General information abo	out company
Scrip code	540026
NSE Symbol	
MSEI Symbol	
ISIN	INE213U01019
Name of the entity	Ladam Affordable Housing Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

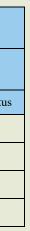


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	Annexure I Annexure I to be submitted by listed entity on quarterly basis									
	I. Composition of Board of Directors									
				Disclo	osure of notes on composition	on of board of director	s explanatory			
				W	hether the listed entity has a	Regular Chairperson	Yes			
					Whether Chairperson is a	related to MD or CEO	Yes			
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	Sumesh Bharat Agarwal	АНҮРА2758А	00325063	Executive Director	Chairperson related to Promoter	CEO	07-11-197		
2	Mr	Jayaprasad Ramakrishna Pillai	ALWPP3553C	01560300	Non-Executive - Independent Director	Not Applicable		25-06-197		
3	Mr	Ashwin Kumar Sharma	BGXPS4398R	05143846	Non-Executive - Non Independent Director	Not Applicable		29-10-197		
4	Mrs	Geetu Padavale	BPQPP6630D	09541264	Non-Executive - Independent Director	Not Applicable		15-10-198		



	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					



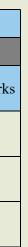
					I. Compo	sition of	Board of Dir	rectors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including 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) & 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)	Notes for not providing PAN	Notes fo not providin DIN
1	NA		01-04-1992	15-09-2023		378	1	0	2	0		
2	NA		03-01-2007	26-09-2020		201	1	1	2	2		
3	NA		12-12-2013	28-06-2022		118	1	0	2	0		
4	NA		30-03-2022			18	1	1	1	0		



Au	dit Committ	ee Details					
		Whethe	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01560300	Jayaprasad Ramakrishna Pillai	Non-Executive - Independent Director	Chairperson	29-05-2015		
2	00325063	Sumesh Bharat Agarwal	Executive Director	Member	25-06-2014		
3	09541264	Geetu Padavale	Non-Executive - Independent Director	Member	30-03-2022		



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	No	mination and	d remuneration commit	tee				
		Whe	ether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
	1	01560300	Jayaprasad Ramakrishna Pillai	Non-Executive - Independent Director	Chairperson	29-05-2015		
	2	05143846	Ashwin Kumar Sharma	Non-Executive - Non Independent Director	Member	25-06-2014		
	3	09541264	Geetu Padavale	Non-Executive - Independent Director	Member	30-03-2022		



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St	akeholders R	elationship Committee					
	V	Whether the Stakeholders	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	01560300	Jayaprasad Ramakrishna Pillai	Non-Executive - Independent Director	Chairperson	25-06-2015		
2	05143846	Ashwin Kumar Sharma	Non-Executive - Non Independent Director	Member	25-06-2014		
3	00325063	Sumesh Bharat Agarwal	Executive Director	Member	25-06-2014		



]	Ris	k Manageme	ent Committee					
			Whether the Risk Manage					
\$	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



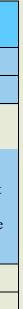
	Corporate Social Responsibility Committee							
		Whether th	e Corporate Social Responsi					
1	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark



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

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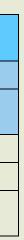
	Annexure 1									
An	Annexure 1									
ш	. Meeting of Boa	rd of Directors								
Disclosure of notes on meeting of board of directors explanatory										
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (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	29-05-2023				Yes	4	4	2		
2		14-08-2023	76		Yes	4	4	2		



Annexure 1 IV. Meeting of Committees										
1 v.	Wreeting of		sure of notes of	on meeting o	f committee	s 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	Reson 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	29-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	76			Yes	3	3	2	2



	Annexure 1					
<b>V.</b> 1	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

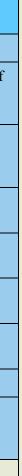


	Annexure 1	
VI	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) 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)	NA
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

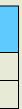


Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	Sumesh Agarwal		
2	Designation	Director		

ш	. Affirmations			
	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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	6		1	



Annexure III				
	1	Name of signatory	Sumesh Agarwal	
	2	Designation	CEO	



Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y 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	83696865	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

## (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 Poloneo outstanding at

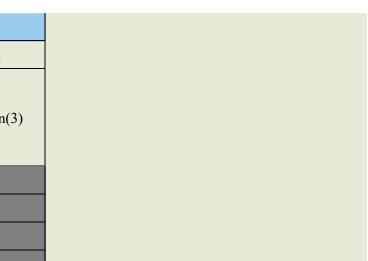
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

## (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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information	Textual Information(2)		



		<b>.</b>	1 2
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	Textual Information(3)
Name	Sumesh Agarwal		
Designation	CEO		
Place	Thane		
Date	11-10-2023		



## 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

Signatory Details	
Name of signatory	Sumesh Agarwal
Designation of person	Director
Place	Thane
Date	19-10-2023

