

General information about company

Scrip code	543259
NSE Symbol	HOMEFIRST
MSEI Symbol	NOTLISTED
ISIN	INE481N01025
Name of the entity	HOME FIRST FINANCE COMPANY INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

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 Birth
1	Mr	Deepak Satwalekar	ABDPS4899K	00009627	Non-Executive - Independent Director	Chairperson		14-11-1948
2	Ms	Geeta Dutta Goel	AADPD9991Q	02277155	Non-Executive - Independent Director	Not Applicable		16-06-1973
3	Mr	Anuj Srivastava	ZZZZZ9999Z	09369327	Non-Executive - Independent Director	Not Applicable		11-01-1973
4	Ms	Sucharita Mukherjee	AVMPM8229L	02569078	Non-Executive - Independent Director	Not Applicable		17-02-1979
5	Mr	Divya Sehgal	ABRPS7459R	01775308	Non-Executive - Nominee Director	Not Applicable		20-10-1972
6	Mr	Maninder Singh Juneja	AAHPJ5570F	02680016	Non-Executive - Nominee Director	Not Applicable		30-01-1966
7	Mr	Narendra Ostawal	AADPO9336J	06530414	Non-Executive - Nominee Director	Not Applicable		13-11-1977
8	Mr	Manoj Viswanathan	ACQPV9169D	01741612	Executive Director	Not Applicable	CEO-MD	04-04-1970

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
6	No				Active
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	08-06-2023	23-10-2019	23-10-2019		51	2	2	2	2		
2	No		01-11-2021	01-11-2021		26	2	2	2	1		
3	No		01-11-2021	01-11-2021		26	1	1	0	0	Textual Information(1)	
4	No		01-02-2022	01-02-2022		23	1	1	2	2		
5	No		10-06-2017				1	0	1	0		
6	No		26-05-2017				1	0	2	0		
7	No		15-10-2020				3	0	5	0		
8	NA		28-06-2010	01-08-2023			1	0	1	0		

Text Block

Textual Information(1)

Mr. Anuj Srivastava is not a citizen of India and hence does not hold a PAN

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	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Chairperson	01-02-2022		
2	02277155	Geeta Dutta Goel	Non-Executive - Independent Director	Member	01-11-2021		
3	02680016	Maninder Singh Juneja	Non-Executive - Nominee Director	Member	01-02-2022		

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	02277155	Geeta Dutta Goel	Non-Executive - Independent Director	Chairperson	01-11-2021		
2	09369327	Anuj Srivastava	Non-Executive - Independent Director	Member	01-11-2021		
3	06530414	Narendra Ostawal	Non-Executive - Nominee Director	Member	13-11-2020		

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	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Chairperson	01-02-2022		
2	02680016	Maninder Singh Juneja	Non-Executive - Nominee Director	Member	01-11-2021		
3	01741612	Manoj Viswanathan	Executive Director	Member	18-11-2019		

Risk Management Committee							
Whether the Risk Management 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	02680016	Maninder Singh Juneja	Non-Executive - Nominee Director	Chairperson	28-06-2021		
2	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	01-02-2022		
3	06530414	Narendra Ostawal	Non-Executive - Nominee Director	Member	28-06-2021		
4	01741612	Manoj Viswanathan	Executive Director	Member	28-06-2021		
5	99999999	Ajay Khetan	Chief Business Officer	Member	28-06-2021		Textual Information(1)
6	99999999	Nutan Gaba Patwari	Chief Financial Officer	Member	28-06-2021		Textual Information(2)
7	99999999	Ashishkumar Darji	Chief Risk Officer	Member	01-02-2022		Textual Information(3)

Sr Text Block

Textual Information(1)	Chief Business officer is a member of the Risk Management Committee
Textual Information(2)	Chief Financial officer is a member of the Risk Management Committee
Textual Information(3)	Chief Risk officer is a member of the Risk Management Committee

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	02277155	Geeta Dutta Goel	Non-Executive - Independent Director	Chairperson	01-11-2021		
2	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	01-02-2022		
3	01741612	Manoj Viswanathan	Executive Director	Member	20-06-2016		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	27-07-2023				Yes	8	8	4
2		26-10-2023	90		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (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	27-07-2023				Yes	3	3	2	0
2	Audit Committee	25-10-2023	89			Yes	3	3	2	0
3	Risk Management Committee	04-08-2023				Yes	4	4	1	2
4	Risk Management Committee	17-10-2023	73			Yes	4	3	0	3
5	Stakeholders Relationship Committee	17-10-2023				Yes	3	2	0	0

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	Yes	

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 1000 listed entities)	Yes
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	Shreyans Bachhawat
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Shreyans Bachhawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2024

