

## Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited  
 2. Quarter ending : 30<sup>th</sup> September, 2021

<b>I. Composition of Board of Directors</b>												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointm ent	Date of Re- app ointment	Date of Cessation	Ten ure (in mon ths)	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 Regulation s)	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.	Surrinder Lal Kapur	AFVPK6331G 00033312	Non-Executive- Independent Director	15/05/2006	01/04/2019	NA	60	07/03/1937	1	1	4	1
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole-time Director (Executive) & CEO	26/08/2006	01/10/2016	NA		03/04/1979	1	0	2	0
Mr.	Ashok Khanna	AANPK7480R 01510677	Non-Executive- Independent Director	31/07/2000	01/04/2019	NA	60	05/11/1947	1	1	1	1
Mr.	Maharaj Kishen Trisal	AABPT3496Q 00059545	Non-Executive – Independent Director	14/02/2013	01/04/2019	NA	60	26/11/1953	1	1	0	0
Mrs.	Neha Ansal	AJVPK5611P 08469989	Non-Executive – Non- Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	0
Mrs.	Iqneet Kaur	AJYPG0691E 05272760	Non-Executive – Independent Director	29/07/2020	NA	NA	60	26/08/1975	2	2	1	1
Whether Regular chairperson appointed: No												
Whether Chairperson is related to managing director or CEO: Not Applicable												

## II. Composition of Committees

<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> – Non-Executive – Independent	09-11-2016	-
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive – Independent Director	30-01-2011	-
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	28-05-2014	-
2. Nomination & Remuneration Committee	Yes	Mr. Surrinder Lal Kapur	<b>Chairperson</b> – Non-Executive – Independent	28-05-2014	-
		Mr. Ashok Khanna	<b>Member</b> - Non-Executive – Independent Director	28-05-2014	-
		Mr. Maharaj Kishen Trisal	<b>Member</b> - Non-Executive – Independent Director	09-11-2016	-
3. Risk Management Committee	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Mr. Ashok Khanna	<b>Chairperson</b> – Non-Executive – Independent	28-05-2014	-
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	01-04-2019	-
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Director	20-11-2019	-
5. Corporate Social Responsibility Committee	Yes	Mr. Ashok Khanna	<b>Chairperson</b> – Non-Executive – Independent	28-05-2014	-
		Mr. Surrinder Lal Kapur	<b>Member</b> – Non-Executive – Independent Director	28-05-2014	-
		Mr. Maharaj Kishen Trisal	<b>Member</b> - Non-Executive – Independent Director	28-05-2014	-
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director	28-05-2014	-
6. Committee of Board of Directors	Yes	Mr. Kushagr Ansal	<b>Chairman</b> - Executive Director	29-05-2017	-
		Mr. Maharaj Kishen Trisal	<b>Member</b> - Non-Executive – Independent Director	14-11-2014	-
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Director	20-11-2019	-

## III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29.04.2021	27.07.2021	Yes	5	4	88
	13.08.2021	Yes	6	4	16

IV. Meetings of Committees						
Name of the Committee	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	27.07.2021	Yes	3	2	-	-
	13.08.2021	Yes	3	2	-	16
Nomination and Remuneration Committee	27.07.2021	Yes	3	3	-	-

#### V. Related Party Transactions

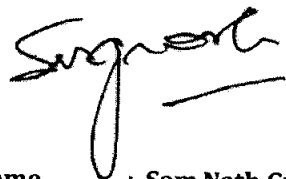
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

#### Note:

- 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.
- If status is "No" details of non-compliance may be given here.

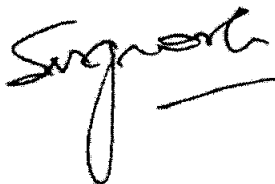

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee.- **Yes**
  - Nomination & Remuneration Committee .- **Yes**
  - Stakeholders Relationship Committee.- **Yes**
  - Risk management committee (applicable to the top 100 listed entities)- **NA**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of the board of directors may be mentioned here.




Name : Som Nath Grover  
Designation : Addl V.P. & Company Secretary

**Annexure-III**

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p> </p> <p>Name : Som Nath Grover Designation : Addl. V.P. &amp; Company Secretary</p>		

Half year ending – September, 2021**I. Disclosure of Loans / guarantees / comfort letters / securities etc.**

(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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(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:

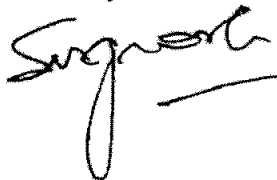
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(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	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

**II. Affirmations:**

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.




Name : Som Nath Grover  
Designation : Addl. V.P. & Company Secretary