

ASEEM INFRASTRUCTURE FINANCE LIMITED

Registered Office: Hindustan Times House, 3rd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001
Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051
CIN: U65990DL2019PLC437821 | **Website:** www.aseeminfra.in
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Notice of Extra-ordinary General Meeting

NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") (01/2025-26) of the Members of **Aseem Infrastructure Finance Limited** ("the Company") will be held at **11:00 a.m. (IST) on Tuesday, June 10, 2025**, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the following **Special Business**:

1. To approve payment of remuneration in the form of commission to Mr. V. Chandrasekaran (DIN: 03126243), Independent Director of the Company

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of Sections 149, 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, including the rules, directions, guidelines, issued by regulator(s) read with the Remuneration Policy and the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee, Audit Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded for the payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Mr. V. Chandrasekaran (DIN: 03126243), Independent Director of the Company from April 1, 2025 onwards, for his tenure as Independent Director of the Company;

RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable for attending the meetings of the Board or Committees thereof as approved by the Board of Directors from time to time and reimbursement of expenses, if any incurred for attending the Board or Committee meetings."

2. To approve payment of remuneration in the form of commission to Ms. Rosemary Sebastian (DIN: 07938489), Independent Director of the Company

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of Sections 149, 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, including the rules, directions, guidelines, issued by regulator(s) read with the Remuneration Policy and the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee, Audit Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded for the payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Ms. Rosemary Sebastian (DIN: 07938489), Independent Director of the Company from April 1, 2025 onwards, for her tenure as Independent Director of the Company;

RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable for attending the meetings of the Board or Committees thereof as approved by the Board of Directors from time to time and reimbursement of expenses, if any incurred for attending the Board or Committee meetings."

3. To approve payment of remuneration in the form of commission to Mr. P. K. Ghose (DIN: 00034945), Independent Director of the Company

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the applicable provisions of Sections 149, 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act"),

the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, including the rules, directions, guidelines, issued by regulator(s) read with the Remuneration Policy and the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee, Audit Committee and Board of Directors, the approval of the Members of the Company be and is hereby accorded for the payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Mr. P. K. Ghose (DIN: 00034945), Independent Director of the Company from April 1, 2025 onwards, for his tenure as Independent Director of the Company;

RESOLVED FURTHER THAT the above remuneration shall be in addition to the sitting fees payable for attending the meetings of the Board or Committees thereof as approved by the Board of Directors from time to time and reimbursement of expenses, if any incurred for attending the Board or Committee meetings."

4. Issuance of Non-Convertible Debentures on private placement basis:

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 42, 71, 179, 180 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014, Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 ("RBI Master Directions"), the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the SEBI's Master Circular for Issue and Listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant provisions of the Memorandum of Association and the Articles of Association of the Company, and other applicable laws, if any, including the rules, directions, guidelines, issued by regulator(s) (including any statutory modifications or re-enactments in any of the above for the time being in force), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted or to

be constituted, to exercise the powers conferred on the Board by this Resolution) to create/offer/issue/allot such number of redeemable non-convertible debentures ("NCDs") through private placement, in one or more modes or combinations thereof and in one or more series or tranches, with or without security and on such terms and conditions as may be determined by the Board including but not limited to the subscriber(s) to the issue(s), face value of NCDs to be issued, the price at which NCDs to be issued, coupon rate, redemption period, utilization of issue proceeds and all other matters connected therewith and incidental thereto, so that the aggregate amount of such NCDs does not exceed the borrowing limits of Rs. 20,000 Crore (Rupees Twenty Thousand Crore only), during the period of one year from the date of passing this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things to give effect to this resolution including execution of all such deeds, documents, instruments and writings as it may in its absolute discretion deem fit and necessary and to settle all questions, difficulties or doubts that may arise in connection with the issue of NCDs, including determining the terms and conditions of NCDs."

