

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 for not providing PAN	Notes for not providing DIN
1	Mr	JOY BROTO ROY	ACQPR6786C	00432043	Non-Executive - Non Independent Director	Not Applicable		27-09-2018			1	1	0		
2	Mr	BRIJENDRA SAHAY	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	2	4	2		
3	Mrs	ASHU ROY	ASFPR4716B	05257404	Non-Executive - Independent Director	Not Applicable		13-02-2015		46	1	2	0		

Text Block	
Textual Information(1)	Shri Brijendra Sahay was re-appointed as Independent Director under Companies Act., 2013 by Board of Director's in its Board Meeting held on 14-08-2014 and was passed by the shareholders in its Annual General Meeting held on 27-09-2014.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Nomintation & Remuneration Committee was re-constitued on 12-11-2018.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00432043	JOY BROTO ROY	Non-Executive - Non Independent Director	Member	13-02-2017		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	29-05-2014		
3	05257404	ANSHU ROY	Non-Executive - Independent Director	Member	13-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00432043	JOY BROTO ROY	Non-Executive - Non Independent Director	Member	12-11-2018		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	12-11-2018		
3	05257404	ANSHU ROY	Non-Executive - Independent Director	Chairperson	12-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	05257404	ANSHU ROY	Non-Executive - Independent Director	Member	13-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00017600	BRIJENDRA SAHAY	FINANCE & MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	05257404	ANSHU ROY	FINANCE & MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	99999999	D J BAGCHI	FINANCE & MANAGEMENT COMMITTEE	Member	Member	
4	99999999	VIVEK KAPOOR	FINANCE & MANAGEMENT COMMITTEE	Member	Member	

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	27-09-2018		
2		12-11-2018	45

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	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	12-11-2018	Yes		07-08-2018	96	
2	Stakeholders Relationship Committee	12-11-2018	Yes		07-08-2018	96	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	D J BAGCHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D J BAGCHI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-01-2019

