

Truhome Finance Limited

(Formerly Shriram Housing Finance Limited)

Corp. Office: Level 3, East Wing, Wockhardt Towers, C2, G Block,
Bandra-Kurla Complex, Bandra East, Mumbai- 400051
☎ +91 22 4241 0400 | CIN: U65929TN2010PLC078004



Date: July 21, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Quarterly compliance report on Corporate Governance as per Regulation 27/ Regulation 62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025

Pursuant to the provisions of Regulation 27/ Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitised Debt Instruments and/or Commercial Paper issued by SEBI dated July 11, 2025, please find enclosed the Corporate Governance Report for the quarter ended June 30, 2025.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,

For **Truhome Finance Limited** (formerly Shriram Housing Finance Limited)

Puja Shah

Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As Above.

Report on Corporate Governance for the quarter ended June 30, 2025

1. Name of Listed Entity: **Truhome Finance Limited** (formerly *Shriram Housing Finance Limited*)
2. Quarter ending: **June 30, 2025**

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship 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.	Subramanian Jambunathan	DIN: 00969478	Executive Director	20-07-2018	20-11-2023	-	-	11-02-1970	1	0	1	0
Mr.	Hemant Omprakash Mundra	DIN: 08192978	Non-Executive Director, Non-Independent Director	11-12-2024	12-12-2024	-	-	04-10-1988	2	0	3	0
Mr.	Ajay Kumar Choudhary	DIN: 09498080	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	6.20	27-10-1963	3	3	5	2
Mr.	Arvind Kathpalia	DIN: 02630873	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	6.20	19-03-1958	2	1	2	0
Ms.	Aruna Krishnamurthy Rao	DIN: 06986715	Non-Executive, Independent Director	11-12-2024	12-12-2024	-	6.20	15-03-1959	2	2	3	0
Whether Regular chairperson appointed - No												
Whether Chairperson is related to managing director or CEO – No												
* 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.												
Note: As per the SEBI circular no. SEBI/HO/CFD/CMD-2/P/CIR/2021/256 dated May 31, 2021, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.												

II. Composition of Committees					
Name of Committee	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	1. Mr. Ajay Kumar Choudhary 2. Ms. Aruna Krishnamurthy Rao 3. Mr. Arvind Kathpalia 4. Mr. Hemant Omprakash Mundra 5. Mr. Subramanian Jambunathan*	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Non-Independent Director, Non-Executive 5. Executive Director	01-01-2025 01-01-2025 01-01-2025 01-01-2025 17-10-2018	- - - - 25-04-2025
2. Nomination & Remuneration Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Ms. Aruna Krishnamurthy Rao 3. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Non-Independent Director, Non-Executive	01-01-2025 01-01-2025 01-01-2025	-
3. Risk Management Committee (if applicable)#	Yes	1. Mr. Arvind Kathpalia 2. Mr. Ajay Kumar Choudhary 3. Mr. Hemant Omprakash Mundra 4. Mr. Subramanian Jambunathan 5. Mr. Nilesh Thakkar# 6. Mr. Gauri Shankar Agarwal 7. Mr. Shivram Jagadeswaran#	1. Independent Director, Non-Executive, Chairperson 2. Independent Director, Non-Executive 3. Non-Independent Director, Non-Executive 4. Executive Director 5. Chief Risk Officer 6. Chief Financial Officer 7. Chief Risk Officer	01-01-2025 01-01-2025 01-01-2025 25-04-2022 24-04-2025 20-10-2023 25-04-2022	- - - - - - 24-04-2025
4. Stakeholders Relationship Committee	Yes	1. Mr. Ajay Kumar Choudhary 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 25-10-2021	-
5. Corporate Social Responsibility Committee	Yes	1. Ms. Aruna Krishnamurthy Rao 2. Mr. Hemant Omprakash Mundra 3. Mr. Subramanian Jambunathan	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Executive Director	01-01-2025 01-01-2025 17-10-2018	-

*The Board of Directors of the Company at their meeting held on April 24, 2025 approved cessation of Mr. Subramanian Jambunathan as a member of the Audit Committee

Mr. Shivram Jagadeswaran ceased to be the Chief Risk Officer of the Company with effect from the close of business hours of April 23, 2025. Consequently, he ceased to be a member of the Risk Management Committee. The Board of Directors at their meeting held on April 24, 2025, approved the appointment of Mr. Nilesh Thakkar as the Chief Risk Officer and consequently as a member of the Risk Management Committee.

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*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
03-02-2025	24-04-2025	Yes	5	3	79
* 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**	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**
Audit Committee					
24-04-2025	Yes	5	3	03-02-2025	79
Risk Management Committee					
24-04-2025	Yes	4	2	03-02-2025	79
Nomination & Remuneration Committee					
23-04-2025	Yes	3	2	03-02-2025	78
Corporate Social Responsibility Committee					
24-04-2025	Yes	3	1	-	-
* 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)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note:	
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.	
2 If status is “No” details of non-compliance may be given here.	

VI. Disclosure pursuant to Regulation 27(2)(ba) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:	
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
Date of the Event	NA
Brief Details of the Event	NA

VII. Affirmations
<div>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</div> <div>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<div>a. Audit Committee</div><div>b. Nomination & Remuneration Committee</div><div>c. Stakeholders Relationship Committee</div><div>d. Risk Management Committee</div></div> <div>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.</div> <div>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.</div> <div>5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.</div> <div>6. Any comments/ observations/advice of Board of Directors may be mentioned here: None<div><i>*The Corporate Governance report for the quarter ended March 31, 2025 was placed before the Board in its meeting held on April 24, 2025 and the Corporate Governance Report for the quarter ended June 30, 2025 will be placed in subsequent Board meeting of the Company scheduled to be held for consideration of unaudited financial results of the Company for the quarter ended June 30, 2025</i></div></div>
<div>For Truhome Finance Limited (formerly Shriram Housing Finance Limited)</div> <div><div>Puja Shah</div><div>Company Secretary and Compliance Officer</div><div>Place: Mumbai</div><div>Date: July 21, 2025</div></div>