5. Appointment of M/s. Singhi & Co., Chartered Accountants (FRN: 302049E) as the Statutory Auditors of the Company to fill the casual vacancy

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by Reserve Bank of India and other applicable laws, if any, including the rules, directions, guidelines, issued by regulator(s) (including any statutory modifications or re-enactments in any of the above for the time being in force) and pursuant to Company's Policy on Appointment of Statutory Auditors and the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Singhi & Co., Chartered Accountants (FRN: 302049E) be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. KKC & Associates LLP, Chartered Accountants (FRN: 105146W/W100621) ("KKC"), and M/s. Singhi & Co. shall hold office effective August 11, 2025 or with effect from the cessation of office by KKC,

whichever is earlier, till the conclusion of 6th Annual General Meeting of the Company, at such remuneration, taxes and out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall include any Committee constituted or to be constituted to exercise the powers conferred on the Board by this Resolution) be and is hereby authorised

to take such steps and to do all such acts, deeds, matters and things, as may be considered necessary, proper or expedient to give effect to this Resolution.”

**By order of the Board of Directors
For Aseem Infrastructure Finance Limited**

**Naveen Manghani
Company Secretary**

Place: Mumbai
Date: May 09, 2025

NOTES:

1. The Ministry of Corporate Affairs has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021, dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023, dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, SEBI by Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars, if any (collectively, the “said Circulars”) has permitted the holding of EGM without physical attendance of the Members wherein venue is not required and EGM can be held through VC/OAVM. Hence, Members can attend and participate in this EGM through VC/OAVM. The deemed venue for the EGM shall be the Corporate Office of the Company.
2. Since this EGM is being held pursuant to the said Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Accordingly, the Route Map is also not annexed in this Notice.
3. Facility for joining EGM shall be made available from 10:45 a.m. (15 minutes prior to EGM) and shall remain open upto 11.15 a.m. (15 minutes after commencement). The Members can join the EGM through VC/OAVM by following the procedure mentioned in this Notice.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the provisions of Section 103 the Companies Act, 2013 (“the Act”).
5. Body Corporate, a Member of the Company, is entitled to appoint its authorised representatives to attend the EGM through VC/OAVM. Accordingly, Corporate Members are requested to e-mail a certified copy of the Board Resolution / Power of Attorney authorizing their representative to attend and vote on their behalf at the EGM to secretarial@aseeminfra.in from their registered e-mail ID.
6. The Explanatory Statement required to be annexed to notice under Section 102 (1) of the Act setting out the material facts and reasons for the resolutions is also appended herewith.
7. Queries proposed to be raised at the EGM may be sent to the Company via e-mail on secretarial@aseeminfra.in. This will enable the Company to compile the relevant information to reply the same in the EGM.
8. All the relevant documents referred to in this EGM Notice and Explanatory Statement including the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and other documents shall be made available to the Members from whom request is received on secretarial@aseeminfra.in through their e-mail ID registered with the Company.

9. If voting by Poll is demanded, Members are requested to communicate their vote to secretarial@aseeminfra.in from their e-mail ID registered with the Company.

Instructions for Members for attending the EGM through VC/OAVM are as under:

1. Member will be provided with a facility to attend the EGM through VC via Microsoft Teams Meeting. The link for VC will be shared by the Company via e-mail.
2. Members are requested to click on the VC link and join and participate in the Meeting, details of which will be provided separately.
3. Members are encouraged to join the Meeting through laptop for better experience.
4. Members will be required to switch on their camera and use internet with a good speed to avoid any disturbance during the Meeting.

5. Please note that participants connecting through mobile data may experience audio/video loss due to fluctuation or low bandwidth in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to avoid any kind of aforesaid glitches.

6. In case of any assistance required before or during the Meeting, you may contact the Company Secretary, Mr. Naveen Manghani at secretarial@aseeminfra.in or at +022 69631000.

Instructions for Members for voting:

The Chairperson may decide to conduct voting at EGM by show of hands, unless a demand for poll is made at the Meeting. Members can convey their vote by sending e-mail on secretarial@aseeminfra.in if poll is demanded by any Member in accordance with the provisions of Section 109 of the Act.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item Nos. 1, 2 and 3

The provisions of the Companies Act 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, the provisions of other applicable laws and various amendments thereto from time to time have cast various duties on Independent Directors ("IDs") that has resulted in increased roles and responsibilities of the IDs. Their role on the Board / Board Committees of the Company has evolved significantly in terms of complexity, time commitment and high degree of monitoring.

