

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	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 June 30, 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?	No	This clause is applicable to the Company but No fine or penalty was imposed by the regulators during the quarter ended June 30, 2025.
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?	No	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.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00665	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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 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		31-01-1966
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
9	Mr	Sriram Hariharan	AORPS5932C	10156705	Non-Executive - Independent Director	Not Applicable		26-01-1970

**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
9	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) & reg. 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	Yes	20-06-2024	23-10-2019	23-10-2024		68.8	2	2	2	2			
2	No		01-11-2021	01-11-2021		44	3	3	3	0			
3	No		01-11-2021	01-11-2021		44	1	1	2	0		Textual Information(1)	
4	No		01-02-2022	01-02-2022		41	1	1	2	2			
5	No		10-06-2017				2	0	1	0			
6	No		26-05-2017		02-05-2025		2	0	2	0	Others		
7	No		15-10-2020				2	0	2	0			
8	NA		28-06-2010	01-08-2023			1	0	1	0			
9	No		26-06-2025			0.5	1	1	1	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Anuj Srivastava is not a citizen of India and he doesnot hold 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	02-05-2025	Textual Information(1)
4	09369327	Anuj Srivastava	Non-Executive - Independent Director	Member	08-05-2024		
5	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	26-06-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Maninder Singh Juneja ceased to be the Director of the Company and Member of the Committee w.e.f May 2, 2025
Textual Information(2)	Mr. Sriram Hariharan is appointed as Member of the Committee w.e.f June 26, 2025

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		
4	10156705	Sriram Hariharan	Non-Executive - Independent Director	Member	26-06-2025		Textual Information(1)



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sriram Hariharan is appointed as Member of the Committee w.e.f June 26, 2025

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	02-05-2025	Textual Information(1)
3	01741612	Manoj Viswanathan	Executive Director	Member	18-11-2019		
4	09369327	Anuj Srivastava	Non-Executive - Independent Director	Member	26-06-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Maninder Singh Juneja ceased to be the Director of the Company and Member of the Committee w.e.f May 2, 2025
Textual Information(2)	Mr. Anuj Srivastava is appointed as Member of the Committee w.e.f June 26, 2025

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	02-05-2025	Textual Information(1)
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	10156705	Sriram Hariharan	Non-Executive - Independent Director	Chairperson	26-06-2025		Textual Information(2)
6	02277155	Geeta Dutta Goel	Non-Executive - Independent Director	Member	26-06-2025		Textual Information(3)
7	99999999	Ajay khetan	Deputy CEO and Chief Business Officer	Member	28-06-2021		Textual Information(4)
8	99999999	Nutan Gaba Patwari	Chief Financial Officer	Member	28-06-2021		Textual Information(5)
9	99999999	Ashishkumar Darji	Chief Risk Officer	Member	01-02-2022		Textual Information(6)

Sr Text Block	
Textual Information(1)	Mr. Maninder Singh Juneja ceased to be the Director of the Company and Chairperson of the Committee w.e.f May 2, 2025
Textual Information(2)	Mr. Sriram Hariharan is appointed as Chairman of the Committee w.e.f June 26, 2025
Textual Information(3)	Ms. Geeta Dutta Goel is appointed as Member of the Committee w.e.f June 26, 2025
Textual Information(4)	Deputy Chief Executive Officer and Chief Business Officer is a Member of the Risk Management Committee
Textual Information(5)	Chief Financial Officer is a Member of the Risk Management Committee
Textual Information(6)	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
1	09369327	Anuj Srivastava	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
2	02680016	Maninder Singh Juneja	IT Strategy Committee	Non-Executive - Nominee Director	Member	Textual Information(1)
3	01741612	Manoj Viswanathan	IT Strategy Committee	Executive Director	Member	
4	10156705	Sriram Hariharan	IT Strategy Committee	Non-Executive - Independent Director	Member	Textual Information(2)
5	99999999	Ajay Khetan	IT Strategy Committee	Executive Director	Member	Textual Information(3)

**Other Committee Text Block**

Textual Information(1)	Mr. Maninder Singh Juneja ceased to be the Director of the Company and Member of the Committee w.e.f May 2, 2025
Textual Information(2)	Mr. Sriram Hariharan is appointed as Member of the Committee w.e.f June 26, 2025
Textual Information(3)	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 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	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)	
1	28-01-2025				Yes	8	7	3
2		08-04-2025	69		Yes	8	7	3
3		01-05-2025	22		Yes	8	5	2
4		30-05-2025	28		Yes	7	5	3

Text Block	
Textual Information(1)	An adjourned Meeting of the Board of Directors was also held on the same day - January 28, 2025 and quorum was also met. The details are as follows Total No. of Directors as on date of meeting - 8 No. of Directors Present - 7 No. of Independet Directors Present - 3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	28-01-2025				Yes	4	2	1	0
2	Audit Committee	30-04-2025	91			Yes	4	3	2	0
3	Nomination and remuneration committee	28-01-2025				Yes	3	2	1	0
4	Nomination and remuneration committee	01-05-2025	92			Yes	3	3	2	0
5	Nomination and remuneration committee	26-05-2025	24			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	15-01-2025				Yes	3	2	1	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	28-04-2025	102			Yes	3	3	2	0
8	Risk Management Committee	09-01-2025				Yes	4	4	1	3
9	Risk Management Committee	25-02-2025	46			Yes	4	2	1	3
10	Risk Management Committee	27-06-2025	121			Yes	5	4	2	3
11	Stakeholders Relationship Committee	30-04-2025				Yes	3	3	1	0
12	Other Committee	26-03-2025		IT Strategy Committee		Yes	3	3	1	1
13	Other Committee	27-06-2025	92	IT Strategy Committee		Yes	3	3	2	1

**Annexure 1****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	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		
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	Shreyans Bachhawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2025



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

