

General information about company		
Scrip code	544176	
NSE Symbol	AADHARHFC	
MSEI Symbol	NA	
ISIN	INE883F01010	
Name of the entity	Aadhar 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	There are no acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III during the quarter
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?	Yes	
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	There are no material ongoing 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.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	D00427	
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								
Whether the listed entity has a Regular Chairperson							Yes	
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	Mr	Raj Vikash Verma	██████████	03546341	Non-Executive - Independent Director	Chairperson		17-01-1955
2	Mrs	Sharmila Abhay Karve	██████████	05018751	Non-Executive - Independent Director	Not Applicable		08-04-1965
3	Mrs	Punita Kumar Sinha	██████████	05229262	Non-Executive - Independent Director	Not Applicable		13-05-1962
4	Mr	Amit Dixit	██████████	01798942	Non-Executive - Nominee Director	Not Applicable		26-01-1973
5	Mr	Mukesh Gulraj Mehta	██████████	08319159	Non-Executive - Nominee Director	Not Applicable		30-11-1980
6	Mr	Prateek Roongta	██████████	00622797	Non-Executive - Nominee Director	Not Applicable		28-05-1977
7	Mr	Deo Shankar Tripathi	██████████	07153794	Executive Director	Not Applicable		01-01-1953
8	Mr	Rishi Anand	██████████	02303503	Executive Director	Not Applicable	CEO-MD	20-12-1972

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

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	Yes	29-07-2025	06-05-2025	06-05-2025		13.24	1	1	2	1			
2	NA		15-12-2020	15-12-2023		66.15	5	5	7	5			
3	NA		07-08-2024	07-08-2024		22.23	6	6	10	2			
4	NA		02-08-2019	14-09-2024		82.28	3	0	0	0			
5	NA		02-08-2019	09-08-2023		82.28	2	0	0	0			
6	NA		20-01-2023	29-07-2025		41.1	3	0	8	1			
7	NA		03-01-2023			41.27	1	0	1	0			
8	NA		03-01-2023			41.27	1	0	0	0			

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	05018751	Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Member	13-09-2025		
3	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		
4	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		

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	05018751	Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Member	13-09-2025		
3	08319159	Mukesh Gulraj Mehta	Non-Executive - Nominee Director	Member	02-08-2019		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

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	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	24-10-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	07153794	Deo Shankar Tripathi	Executive Director	Member	20-01-2023		

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	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Chairperson	13-09-2025		
2	05018751	Sharmila Abhay Karve	Non-Executive - Independent Director	Member	22-12-2020		
3	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

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	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	06-11-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	02303503	Rishi Anand	Executive Director	Member	08-02-2023		

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	30-01-2026				Yes	8	7	3
2	17-03-2026		45		Yes	8	8	3
3		27-04-2026	40		Yes	8	8	3
4		05-05-2026	7		Yes	8	8	3

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	30-01-2026				Yes	4	4	3	0
2	Audit Committee	26-03-2026	54			Yes	4	3	3	0
3	Audit Committee	05-05-2026	39			Yes	4	4	3	0
4	Nomination and remuneration committee	17-03-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	27-04-2026	40			Yes	4	4	3	0
6	Risk Management Committee	30-01-2026				Yes	4	4	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	30-04-2026	89			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	10-03-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-04-2026	50			Yes	3	3	1	0
10	Stakeholders Relationship Committee	10-03-2026				Yes	3	3	1	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	Harshada Pathak
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	Harshada Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-07-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Regional PF Commissioner	Provident Fund Damages paid Rs.1617/- in the month of April 2026	13-04-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
2	Regional PF Commissioner	Provident Fund Damages paid Rs.183/- in the month of April 2026 by wholly owned subsidiary of the Company	13-04-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
3	Regional PF Commissioner	Provident Fund Damages paid Rs.1416/- in the month of May 2026	13-05-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
4	Regional PF Commissioner	Provident Fund Damages paid Rs.110/- in the month of May 2026 by wholly owned subsidiary of the Company	13-05-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
5	Regional PF Commissioner	Provident Fund Damages paid Rs.806/- in the month of June 2026	13-06-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
6	Regional PF Commissioner	Provident Fund Damages paid Rs.47/- in the month of June 2026 by wholly owned subsidiary of the Company	13-06-2026	Delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.

