

| General information about company                              |                         |
|--|-------------------------|
| Scrip code   | 530979                  |
| NSE Symbol   | NA                      |
| MSEI Symbol  | NA                      |
| ISIN   | INE274E01015            |
| Name of the entity   | INDIA HOME LOAN LIMITED |
| Date of start of financial year                                | 01-04-2024              |
| Date of end of financial year                                  | 31-03-2025              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 30-06-2024              |
| Risk management committee                                      | Not Applicable          |
| Market Capitalisation as per immediate previous Financial Year | Any other               |

| 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 |                 |                          |            |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                          |            |          |                                      |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                          |            |          |                                      |                                 | 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 Birth |
| 1  | Mr              | Mitesh Mahesh Pujara     | AAKPP6640F | 02143047 | Executive Director                   | Chairperson related to Promoter |                         | 03-07-1976    |
| 2  | Mr              | Mahesh Narshibhai Pujara | AFPPP1392A | 01985578 | Executive Director                   | Not Applicable                  | MD                      | 11-05-1955    |
| 3  | Mr              | Mahesh Manharlal Shah    | CAJPS8572A | 07014807 | Non-Executive - Independent Director | Not Applicable                  |                         | 16-02-1965    |
| 4  | Ms              | Archana Chirawawala      | AFCPC8188A | 09721625 | Non-Executive - Independent Director | Not Applicable                  |                         | 20-12-1975    |
| 5  | Mr              | Chahan Vora              | AJJPV4520E | 10275707 | Non-Executive - Independent Director | Not Applicable                  |                         | 28-08-1991    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |  |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 21-08-2008                  | 21-08-2023             |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 21-08-2008                  | 21-08-2023             |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 13-08-2021                  |                        |                   | 35                             | 1  | 1  | 0   | 1  |                      |                             |                             |
| 4                                    | NA  |                                    | 09-02-2023                  |                        |                   | 17                             | 4  | 4  | 3   | 2  |                      |                             |                             |
| 5                                    | NA  |                                    | 26-12-2023                  |                        |                   | 6                              | 1  | 1  | 2   | 0  |                      |                             |                             |

| 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   | 07014807   | Mahesh Manharlal Shah     | Non-Executive - Independent Director | Chairperson             | 13-08-2021          |                   |         |
| 2   | 09721625   | Archana Chirawawala       | Non-Executive - Independent Director | Member                  | 09-02-2023          |                   |         |
| 3   | 10275707   | Chahan Vora               | Non-Executive - Independent Director | Member                  | 26-12-2023          |                   |         |

| 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   | 10275707   | Chahan Vora               | Non-Executive - Independent Director | Chairperson             | 26-12-2023          |                   |         |
| 2   | 07014807   | Mahesh Manharlal Shah     | Non-Executive - Independent Director | Member                  | 13-08-2021          |                   |         |
| 3   | 09721625   | Archana Chirawawala       | Non-Executive - Independent Director | Member                  | 09-02-2023          |                   |         |

| 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   | 09721625   | Archana Chirawawala       | Non-Executive - Independent Director | Chairperson             | 09-02-2023          |                   |         |
| 2   | 01985578   | Mahesh Narshibhai Pujara  | Executive Director                   | Member                  | 21-08-2008          |                   |         |
| 3   | 02143047   | Mitesh Mahesh Pujara      | Executive Director                   | Member                  | 19-05-2017          |                   |         |
| 4   | 10275707   | Chahan Vora               | Non-Executive - Independent Director | Member                  | 26-12-2023          |                   |         |

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



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 14-02-2024  |  |   |                              | Yes  | 5   | 5   | 3   |
| 2  |   | 29-05-2024   | 104   |                              | Yes  | 5   | 5   | 3   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                     |  |   |                         |                               |  |  |  |   |  |
|--|-------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                   | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                     | 14-02-2024   |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                     | 29-05-2024   | 104   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Stakeholders Relationship Committee | 29-05-2024   |   |                         |                               | Yes  | 4  | 4  | 2   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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 | Yes                              |  |

**Annexure 1****VI. Affirmations**

| Sr | Subject   | Compliance status<br>(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 1000 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 | Shilpa Katare                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |



| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Shilpa Katare                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 10-07-2024                               |

