

General information about company		
Scrip code	511676	
NSE Symbol	GICHSGFIN	
MSEI Symbol	NOTLISTED	
ISIN	INE289B01019	
Name of the entity	GIC HOUSING FINANCE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not applicable
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	Not Applicable
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?	No	Not applicable
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)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	RAJESHWARI SINGH MUNI		09794972	Non-Executive - Non Independent Director	Not Applicable		28-06-1967
2	Mr	BHUPESH SUSHIL RAHUL		10610759	Non-Executive - Non Independent Director	Not Applicable		27-04-1967
3	Mrs	GIRIJA SUBRAMANIAN		09196957	Non-Executive - Non Independent Director	Not Applicable		22-07-1966
4	Mr	SANJAY KAILASH JOSHI		11137995	Non-Executive - Non Independent Director	Not Applicable		15-08-1967
5	Mr	HITESH RAMESHCHANDRA JOSHI		09322218	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-09-1968
6	Mrs	RANI SINGH NAIR		09103000	Non-Executive - Independent Director	Not Applicable		15-10-1956
7	Mr	VAIJINATH GAVARSHETTY		08502484	Non-Executive - Independent Director	Not Applicable		18-06-1958
8	Mr	GARIMELLA NANDA KISHORE		07745995	Non-Executive - Independent Director	Not Applicable		27-06-1960

9	Mr	SATHIA JEEVA KRISHNAN CHIDAMBARA		02179550	Non-Executive - Independent Director	Not Applicable		04-11- 1965
10	Mr	DAMODHARAN NEELAM		07759291	Non-Executive - Independent Director	Not Applicable		24-11- 1959
11	Mr	SUNIL KAKAR		03055561	Non-Executive - Independent Director	Not Applicable		01-10- 1957
12	Mr	DINESH RANCHHODBHAI WAGHELA		08072065	Non-Executive - Independent Director	Not Applicable		02-05- 1962
13	Mr	SACHINDRA DATTARAM SALVI		10930663	Executive Director	Not Applicable	CEO-MD	11-03- 1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-09-2023				1	0	1	0			
2	NA		13-05-2024				1	0	0	0			
3	NA		06-08-2024				2	0	2	0			
4	NA		11-07-2025				1	0	0	0			
5	NA		07-10-2021				2	0	3	1			
6	NA		12-03-2021	26-09-2023		63.2	1	1	1	1			
7	NA		06-01-2022	06-01-2024		53.26	2	2	2	1			
8	NA		06-01-2022	06-01-2024		53.26	1	1	0	0			
9	NA		06-01-2022	06-01-2024		53.26	2	2	4	2			

10	NA		21-10-2022	21-10-2025		44.11	1	1	2	1			
11	NA		07-08-2023	07-08-2023		34.24	1	1	4	2			
12	NA		23-09-2025	23-09-2025		9.08	1	1	1	0			
13	NA		01-03-2025				1	0	0	0			

Text Block	
Textual Information(1)	As per FAQ issued by Stock Exchanges, we would like to submit that currently position of regular Chairman of the Board is vacant and hence Mr. Hitesh Rameshchandra Joshi (Non-Executive Director) who chaired the last Board Meeting has been mentioned as Chairman in the Integrated Governance Report for 30-06-2026.

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 CHIDAMBARA	Non-Executive - Independent Director	Chairperson	06-01-2022		
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 WAGHELA	Non-Executive - Independent Director	Member	23-09-2025		

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		
2	08502484	VAIJINATH GAVARSHETTY	Non-Executive - Independent Director	Member	26-09-2023		
3	08072065	DINESH RANCHHODBHAI WAGHELA	Non-Executive - Independent Director	Member	23-09-2025		

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		

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		

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	14-01-2026				Yes	13	11	7
2	09-02-2026		25		Yes	13	12	7
3		07-04-2026	56		Yes	13	13	7
4		15-05-2026	37		Yes	13	10	7
5		29-06-2026	44		Yes	13	11	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	19-01-2026				Yes	4	3	3	0
2	Audit Committee	09-02-2026	20			Yes	4	4	3	0
3	Audit Committee	24-03-2026	42			Yes	4	4	3	0
4	Audit Committee	15-05-2026	51			Yes	4	3	3	0
5	Nomination and remuneration committee	04-02-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	13-05-2026	97			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	06-02-2026				Yes	4	4	3	0
8	Risk Management Committee	06-05-2026	88			Yes	4	4	3	0
9	Stakeholders Relationship Committee	04-02-2026				Yes	3	3	3	0
10	Corporate Social Responsibility Committee	04-02-2026				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	11-03-2026	34			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	13-05-2026	62			Yes	3	3	2	0

Annexure 1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJ GOR
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	RAJ GOR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	23-07-2026

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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0