



[Circulated via email to Board members on 28th October, 2021 for discussion on quarter and half year ended September 30, 2021 financial results]

Respected Members of the Board,

Notice is hereby given that the following meetings are scheduled to be held on Tuesday, 09 November, 2021, over video conference.

Schedule for the meeting is mentioned below:

Date		Tuesday, November 09, 2021				
Through VC						
India Time		Meeting	Members	Invitees	Singapore/HK Time	
From	To				From	To
3:00 p.m.	5:00 p.m.	56th Board Meeting	1. Mr. Anindo Mukherjee (C) 2. Dr. Milan Shuster 3. Ms. Sudha Pillai 4. Mr. Rakesh Makkar 5. Mr. Pavan Kaushal	1. Mr. Promeet Ghosh 2. Mr. Shantanu Mitra 3. Mr. Pankaj Malik 4. Mr. Swaminathan Subramanian 5. Mr. Deepak Patkar 6. Mr. S Venkatesh Iyer 7. Mr. Ram Kolli 8. Mr. Rahul Bhardwaj 9. Mr. Rachit Gupta/Mr. Animesh Chatterjee 10. Mr. Srinivasan Balachander 11. Mr. Ashish Chaudhary 12. Ms. Neha Varma, from Temasek	5:30 p.m.	7:30 p.m.

C - Chairperson



The login details for video conference will be separately shared. The agenda papers for the meeting will be uploaded on Diligent Board portal in due course.

Kindly take note and make it convenient to attend.

Thanks & Regards,
Jitendra Maheshwari
Company Secretary
Fullerton India Home Finance Company Limited
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