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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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	<div>Add Notes</div>
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	<div>Add Notes</div>
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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

SCORE Registration ID	g00084	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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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					No																					
Whether Chairperson is subject to AGM or EGM					No		Disqualification of Directors under section 161 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(4A) 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/ Disqualification Committee held in listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Disqualification Committee held in listed entity 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.	RAJESHWARI SINGH MEHTA		38294972	Non-Executive - Non Independent Director	Not applicable		28-08-1967	No				Active	No		26-09-2013				1	1	1	1			
2	Mr.	DEEPTESH SUDHIR DASH		36310795	Non-Executive - Non Independent Director	Not applicable		27-09-1967	No				Active	No		13-05-2014				1	1	1	1			
3	Mr.	GEETA SUBRAMANIAN		38166097	Non-Executive - Non Independent Director	Not applicable		22-07-1966	No				Active	No		04-09-2014				1	1	1	1			
4	Mr.	ANAND KALASHI JOSHI		31131795	Independent Director	Not applicable		01-08-1967	No				Active	No		11-07-2015				1	1	1	1			
5	Mr.	UTESH RAMCHANDRAN KISHI		38222218	Non-Executive - Non Independent Director	Chairperson related to Finance		24-09-1968	No				Active	No		07-10-2015				1	1	1	1			
6	Mr.	RANI CHINAI NARAI		38103005	Non-Executive - Independent Director	Not applicable		01-10-1959	No				Active	No		01-02-2019	26-09-2013	07-09-2019	07-09-2019	1	1	1	1			
7	Mr.	ANUPAM CHANDRASEKHAR		38030484	Director	Not applicable		04-06-1958	No				Active	No		06-01-2019	06-01-2014	07-09-2019	07-09-2019	1	1	1	1			
8	Mr.	GABRIELLA NARADA KISHORE		37745965	Non-Executive - Independent Director	Not applicable		27-06-1959	No				Active	No		06-01-2019	06-01-2014	07-09-2019	07-09-2019	1	1	1	1			
9	Mr.	KATKA DEVI SUDHAKAR CHANDRASEKHAR		33179552	Director	Not applicable		04-11-1955	No				Active	No		06-01-2019	06-01-2014	07-09-2019	07-09-2019	1	1	1	1			
10	Mr.	CHANDRANATH NIELAM		37730293	Director	Not applicable		24-11-1959	No				Active	No		21-10-2019	21-10-2013	08-11-2019	08-11-2019	1	1	1	1			
11	Mr.	CHINAI KANAK		38030361	Director	Not applicable		04-10-1957	No				Active	No		07-09-2019	07-09-2013	08-11-2019	08-11-2019	1	1	1	1			
12	Mr.	CHINAI RAJESH CHANDRAN KISHORE		38077083	Non-Executive - Independent Director	Not applicable		01-05-1964	No				Active	No		11-09-2019	11-09-2013	08-11-2019	08-11-2019	1	1	1	1			
13	Mr.	CHANDRANATH NIELAM		37730293	Director	Not applicable	333-1461	01-10-1967	No				Active	No		01-10-2019				1	1	1	1			

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Annexure 1

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	02179550	SATHIA JEEVA KRISHNAN CHIDAME	Non-Executive - Independent Director	Chairperson	06-01-2022		3
2	09322218	HITESH RAMESHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	06-01-2022		
3	03055561	SUNIL KAKAR	Non-Executive - Independent Director	Member	26-09-2023		
4	08072065	DINESH RANCHHODBHAI WAGHEL	Non-Executive - Independent Director	Member	23-09-2025		
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

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	09103000	RANI SINGH NAIR	Non-Executive - Independent Director	Chairperson	24-12-2021		4
2	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	26-09-2023		
3	08072065	DINESH RANCHHODBHAI WAGHEL	Non-Executive - Independent Director	Member	23-09-2025		
4							
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

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	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	26-09-2023		
3	07759291	DAMODHARAN NEELAM	Non-Executive - Independent Director	Member	23-09-2025		
4							
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						
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## Annexure 1

## 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*
1	11-07-2025			Yes	13	11	7
2	12-08-2025	31		Yes	14	12	7
3	31-10-2025	79		Yes	13	10	7
4	13-11-2025	12		Yes	13	9	7
5	18-12-2025	34		Yes	13	10	7

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\* to be filled in only for the current quarter meetings

Annexure 1										
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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	11-07-2025				Yes	4	4	3	0
2	Audit Committee	12-08-2025	31			Yes	4	4	3	0
3	Audit Committee	13-11-2025	92			Yes	4	4	3	0
4	Nomination and remuneration committee	08-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	07-11-2025	90			Yes	3	3	3	0
6	Risk Management Committee	08-08-2025				Yes	4	4	3	0
7	Risk Management Committee	10-11-2025	93			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	08-08-2025				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	07-11-2025	90			Yes	4	4	3	0
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\* to be filled in only for the current quarter meetings



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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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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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### Signatory Details

Name of signatory	NUTAN SINGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	23-01-2026

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### Investor Grievance Details

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

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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
<div><a href="#">Add</a><a href="#">Delete</a></div>				
1	STATE TAX DEPARTMENT - UTTAR PRADESH	26-08-2024	Settled	The litigation has been successfully resolved in favour of the Company on November 17, 2025