

Integrated Governance

Home First Finance Company India Limited

General information about company

Scrip code	543259
NSE Symbol	HOMEFIRST
MSEI Symbol	NOTLISTED
ISIN	INE481N01025
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false This clause is not applicable to the Company as there were no instance of acquisition of shares or voting rights in unlisted Companies by the Company till December 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false This clause is applicable to the Company but there were no instance of Ongoing Tax Litigations or Disputes the outcome of which can be reasonably expected to have an impact on the Company as per materiality guidelines specified under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the quarter ended December 31 2025
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	comz00665
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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																							
true																							
Whether Chairperson is related to MD or CEO							Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(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)	Reason for Cessation	Notes for providir PAN
1	Mr	Deepak Satwalekar	00009627	Non-Executive - Independent Director	Chairperson		false				Active	Yes	20-06-2024	23-10-2019	23-10-2024		74.8	2	2	2	2		
2	Ms	Geeta Dutta Goel	02277155	Non-Executive - Independent Director	Not Applicable		false				Active	No		01-11-2021	01-11-2021		50	3	3	5	0		
3	Mr	Anuj Srivastava	09369327	Non-Executive - Independent Director	Not Applicable		false				Active	No		01-11-2021	01-11-2021		50	1	1	2	0		Textua Informatio
4	Ms	Sucharita Mukherjee	02569078	Non-Executive - Independent Director	Not Applicable		false				Active	No		01-02-2022	01-02-2022		47	1	1	2	2		
5	Mr	Divya Sehgal	01775308	Non-Executive - Nominee Director	Not Applicable		false				Active	No		10-06-2017				2	0	1	0		
6	Mr	Sriram Hariharan	10156705	Non-Executive - Independent Director	Not Applicable		false				Active	No		26-06-2025	26-06-2025		6.04	2	2	3	0		
7	Mr	Manoj Viswanathan	01741612	Executive Director	Not Applicable	CEO-MD	false				Active	NA		28-06-2010				1	0	1	0		

Text Block

Textual Information(1)

Mr. Anuj Srivastava is not a citizen of India and he doesnot hold PAN

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	09369327	Anuj Srivastava	Non-Executive - Independent Director	Member	08-05-2024		
4	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	26-06-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	26-06-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	01741612	Manoj Viswanathan	Executive Director	Member	18-11-2019		
3	09369327	Anuj Srivastava	Non-Executive - Independent Director	Member	26-06-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10156705	Sriram Hariharan	Non-Executive - Independent Director	Chairperson	26-06-2025		
2	01741612	Manoj Viswanathan	Executive Director	Member	28-06-2021		
3	02569078	Sucharita Mukherjee	Non-Executive - Independent Director	Member	01-02-2022		
4	02277155	Geeta Dutta Goel	Non-Executive - Independent Director	Member	26-06-2025		
5	99999999	Ajay khetan	Deputy CEO and 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)

Text Block

Textual Information(1)	Deputy Chief Executive Officer and 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						true	
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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09369327	Anuj Srivastava	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
2	01741612	Manoj Viswanathan	IT Strategy Committee	Executive Director	Member	
3	10156705	Sriram Hariharan	IT Strategy Committee	Non-Executive - Independent Director	Member	
4	99999999	Ajay Khetan	IT Strategy Committee	Executive Director	Member	Textual Information(1)

Text Block

Textual Information(1)

Mr. Ajay Khetan is a Deputy Chief Executive Officer and Chief Business Officer of the Company and not the Executive Director. However, consequent to validation error in Corporate Governance XBRL file, the Company has mentioned his designation as executive director in "Category 1 of Directors".

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	25-07-2025			true	7	6	4
2	04-11-2025	101		true	7	6	4

Annexure I

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	25-07-2025				true	4	3	3	0
2	Audit Committee	04-11-2025	101			true	4	3	3	0
3	Stakeholders Relationship Committee	28-10-2025				true	3	2	1	0
4	Risk Management Committee	19-09-2025				true	4	3	2	2
5	Risk Management Committee	17-11-2025	58			true	4	3	2	3
6	Other Committee	12-09-2025		IT Strategy Committee		true	3	2	1	1
7	Other Committee	16-12-2025	94	IT Strategy Committee		true	3	3	2	1

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Shreyans Bachhawat
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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Shreyans Bachhawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2026

Investor Grievance Details

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

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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.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
No records available					

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.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
1	BSE Limited	The Company had received a communication from BSE Limited on October 30, 2025 regarding a fine levied under Regulation 34 of the SEBI (LODR) Regulations, 2015, for delayed submission of the Annual Report for FY25 on the BSE Listing Center Portal.	30-10-2025	The Company was required to file Annual report on the Stock Exchange on June 02, 2025, however, due to technical glitch at BSE Listing Centre portal, the Company was unable to file the Annual Report on time. Further, the technical issue was resolved by the BSE team on June 4, 2025. Subsequently the Company has filed the Annual Report on the BSE Portal on June 4, 2025.	The Company has paid the fine amounting to 74,720 (inclusive of GST) on November 13, 2025, with in the stipulated timeline.

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.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
No records available				