In view of the above and taking note of the practices followed by the peer companies, it is proposed to pay remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to each Independent Director of the Company viz. Mr. V. Chandrasekaran (DIN: 03126243), Ms. Rosemary Sebastian (DIN: 07938489) and Mr. P. K. Ghose (DIN: 00034945) w.e.f. April 1, 2025, in addition to the sitting fees payable by the Company for attending the meetings of the Board or Committees thereof as approved by the Board of Directors from time to time and reimbursement of expenses, if any incurred for attending the Board or Committee meetings.

Pursuant to the provisions of SEBI LODR, approval of the Members of the Company is required for payment of the above proposed commission to the IDs. The Board of Directors of the Company at its meeting held on May 9, 2025, upon recommendation of the Nomination & Remuneration Committee and the Audit Committee, has accorded its approval for payment of the aforesaid commission to the IDs, subject to the approval of the Members of the Company and the Board has accordingly recommended the Ordinary Resolutions as set out at Item Nos. 1, 2 and 3 of this Notice, for the approval of the Members.

The details as required under the Secretarial Standards - 2 issued by the Institute of the Company Secretaries of India are furnished in Annexure hereto, which forms a part of this Notice.

None of the Directors, KMPs of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1, 2 and 3 of this Notice, except Mr. V. Chandrasekaran, Ms. Rosemary Sebastian and Mr. P. K. Ghose, Independent Directors of the Company and their relatives, who are interested in the respective resolutions pertaining to their remuneration.

Item No. 4

In view of the overall leverage programme of the Company, it is proposed to raise funding through the issuance of non-convertible debentures ("NCDs") of the Company from time to time, on a private placement basis upto an amount not exceeding the borrowing limits of Rs. 20,000 Crore, in one or more tranches. In terms of the provisions of Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, the Company offering or making an invitation to subscribe to NCD on a private placement basis, is required to obtain the prior approval of the Members by way of a Special Resolution, which can be obtained once a year for all the offers and invitations during the year.

Further, the disclosures with respect to Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, are mentioned below:

Particulars of the offer including the date of passing the Board resolution	March 19, 2025
Kinds of securities offered and price at which security is being offered	Non-Convertible Debentures ("NCDs"). The Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted or to be constituted, to exercise the powers conferred on the Board by this Resolution) shall determine specific terms

	and conditions of the offer at the time of issuance of respective series/ tranche of the Debentures.
Basis or justification for the price (including the premium, if any) at which the offer or invitations is being made	Price for each offer/issuance of NCDs will be determined and approved by the Board based on the market conditions or other relevant factors.
Name and address of valuer who performed Valuation	Not applicable
Amount which the company intends to raise by way of such securities	Not exceeding Rs. 20,000 Crore on private placement basis, from time to time, in one or more tranches.
Material terms of raising such securities	Material terms of each offer/issuance of NCDs will be determined and approved by the Board.
Proposed time schedule	Time schedule of each offer/issue of NCDs will be determined and approved by the Board.
Purpose or objects of offer	Purpose or objects of each offer/issue of NCDs will be determined and approved by the Board.
Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects	None
Principle terms of assets charged as securities	Principle terms of assets being charged as securities for each offer/issuance of NCDs will be determined and approved by the Board.

It may be noted that the previous Special Resolution was passed by the members at Extraordinary General Meeting held on June 04, 2024, and the period of one year expires on June 03, 2025.

In this regard, it is proposed to seek approval of the Members of the Company by way of Special Resolution for offering or making an invitation to subscribe to NCD on a private placement basis upto an amount not exceeding the borrowing limits of Rs. 20,000 Crore in one or more tranches for a period of one year from the date of passing of this resolution. Accordingly, the Board of Directors of the Company, recommends the Special Resolution as set out at Item No. 4 of this Notice, for the approval of the Members.

None of the Directors, Key Managerial Persons or their relatives, in any way concerned or interested, financially or otherwise in the resolution set out at Item no. 4 of this Notice.

