



April 12, 2023

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Dear Sir/Madam,

**Sub: Proceedings of Extra-ordinary General Meeting of the Company held on April 12, 2023**

According to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extraordinary General Meeting ('EGM') of the members of the Company was held on Wednesday, April 12, 2023 at 12:00 noon at a shorter notice through video conferencing/ other audio visual means.

The following items as laid down in the notice of EGM dated April 10, 2023 were transacted at the EGM:

Item No.	Business transacted	Resolution required (Ordinary/Special)	Voting Result
1.	Consent to borrow in excess of the limits provided under Section 180 (1)(c) of the Companies Act, 2013 but not exceeding Rs. 30,000 Crore	Special	Passed
2.	Consent to mortgage / create charge on the assets of the Company in accordance with Section 180 (1)(a) of the Companies Act, 2013 for an amount not exceeding Rs. 30,000 Crore as a security towards borrowings	Special	Passed
3.	Issuance of Secured/Un-secured Non-Convertible Debentures through private placement for an amount not exceeding Rs. 10,000 Crore and Rs. 1,000 Crore respectively	Special	Passed
4.	Appointment of Mr. Narayanan Nadadur Rajagopalan as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from January 19, 2013	Special	Passed
5.	Re-appointment of Mr. V. Chandrasekaran as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from June 28, 2023	Special	Passed

### Aditya Birla Housing Finance Limited

One World Center, Tower 1, 9th Floor, 841, Jupiter Mill Compound,  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.  
+91 22 6279 9505 | Toll-free number 1800-270-7000  
care.housingfinance@adityabirlacapital.com | <https://homefinance.adityabirlacapital.com>

### Registered Office:

Indian Rayon Compound, Veraval,  
Gujarat -362 266  
CIN: U65922GJ2009PLC083779



# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of the Directors appointed and re-appointed at the EGM are given as Annexure.

Thanking you,

For **Aditya Birla Housing Finance Limited**

**Swati Singh**  
Company Secretary  
Membership No.: 20388  
[swati.singh7@adityabirlacapital.com](mailto:swati.singh7@adityabirlacapital.com)

**CC: Vistra ITCL (India) Limited**  
Plot C-22, G- Block, BKC,  
Bandra (E), Mumbai – 400 052

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### Annexure

#### Details of Directors seeking appointment/re-appointment at the Extra-ordinary General Meeting in accordance Clause 1.2.5 of Secretarial Standards-2 on General Meetings

Name	Narayanan Nadadur Rajagopalan	V. Chandrasekaran
Director Identification Number	07877022	03126243
Age & Date of Birth	August 3, 1962 (60 Years)	October 10, 1957 (65 Years)
Date of first appointment	January 19, 2023	June 28, 2018
Qualification	Holds degree in Engineering from IIT Roorkee and completed PGDM from IIM Bangalore.	B.Com & FCA
Experience (including expertise in specific functional area) / Brief Resume	<p>Mr. Narayanan has over 35 years of experience across various functions of retail banking and extensive experience of retail assets financing business, including housing finance.</p> <p>Mr. Narayanan superannuated from ICICI Bank and headed the Retail Secured Assets Business, Debt Service Management Group - Collections, Construction &amp; Reality Funding Group, Retail Structured Finance Group and Group Company 'I-Process Services (India) Private Limited' and served as Nominee Director on the Board of ICICI Home Finance Company Limited. He has served as an independent director on the Boards of reputed financial institutions post his superannuation from ICICI Bank.</p> <p>Mr. Narayanan holds degree in Engineering from IIT Roorkee and completed PGDM from IIM Bangalore.</p>	<p>Mr. Chandrasekaran has worked for nearly 32 years in the Finance and Investment functions of Life Insurance, Housing Finance, and Mutual Fund at the Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of investments. He has been involved in investment decision-making processes, investment monitoring, and accounting.</p> <p>At LIC, he had served as the Executive Director of Finance and Accounts, Investment Monitoring and Accounting, Investment Operations, Investment, Risk Management, and Research.</p> <p>He is currently on the Board of reputed companies as Independent Director following his superannuation from his service of LIC as the Executive Director.</p> <p>Mr. Chandrasekaran is a qualified Chartered Accountant.</p>

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<b>Terms and Conditions of Appointment/Re-appointment</b>	<a href="https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp">https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp</a>	<a href="https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp">https://homefinance.adityabirlacapital.com/-/media/ABCL/pdf/Disclosure-pdfs/ABFL-Letter-of-Appointment-Independent-Director.webp?extension=webp</a>
<b>Shareholding in the Company</b>	Nil	Nil
<b>No. of meetings attended during the year</b>	One	Ten
<b>Relationship with other Directors / Key Managerial Personnel</b>	Not related to any other Director/Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel
<b>Directorships of other companies</b>	1. Fincare Small Finance Bank Limited	1. Tamilnadu Newsprint & Papers Limited 2. Care Ratings Limited 3. Aditya Birla Renewables SPV 1 Ltd 4. Life Insurance Corporation (International) B S C Bahrain 5. TATA Investment Corporation Limited 6. Aseem Infrastructure Finance Limited 7. Waacox Energy Private Limited 8. Grasim Industries Limited
<b>Membership / Chairmanship of Committees of other Boards.</b>	Fincare Small Finance Bank Limited  <b>Chairmanship:</b> • Credit Approval Committee  <b>Membership:</b> • Audit Committee • Risk Management Committee • IT Strategy Committee • Special Committee to Investigate Sambandh Fraud • Wilful Defaulter Identification Review Committee	As per table given below:

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<b>Membership / Chairmanship of Committees of other Boards of Mr. V Chandrasekaran</b>			
<b>Sr. No.</b>	<b>Names of the Company</b>	<b>Name of Committee</b>	<b>Member/ Chairman</b>
1.	CARE Ratings Limited	Corporate Social Responsibility Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Strategy & Investment Committee	Chairman
2.	Tamilnadu Newsprint and Papers Ltd.	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility (CSR) Committee	Member
		Risk Management Committee	Member
3.	Aditya Birla Renewables SPV 1 Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
4.	TATA Investment Corporation Limited	CSR Committee	Member
		Investment Committee	Member
		Stakeholders' Relationship Committee	Member
5.	Aseem Infrastructure Finance Limited	Audit Committee	Chairman
		Risk Management Committee	Chairman
		Corporate Social Responsibility (CSR) Committee	Member
		Nomination and Remuneration Committee	Chairman
		Stakeholders' Relationship Committee	Chairman
6.	Grasim Industries Limited	Audit Committee	Member
		Risk Management & Sustainability Committee	Member
		PIT Regulation Committee	Chairman

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