

CFHRO SE CS LODR 057/2020
June 16, 2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sirs,

Sub: Outcome of the Board meeting dated 15/06/2020 – Change in Directors

We wish to inform that the Board of Directors of the Company at their meeting held on 15/06/2020, Monday, has appointed **Shri. Satish Kumar Kalra** as an Additional Director (Non-executive independent) and **Smt. Shubhalakashmi Panse** as an Additional Director (Non-executive independent) on the Board of the Company w.e.f. 15/06/2020 for a tenure of 3 years. Brief profiles of the Directors are attached.

The said appointments are subject to approval by the shareholders at the ensuing Annual General Meeting scheduled to be held on 26/08/2020.

The Directors are not related to any other Directors or Key Managerial Personnel of the Company and they are not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

The above intimation may please be taken on record and disseminated.

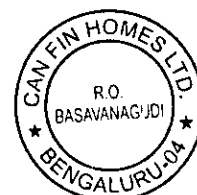
Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary

Encl: As above.



Brief profile of Shri. Satish Kumar Kalra

Shri Satish Kumar Kalra, aged about 63 years, is a Masters Degree holder in Science (M.Sc.), a CAIIB and PGDM in Finance.

Shri Satish Kumar Kalra has been a Member on Advisory Board for Banking and Financial Frauds since March 2020. He has served as the Managing Director & CEO (Additional-charge) in Andhra Bank for 6 months (he was the Whole Time Director/Executive Director in Andhra Bank from Oct 2012 to Aug 2017). He was General Manager (Treasury) in Allahabad Bank. He was a Director on Board on India First Life Insurance Company Limited.

Presently, he is on the Boards of PNB GILTS and The Lakshmi Vilas Bank Ltd as Independent Director.

Shri Satish Kumar Kalra has provided strategic guidance to the Bank in Key areas of NPA, Credit, International Banking Treasury Management, HR, etc. He has a wide experience in the areas of Treasury Management, Risk management, Corporate Planning, Inspection & Audit, Merchant Banking, Board Secretariat, Credit Monitoring & Review, Recovery Management and Legal, Retail & MSME lending. He has an experience of about 38 years in the banking industry.

He has attended CAFRAL Training Programme at USA Washington and New York. Also attended SIBOS Program at Dubai & training for EDs at Kozhikode.

Brief profile of smt Shubhalakshmi Panse

Smt Shubhalakshmi Panse, aged about 65 years, is a Masters Degree holder in Science (M.Sc.), Diploma in Business Management (DBM), Masters in Management Sciences with Specialization in Financial Management (MMS), Masters in Business Administration with specialization in Bank Management (USA) and CAIIB.

Smt Shubhalakshmi Panse has been a Member of External Advisory Committee set up by RBI for vetting the applications received for setting up Payment Banks. She was a member of P J Nayak Committee set up by the Government of India for Corporate Governance in PSBs. She was also a member of Appointments Committee for selection of CMDs & EDs of public sector banks.

Presently, she is on the Boards of Federal Bank, Sudarshan Chemicals Industries Ltd., Atul Ltd., KPIT Technologies Ltd. and PNB Housing Finance Company Ltd. as Independent Director.

Smt Shubhalakshmi Panse was appointed as Chairman & Managing Director, Allahabad Bank from 01/10/2012 to 31/01/2014. (Prior to that she was an Executive Director of Vijaya Bank from 20/11/2009 to 30/09/2012). She was also the Chairman of ALLBANK Finance Ltd., a subsidiary of Allahabad Bank and Director on the Board of Universal Sompo Insurance Company, a joint venture company of Allahabad Bank, Indian Overseas Bank, Karnataka Bank, Sompo of Japan & Dabar Company.

Smt Shubhalakshmi Panse joined as Probationary Officer in Bank of Maharashtra in 1976 and served upto the level of General Manager in Bank of Maharashtra.

She has a wide experience in the areas of Balance Sheet Management, Funds Management, Treasury Management, Corporate Credit Appraisal, Credit Monitoring & restructuring and NPA Management, expertise in Project Appraisal and Monitoring and Implementation, Business Planning, Conceptualising and Planning the road map of Information & Technology, establishing and putting in place systems and procedures for new business outlets and running them efficiently and effectively, Human Resource Development & Management strategies. She has an experience of about 39 years in the banking industry.

