

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: April 21, 2026

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, 2026

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 March 31, 2026.

We request you to take the same on your records.

Thanking you.

Yours Faithfully,

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

Puja Kirit Shah

Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As Above.

Report on Corporate Governance for the quarter ended March 31, 2026

1. Name of Listed Entity: **Truhome Finance Limited** (formerly *Shriram Housing Finance Limited*)
2. Quarter ending: **March 31, 2026**

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.	Dinesh Kumar Khara	DIN: 06737041	Chairperson, Non-Executive Director, Non-Independent Director	02-02-2026	02-02-2026	-	-	28-08-1961	5	4	4	1
Mr.	Subramanian Jambunathan (<i>also known as Ravi Subramanian</i>)	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	11-12-2024	-	-	04-10-1988	2	0	4	0
Mr.	Ajay Kumar Choudhary	DIN: 09498080	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	15.20	27-10-1963	4	4	5	2
Mr.	Arvind Kathpalia	DIN: 02630873	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	15.20	19-03-1958	2	1	2	0
Ms.	Aruna Krishnamurthy Rao	DIN: 06986715	Non-Executive, Independent Director	11-12-2024	11-12-2024	-	15.20	15-03-1959	3	3	5	0
Whether Regular chairperson appointed - Yes												
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. Mr. Dinesh Kumar Khara 3. Ms. Aruna Krishnamurthy Rao 4. Mr. Arvind Kathpalia 5. Mr. Hemant Omprakash Mundra	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Independent Director, Non-Executive 5. Non-Independent Director, Non-Executive	01-01-2025 27-03-2026 01-01-2025 01-01-2025 01-01-2025	- - - - -
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. Dinesh Kumar Khara 3. Mr. Ajay Kumar Choudhary 4. Mr. Hemant Omprakash Mundra 5. Mr. Subramanian Jambunathan 6. Mr. Nilesh Thakkar ^{&} 7. Mr. Gauri Shankar Agarwal ^{&}	1. Independent Director, Non-Executive, Chairperson 2. Non-Independent Director, Non-Executive 3. Independent Director, Non-Executive 4. Non-Independent Director, Non-Executive 5. Executive Director 6. Chief Risk Officer 7. Chief Financial Officer	01-01-2025 27-03-2026 01-01-2025 01-01-2025 25-04-2022 24-04-2025 20-10-2023	- - - - - -
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	-

[&]Please Note: Mr. Nilesh Thakkar is the Chief Risk Officer of the Company and Mr. Gauri Shankar Agarwal is the Chief Financial Officer of the Company. Accordingly they do not hold DIN.

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)
06-10-2025	02-02-2026	Yes	5	2	72
29-10-2025	18-02-2026	Yes	6	3	15
21-11-2025	04-03-2026	Yes	6	3	13
	09-03-2026	Yes	6	3	4
	27-03-2026	Yes	6	3	17

* 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					
02-02-2026	Yes	4	3	29-10-2025	46
18-02-2026	Yes	4	3	17-12-2025	15
04-03-2026	Yes	4	3		13
09-03-2026	Yes	4	3		4
31-03-2026	Yes	4	3		21
Risk Management Committee					
31-01-2026	Yes	3	2	29-10-2025	70
27-03-2026	Yes	4	2	21-11-2025	54
Nomination & Remuneration Committee					
02-02-2026	Yes	3	2	06-10-2025	96
18-02-2026	Yes	3	2	28-10-2025	15
Corporate Social Responsibility Committee					
31-01-2026	Yes	2	1	-	-
26-03-2026	Yes	3	1	-	53

* 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	
<i>Subject</i>	<i>Compliance status (Yes / No / NA)</i>
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
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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>	
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	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk Management Committee <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.</p> <p>6. Any comments/ observations/advice of Board of Directors may be mentioned here: None</p> <p><i>*The Corporate Governance report for the quarter ended December 31, 2025 was placed before the Board in its meeting held on February 2, 2026 and the Corporate Governance Report for the quarter ended March 31, 2026 will be placed in subsequent Board meeting of the Company scheduled to be held on May 4, 2026</i></p>	
For Truhome Finance Limited (formerly Shriram Housing Finance Limited)	
<p>Puja Kirit Shah Company Secretary and Compliance Officer Place: Mumbai Date: April 21, 2026</p>	

Format to be submitted by listed entity at the end of the financial year – March 31, 2026

