

23 January, 2023

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) read with Schedule III Part B Para A (18) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Ms. Dakshita Das as an Additional Director, (Non-Executive, Independent) on the Board of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, has on 22 January, 2023 approved the appointment of Ms. Dakshita Das (DIN: 07662681) as an Additional Director, (Non-Executive, Independent) to hold office till the date of the ensuing General Meeting and as the Non-Executive, Independent Director of the Company, for a period of 3 consecutive years, with effect from 20 January 2023 up to 19 January 2026 (both days inclusive), subject to the approval of the Shareholders of the Company. During the said tenure, Ms. Dakshita Das shall not be liable to retire by rotation. The details are shared in the Annexure enclosed.

This intimation is being made in terms of the Regulation 51 (2) of the SEBI Listing Regulations as amended.

You are requested to take note of the same and bring this to the attention of all concerned.

Thanking you.

Yours faithfully

For Fullerton India Home Finance Company Limited



Jitendra Maheshwari
Company Secretary
Membership No. A19621

Encl: As above

Fullerton India Home Finance Company Limited

Corporate Office: Inspire BKC, Unit No 503 & 504, 5th Floor, Main Road, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

| Sr. No. | Particulars | Response |
|---------|---|--|
| 1 | Reason for change | Appointment |
| 2 | Date of appointment & term of appointment | Date of Appointment: 20 January 2023 Term of Appointment: 3 years |
| 3 | Brief profile | <p>Ms. Dakshita Das is an experienced bureaucrat having served as an Indian Railway Accounts Service (IRAS) Officer, and as MD & CEO at National Housing Bank.</p> <p>Ms. Das has over 35 years of experience in the Government as a Civil Servant, including more than 11 years in the Ministry of Finance with a career spanning Infrastructure Financing, Public Finance and the Financial Sector including Insurance and Debt Recovery. She is presently the Chair of the Working Group constituted by the Ministry of Women and Child Development, Ministry of Corporate Affairs Nominee on the Disciplinary Committee of the Institute of Chartered Accountants, and Insolvency and Bankruptcy Board of India-Appellate member of the IPA.</p> <p>She has handled the preparation of over 15 budgets for the central government including the Union budget, budgets for States under President's rule & the Indian Railways budget. As MD & CEO of the National Housing Bank, she ensured deepening of supervision, finalization of inspection reports and levy of fines thus making sure that the financial health of the companies was not compromised at the risk and cost of the borrower. During her tenure, she undertook steps to ensure adequate availability of liquidity and tightened regulations for systemically important companies. Within the Department of Economic Affairs (MoF), Ms. Das was responsible for arranging draw-down of funds against all Loan and Grant Agreements with various multi-lateral and bilateral agencies. As part of the Department of Financial Services, Ms. Das handled the charges of insurance and debt recovery, undertaking key initiatives such as the first stage disinvestment of LIC.</p> <p>Ms. Das has deep understanding of the FS sector and has been on several boards as a government nominee such as Bank of India, NIIF Infrastructure Finance, GIC Re and Actuary Council of India. She is also an eminent speaker on various distinguished panels about Policy and other related matters and since retirement, has been appointed by GOI on several important committees.</p> |

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| | | Ms. Das holds M.Phil., Vietnam Studies, Jawaharlal Nehru University 1983, and B.A, History, Lady Shri Ram College for Women, University of Delhi. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | None |
| 5 | Whether debarred from holding the office by virtue of any SEBI Order or any other authority? | No |

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