



Motilal Oswal Home Finance Limited
CIN: U65923MH2013PLC248741
Regd. Office.: Motilal Oswal Tower,
Rahimtullah Sayani Road, Opp. Parel ST Depot,
Prabhadevi, Mumbai – 400025
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July 18, 2024

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai- 400001.

Sub: Submission of Corporate Governance Report for the quarter ended June 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, as amended from time to time, please find enclosed compliance report on Corporate Governance for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Motilal Oswal Home Finance Limited

Sunny Ganatra
Company Secretary & Compliance Officer

Encl.: As above

Corporate Governance Report

1. Name of the Entity - **Motilal Oswal Home Finance Limited**
2. Quarter Ending - **June 30, 2024**

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN [§] & DIN	Category*	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 Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. 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.	Motilal Oswal	DIN: 00024503	Non-Executive Director - Chairman	01-10-2013	-	NA	-	12-05-1962	1	0	3	0
Mr.	Raamdeo Agarawal	DIN: 00024533	Non-Executive Director	01-10-2013	-	NA	-	01-07-1956	1	0	3	2
Mr.	Sukesh Bhowal	DIN: 10242971	Executive Director - Managing Director & Chief Executive Officer	27-10-2023	-	NA	-	23-09-1972	0	0	0	0
Mrs.	Divya Momaya	DIN: 00365757	Non-Executive - Independent Director	25-09-2020	25-09-2023	NA	45.06	25-04-1979	3	3	8	3
Mr.	P H Ravikumar	DIN: 00280010	Non-Executive - Independent Director	27-10-2021	27-10-2021	NA	32.04	20-07-1951	2	2	5	2
Mrs.	Neha Gada	DIN: 01642373	Non-Executive - Independent Director	27-10-2023	27-10-2023	NA	8.04	22-03-1976	4	4	8	1
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to Managing Director or CEO - No										
		§ As per Annex - VII-A to SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, as amended from time to time, PAN details of any directors would not be displayed on the website of Stock Exchange, hence we have not provided the same.										

		&Category means chairperson and/or directors viz. 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.

II. Composition of Committees					
Name of Committees	Whether Regular chairperson appointed	Name of Committee members	Category&	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mrs. Divya Momaya	Non-Executive - Independent Director - Chairperson	25-09-2020	-
		Mr. Motilal Oswal	Non-Executive - Non Independent Director	14-10-2013	-
		Mr. P H Ravikumar	Non-Executive - Independent Director	27-10-2021	-
		Mrs. Neha Gada	Non-Executive - Independent Director	27-10-2023	-
Nomination & Remuneration Committee	Yes	Mrs. Divya Momaya	Non-Executive - Independent Director - Chairperson	25-09-2020	-
		Mr. Motilal Oswal	Non-Executive - Non Independent Director	27-10-2023	-
		Mr. P H Ravikumar	Non-Executive - Independent Director	27-10-2021	-
		Mrs. Neha Gada	Non-Executive - Independent Director	27-10-2023	-
Risk Management Committee	Yes	Mr. P H Ravikumar	Non-Executive - Independent Director - Chairman	27-10-2021	-
		Mr. Motilal Oswal	Non-Executive - Non Independent Director	25-04-2017	-
		Mr. Raamdeo Agarawal	Non-Executive - Non Independent Director	27-04-2020	-
		Mr. Sukesh Bhowal	Executive Director - Managing Director & Chief Executive Officer	27-10-2023	-
		Mr. Shalibhadra Shah	Member (Other than Board Member)	27-07-2022	25-04-2024
		Mr. Bhavin Shah	Member (Other than Board Member)	25-04-2024	-
		Mr. Anshuman Singh	Member (Other than Board Member)	27-07-2022	-
Stakeholders Relationship Committee	Yes	Mr. Raamdeo Agarawal	Non-Executive - Non Independent Director - Chairman	10-05-2019	-
		Mr. Motilal Oswal	Non-Executive - Non Independent Director	10-05-2019	-
		Mrs. Divya Momaya	Non-Executive - Independent Director	26-04-2022	-
&Category means Chairperson and/ or Directors viz. 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*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)	
January 23, 2024	April 25, 2024	Yes	6	3	92	
* to be filled in only for the current quarter meetings						

IV. Meetings of Committees					
Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors/Members present*	Number of independent directors present*	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee					
January 23, 2024	April 25, 2024	Yes	4	3	92
2. Nomination & Remuneration Committee					
January 23, 2024	April 25, 2024	Yes	4	3	92
3. Stakeholder Relationship Committee					
-	April 25, 2024	Yes	3	1	-
4. Risk Management Committee					
January 23, 2024	April 25, 2024	Yes	6 [#]	1	92
*To be filled in only for the current quarter meetings					
[#] Non-Board Members also included in Risk Management Committee under the section of Number of Directors/Members present.					
Note: This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.					
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				Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				Yes	
Notes:					
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 the status is "No" details of non-compliance may be given here.					

VI. Affirmations
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
b) Nomination & Remuneration Committee - Yes
c) Stakeholders Relationship Committee - Yes
d) Risk Management Committee - Yes
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. - Yes
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 - Yes
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. - Yes, the Corporate Governance Report for the quarter ended March 31, 2024 had been placed before the Board of Directors and there were no comments/observations/advice of the Board of Directors on the said Report. This Corporate Governance Report for the quarter ended June 30, 2024 shall be placed before the Board of Directors at their ensuing meeting.

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event (if yes)	Brief details of the event
Not Applicable	

For Motilal Oswal Home Finance Limited

**Sunny Ganatra
Company Secretary & Compliance Officer**