I. Disclosure on website in terms of Listing Regulations:			
Sr	Item	Compliance status (Yes/No/NA)	If Yes, provide link to website. If No/ NA provide reasons
1	Details of business	Yes	About Truhome Finance Trusted Housing Finance Partner
2	Terms and conditions of appointment of independent directors	Yes	https://www.truhomefinance.in/investors/corporate-governance
3	Composition of various committees of board of directors	Yes	https://www.truhomefinance.in/investors/corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.truhomefinance.in/investors/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.truhomefinance.in/investors/policies
6	Criteria of making payments to non-executive directors	Yes	https://www.truhomefinance.in/investors/policies
7	Policy on dealing with related party transactions	Yes	https://www.truhomefinance.in/investors/policies
8	Policy for determining ‘material’ subsidiaries	Yes	https://www.truhomefinance.in/investors/policies
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.truhomefinance.in/investors/corporate-governance
10	Email address for grievance redressal and other relevant details	Yes	https://www.truhomefinance.in/investors/resolution-desk
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.truhomefinance.in/investors/resolution-desk
12	Financial results	Yes	https://www.truhomefinance.in/investors/financial-information
13	Shareholding pattern	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
14	Details of agreements entered into with the media companies and/or their associates	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
16	New name and the old name of the listed entity	Yes	https://www.truhomefinance.in/
17	Advertisements as per regulation 47 (1)	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
18	Credit rating or revision in credit rating obtained	Yes	https://www.truhomefinance.in/investors/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	The Company does not have any subsidiary
20	Secretarial Compliance Report	Yes	https://www.truhomefinance.in/investors/stock-exchange
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.truhomefinance.in/investors/policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
23	Disclosures under regulation 30(8)	NA	The company is Debt Listed entity and Regulations from 28 to 49 of SEBI (LODR) are not applicable to the Company.
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.truhomefinance.in/investors/stock-exchange
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.truhomefinance.in/investors/policies
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.truhomefinance.in/investors/financial-information
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.truhomefinance.in/investors/stock-exchange
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.truhomefinance.in/

It is certified that these contents on the website of the listed entity are correct.

Please Note: The Company is a Debt Listed Entity. The corresponding corporate governance requirements as stipulated under Regulation 62 of the SEBI (LODR) have been complied with by the Company.

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Annual Secretarial Compliance Report	24(A)	Yes
37	Alternate Director to Independent Director	25(1)	NA
38	Maximum Tenure	25(2)	Yes
39	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
40	Meeting of independent directors	25(3) & (4)	Yes
41	Familiarization of independent directors	25(7)	Yes
42	Declaration from Independent Director	25(8) & (9)	Yes
43	Directors and Officers insurance	25(10)	Yes
44	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
45	Memberships in Committees	26(1)	Yes
46	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
47	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
48	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
49	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
50	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA
<i>Please Note: The Company is a Debt Listed Entity. The corresponding corporate governance requirements as stipulated under the SEBI (LODR) have been complied with by the Company.</i>			
III Affirmations:			
The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied – <i>Not Applicable</i>			
For Truhome Finance Limited (formerly Shriram Housing Finance Limited)			
Puja Kirit Shah Company Secretary and Compliance Officer Place: Mumbai Date: April 21, 2026			

Format to be submitted by listed entity at the end of 6 months from the close of financial year – March 31, 2026

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<i>Please Note: The Company is a Debt Listed Entity. The corresponding corporate governance requirements as stipulated under the SEBI (LODR) have been complied with by the Company.</i>		
<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> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Truhome Finance Limited (formerly Shriram Housing Finance Limited)</p> <p>Puja Kirit Shah Company Secretary and Compliance Officer Place: Mumbai Date: April 21, 2026</p>		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year
Half-year ending March 31, 2026

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. <small>refer note below</small>		(in actual INR only)	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	175000000.00	
KMPs or any other entity controlled by them	8000000.00	15512415.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
Affirmations		Compliance Status	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Complied	
Note			
1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;			
a) by a government company to/ for the Government or government company			
b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.			
c) by a banking company or an insurance company ; and			
d) by the listed entity to its employees or directors as a part of the service conditions			
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..			
For Truhome Finance Limited (formerly Shriram Housing Finance Limited)			
Puja Kirit Shah			
Company Secretary and Compliance Officer			
Place: Mumbai			
Date: April 21, 2026			