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General information about company		
Scrip code	511676	Enter the quarter ended date only
NSE Symbol	GICHSGFIN	
MSEI Symbol	NOTLISTED	
ISIN	INE289B01019	
Name of the entity	GIC HOUSING FINANCE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00084	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles or composition of board of directors registration					Add Notes																					
Whether the listed entity has Regular Chairperson					Yes																					
Whether Chairperson is related to NEI or CEO					No		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sl. No.	Title (If any)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of appointments in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	MR	RAJENDRANATH SURESH BABU		00117146	Non-Executive - Non Independent Director	Chairperson related to Promoter		29-09-1965	No				Active	No		29-09-2013		29-09-2021		2	0	2	0	Others		
2	MR	RAJENDRANATH SURESH BABU		00170497	Non-Executive - Non Independent Director	Not applicable		29-09-1967	No				Active	No		29-09-2013				2	0	1	0			
3	MR	RAJENDRANATH SURESH BABU		00110795	Non-Executive - Non Independent Director	Not applicable		27-09-1967	No				Active	No		23-09-2014				2	0	0	0			
4	MR	GEORGE SUBRAMANIAM		00136057	Independent Director	Not applicable		22-07-1986	No				Active	No		06-08-2014				2	0	1	0			
5	MR	SAHAY KALASH KISHU		11127995	Non-Executive - Non Independent Director	Not applicable		27-08-1967	No				Active	No		21-07-2015				2	0	0	0			
6	MR	UTTERA RAMACHANDRAN JOSHI		00122226	Non-Executive - Non Independent Director	Not applicable		01-09-1959	No				Active	No		07-10-2013				2	0	2	0			
7	MR	RAJIVRAM VARDHAN		00108801	Director - Independent	Not applicable		06-07-2006	No				Active	No		06-11-2019	23-09-2021	23-09-2025	29-23	0	0	1	0	Tenure Completion		
8	MR	RAVI SINGH NAIN		00103006	Non-Executive - Independent	Not applicable		05-10-1959	No				Active	No		07-03-2013	26-09-2021		04-26	1	1	1	0			
9	MR	ANURAGTH CHANDRASETHY		00101044	Director	Not applicable		08-05-1959	No				Active	No		06-03-2017	06-03-2024		04-26	2	2	2	0			
10	MR	CARINELLA NANCY KENNEDY		07241083	Non-Executive - Independent	Not applicable		27-05-1980	No				Active	No		06-03-2017	06-03-2024		04-26	1	1	0	0			
11	MR	KEITHA KETAN KRISHNAN CHENNAIMAN		00179538	Director	Not applicable		06-11-1965	No				Active	No		06-03-2017	06-03-2024		04-26	1	1	1	1			
12	MR	CHANDRASEKHAR NELLAI		07239398	Director	Not applicable		06-11-1959	No				Active	No		21-10-2019			05-10	1	1	1	1			
13	MR	GEORGE NAGESH		00101046	Non-Executive - Independent	Not applicable		26-10-1967	No				Active	No		21-09-2019			03-16	1	1	1	1			
14	MR	SHYAM SANKAR CHANDRASEKHAR SIVAKUMAR		00171061	Non-Executive - Independent	Not applicable		01-05-1962	No				Active	No		22-09-2019			03-09	1	0	0	0			
15	MR	RAJENDRANATH SURESH BABU		00108663	Executive Director	Not applicable	CEO - NEI	29-09-1967	No				Active	No		06-03-2015				0	0	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05308801	AJIT KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	06-01-2022	22-09-2025	
2	09322218	HITESH RAMESHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	06-01-2022		
3	02179550	SATHIA JEEVA KRISHNAN CHIDAMBARAM	Non-Executive - Independent Director	Member	06-01-2022	22-09-2025	
4	03055561	SUNIL KAKAR	Non-Executive - Independent Director	Member	26-09-2023		
5	08072065	DINESH RANCHHODBHAI WAGHELE	Non-Executive - Independent Director	Member	23-09-2025		
6	02179550	SATHIA JEEVA KRISHNAN CHIDAMBARAM	Non-Executive - Independent Director	Chairperson	23-09-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05308801	AJIT KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	18-12-2020	22-09-2025	
2	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Member	24-12-2021	22-09-2025	
3	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	26-09-2023		
4	08072065	DINESH RANCHHODBHAI WAGHELE	Non-Executive - Independent Director	Member	23-09-2025		
5	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Chairperson	23-09-2025		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Chairperson	24-12-2021		
2	05308801	AJIT KUMAR SAXENA	Non-Executive - Independent Director	Member	18-12-2020	22-09-2025	
3	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	26-09-2023		
4	07759291	DAMODHARAN NEELAM	Non-Executive - Independent Director	Member	23-09-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07759291	DAMODHARAN NEELAM	Non-Executive - Independent Director	Chairperson	26-09-2023		
2	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	06-01-2022		
3	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Member	26-09-2023		
4	10930663	SACHINDRA DATTARAM SALVI	Executive Director	Member	01-03-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Chairperson	26-09-2023		
2	07745995	GARIMELLA NANDA KISHORE	Non-Executive - Independent Director	Member	26-09-2023		
3	10930663	SACHINDRA DATTARAM SALVI	Executive Director	Member	01-03-2025		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	03-04-2025			Yes	13	12	7
2	16-05-2025	42		Yes	13	13	7
3	11-07-2025	55		Yes	13	11	7
4	12-08-2025	31		Yes	14	12	7

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	16-05-2025				Yes	4	4	3	0
2	Audit Committee	11-07-2025	55			Yes	4	4	3	0
3	Audit Committee	12-08-2025	31			Yes	4	4	3	0
4	Nomination and remuneration committee	15-05-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	08-08-2025	84			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	15-05-2025				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	08-08-2025	84			Yes	3	3	2	0
8	Risk Management Committee	14-05-2025				Yes	4	4	3	0
9	Risk Management Committee	08-08-2025	85			Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	NUTAN SINGH
2	Designation	Company Secretary and Compliance Officer

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	NUTAN SINGH
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below The Figure should be mentioned 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	1794883.00	
KMPs or any other entity controlled by them	0.00	3878590.00	
(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
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Add Notes
Name	SACHINDRA DATTARAM SALVI		
Designation	CEO		
Place	MUMBAI		
Date	17-10-2025		

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Notes:

- 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;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	NUTAN SINGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
AddDelete				
1	STATE TAX DEPARTMENT - UTTAR PRADESH	26-08-2024	PENDING IN APPEALS	The hearing has been scheduled for 18/10/2025.