

## Corporate Governance Report

1. Name of Listed Entity : Ansal Housing Limited

2. Quarter ending : 30<sup>th</sup> September, 2023

<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 Appointme nt	Date of Re- app ointment	Date of Cessati on	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)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulation s)	No. of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entitie s includ ing this listed
Mr.	Kushagr Ansal	AAJPA4991R 01216563	Whole-time Director (Executive) & CEO	26/08/2006	27/07/2021	NA		03/04/1979	1	0	2	0
Mrs.	Neha Ansal	AJVPK5611P 08469989	Non-Executive -Non- Independent Director	02/07/2019	NA	NA		10/04/1983	1	0	1	1
Mrs.	Iqneet Kaur	AJYPG0691E 05272760	Non-Executive – Independent Director	29/07/2020	29/07/2020	NA	38	26/08/1975	2	2	4	2
Mr.	Bal Kishan Sharma	ACVPS6018F 09675600	Non-Executive - Independent Director	09/08/ 2022	09/08/ 2022	NA	13	01/08/1968	1	1	1	0
	Whether Regular chairperson appointed: No											
	Whether Chairperson is related to managing director or CEO: Not Applicable											

<b>II. Composition of Committees</b>						
<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. Kushagr Ansal	<b>Member</b> - Executive Director		28-05-2014	-
		Mrs. Iqneet Kaur	<b>Chairperson</b> - Non-Executive – Independent		11-11-2022	-
		Mr. Bal Kishan Sharma	<b>Member</b> - Non-Executive – Independent Director		11-11-2022	-
2. Nomination & Remuneration Committee	Yes	Mrs. Iqneet Kaur	<b>Member</b> - Non-Executive – Independent Director		09-08-2022	-
		Mr. Bal Kishan Sharma	<b>Chairperson</b> - Non-Executive – Independent Director		11-11-2022	-
		Mrs. Neha Ansal	<b>Member</b> - Non-Executive – Independent Director		11-11-2022	-
3. Risk Management Committee	Not Applicable					
4. Stakeholders Relationship Committee	Yes	Mrs. Neha Ansal	<b>Chairperson</b> - Non-Executive – Independent		20-11-2019	-
		Mr. Kushagr Ansal	<b>Member</b> - Executive Director		01-04-2019	-
		Mrs. Iqneet Kaur	<b>Member</b> - Non-Executive – Independent Director		11-11-2022	-
5. Corporate Social Responsibility Committee	Yes	Mr. Kushagr Ansal	<b>Chairperson</b> - Executive Director		28-05-2014	-
		Mrs. Neha Ansal	<b>Member</b> - Non-Executive – Independent Director		11-11-2022	-
		Mr. Bal Kishan Sharma	<b>Member</b> - Non-Executive – Independent Director		11-11-2022	-
6. Committee of Board of Directors	Yes	Mr. Kushagr Ansal	<b>Chairperson</b> - Executive Director		29-05-2017	-
		Mr. Neha Ansal	<b>Member</b> - Non-Executive Director		20-11-2019	-
<b>III. Meeting of Board of Directors</b>						
<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>	
29.05.2023	10.08.2023	Yes	4	2	72	
<b>IV. Meetings of Committees</b>						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee	10.08.2023	Yes	3	2	29.05.2023	72

Committee of Board of Directors	05.07.2023	Yes	2	NA	04.04.2023	91
	21.09.2023					
Stakeholders Relationship Committee	-	-	-	-	-	

#### V. Related Party Transactions

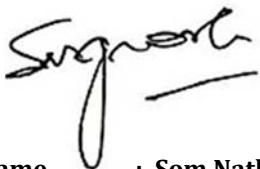
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**Note:**

- 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.

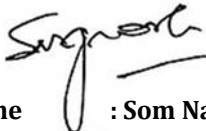

#### VI. Affirmations

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 (applicable to the top 100 listed entities)- **NA**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of the board of directors may be mentioned here.




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

**Annexure-I**

<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>	<i>34(3) read with para C of Schedule V</i>	Yes
<p> Name : Som Nath Grover Designation : V.P. &amp; Company Secretary</p> <p></p>		

Half year ending – September, 2023**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:

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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:

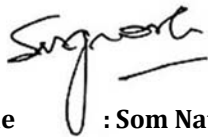
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled 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 : V.P. & Company Secretary



**ANNEXURE III**

**Quarter ending - September, 2023**

<b>Details of Cyber Security Incidence</b>	
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	Brief details of the event
N.A.	N.A.
<p> <b>Name : Som Nath Grover</b> <b>Designation : V.P. &amp; Company Secretary</b></p> <p></p>	