

January 17, 2022

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Corporate Governance Report – December 31, 2022

Dear Madam /Sir,

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed report on Corporate Governance for the quarter ended December 31, 2022.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Edelweiss Housing Finance Limited

Girish Manik
Company Secretary

ANNEX I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity – Edelweiss Housing Finance Limited
2. Quarter ending -December 31, 2022

I. Composition of Board of Directors #												
Title (Mr / Ms)	Name of the Director	PAN& DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Biswamohan Mahapatra	ABKPM7949M06990345	Non-Executive - Independent Director	29-10-2020	-	-	27	03-08-1954	1	1	5	3
Mr.	Sunil Phatarphekar	AACPP6796N00005164	Non-Executive - Independent Director	13-04-2020	-	-	33	02-10-1963	-	-	7	1
Mr.	Deepak Mittal	AHRPM1419R00010337	Non-Executive - Non Independent Director	14-10-2019	-	-		07-03-1973	-	-	2	-

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (W), Mumbai - 400070 ☎+91 22 4272 2200

✉ homeservice@edelweissfin.com @ www.edelweisshousingfin.com

Mr.	Phanindranath Kakarla	AKGPK4392K 02076676	Non-Executive - Non Independent Director	02-03-2021	-	01-11-2022	03-06-1967	NA	NA	NA	NA
Ms.	Shilpa Gattani	ABYPG9155D 05124763	Non-Executive - Non Independent Director	23-09-2020	-	01-11-2022	24-08-1978	NA	NA	NA	NA
Mr.	Rajat Avasthi	ADUPA8144J 07969623	Managing Director and CEO (Executive Director)	23-09-2020	-	-	28-09-1973	-	-	1	-
Mr.	Gautam Chatterjee	AEIPC6980R 02464197	Non-Executive - Independent Director	16-09-2021	-	16	20-01-1956	-	-	2	-
		Whether Regular chairperson appointed - NO									
		Whether Chairperson is related to managing director or CEO - NA									
		<i>\$PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i>									
		# The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.									

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (W), Mumbai - 400070 ©+91 22 4272 2200

 ✉ homeservice@edelweissfin.com © www.edelweisshousingfin.com

II. Composition of Committees #					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Biswamohan Mahapatra	Chairperson	12-02-2021	-
		Sunil Phatarphekar	Independent Director	13-04-2020	-
		Gautam Chatterjee	Independent Director	28-01-2022	-
		Shilpa Gattani	Non-Executive Director	12-02-2021	01-11-2022
		Deepak Mittal	Non-Executive Director	01-11-2022	-
2. Nomination & Remuneration Committee	YES	Sunil Phatarphekar	Chairperson	13-04-2020	-
		Deepak Mittal	Non-Executive Director	13-02-2020	-
		Biswamohan Mahapatra	Independent Director	12-02-2021	-
3. Risk Management Committee	YES	Deepak Mittal	Chairperson	11-11-2019	-
		Biswamohan Mahapatra	Independent Director	12-02-2021	-
		Rajat Avasthi	Executive Director - Managing Director & CEO	02-05-2018	-
		Umesh Wadhwa	Member	19-01-2016	-
		Nilesh Kumar Jain	Member	19-01-2016	-
		Tushar Kotecha	Member (Chief Financial Officer)	28-01-2022	-
4. Stakeholders Relationship Committee'	YES	Sunil Phatarphekar	Chairperson	04-08-2021	-
		Deepak Mittal	Non-Executive Director	03-01-2020	-
		Rajat Avasthi	Executive Director - Managing Director	04-06-2021	-
		Shilpa Gattani	Non-Executive Director	29-10-2020	01-11-2022
		Gautam Chatterjee	Independent Director	27-10-2021	-

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (W), Mumbai - 400070 ☎+91 22 4272 2200

✉ homeservice@edelweissfin.com @ www.edelweisshousingfin.com

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present* (excluding Independent Directors)	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
		Yes / No			
26-07-2022	-	-	-	-	-
-	01-11-2022	Yes	4	2	98

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (excluding Independent Directors)	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Yes / No				
Audit Committee					
				26-07-2022	
01-11-2022	Yes	1	2	-	98

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

***to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No, since all shareholders are Related Parties, seeking approval of the shareholders is not possible.

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (W), Mumbai - 400070 ☎+91 22 4272 2200

✉ homeservice@edelweissfin.com @ www.edelweisshousingfin.com

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes (refer note below)#
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
#The Audit Committee at its ensuing meeting will review the RPTs entered into	
<p>VI. Affirmations#</p>	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (as applicable) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. <p># The amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, which were Notified on September 7, 2021, are being implemented in due course.</p>	
<p>For Edelweiss Housing Finance Limited</p> <p>Girish Manik Company Secretary</p>	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be give

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office : Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (W), Mumbai - 400070 ©+91 22 4272 2200

✉ homeservice@edelweissfin.com © www.edelweisshousingfin.com