Item No. 5

The Members are hereby informed that the existing Statutory Auditors of the Company viz. M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) ("KKC"), were appointed as the Statutory Auditors of the Company for a period of 3 years from the conclusion of the 5th Annual General Meeting ("AGM") until the conclusion of the 8th AGM of the Company. However, KKC has tendered resignation as the Statutory Auditors of the Company effective August 10, 2025, or the date of Board Meeting to be held to consider the financial results of the Company for the quarter ending June 30, 2025, whichever is earlier.

In view of the above and based on the recommendation of the Audit Committee and the Board of Directors at their respective meetings held on May 09, 2025, it is proposed to appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration Number: 302049E) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of KKC; and M/s. Singhi & Co. shall hold office effective August 11, 2025 or with effect from the cessation of office by KKC, whichever is earlier, till the conclusion of 6th AGM of the Company,

at such remuneration, taxes and out-of-pocket expenses, as may be recommended by the Audit Committee and approved by the Board of Directors of the Company from time to time.

M/s. Singhi & Co is the Indian member of Moore Global, one of the world's leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service. They are also registered with Public Company Accounting Oversight Boards, USA and are a member of the Forum of Firms for Audit Quality. For the last eight decades, they have been consistently providing high quality services in the fields of assurance, corporate finance, valuation, risk and internal audit, insolvency and bankruptcy code, forensics, outsourcing and management consulting, tax and cross border advisory and ESG.

The requisite consent and certificates required under the provisions of the Companies Act, 2013, Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 and the RBI Guidelines with regard to the aforesaid appointment have been received from M/s. Singhi & Co.

Accordingly, the approval of the Members is sought by way of an Ordinary Resolution as set out at Item No. 5 of this Notice. Accordingly, the Board of Directors of the Company, recommends the Ordinary Resolutions as set out at Item No. 5 of this Notice, for the approval of the Members.

None of the Directors, Key Managerial Persons or their relatives, in any way concerned or interested, financially or otherwise in the resolution set out at Item no. 5 of this Notice.

**By order of the Board of Directors
For Aseem Infrastructure Finance Limited**

Place: Mumbai
Date: May 09, 2025

**Naveen Manghani
Company Secretary**

Additional Information with respect to Item Nos. 1, 2, and 3 pursuant to Secretarial Standard – 2

Name	Mr. V. Chandrasekaran (DIN: 03126243)	Ms. Rosemary Sebastian (DIN: 07938489)	Mr. P.K. Ghose (DIN: 00034945)
Date of Birth	October 11, 1957	May 05, 1959	September 03, 1950
Age	67 years	66 years	74 years
Date of first appointment on the Board	July 22, 2020	September 16, 2020	January 12, 2023
Qualifications	Qualified Chartered Accountant	Postgraduate from Osmania University and has a law degree from Mumbai University.	B.Com. (Hons) graduate, a member of the Institute of Cost & Works Accountants and the Institute of Company Secretaries, India, and an alumnus of the Advanced International General Management Program of CEDEP, INSEAD. He has attended the Financial Management programme at Wharton School and Strategy at Harvard Business School.
Experience / Expertise in specific functional areas	Mr. Chandrasekaran has more than 3 decades of experience in Life Insurance, Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of Investments and involved in Investment Monitoring & Accounting and Investment Research and Risk Management. The 3 decades of managerial experience is supported by academic and professional background as a Fellow Member of Institute of Chartered Accountants of India.	Ms. Sebastian is a former career central banker with more than 40 years of professional track record. She was the Executive Director of the Reserve Bank of India in charge of its financial supervision function (NBFCs and Cooperative Banks). During her career, she has handled various responsibilities in central banking, regulation and supervision of banking and non-banking entities, financial inclusion, consumer protection, public debt management and internal audit among others. She has been associated with the work and recommendations of important Committees of the Reserve Bank. She has served as the Reserve Bank's Nominee Director on the Board of a large public sector bank.	Mr. Ghose has nearly five decades of finance and industry experience, spanning steel, cement, fertilisers, chemicals and consumer sectors. He served Tata Chemicals (TCL) as Executive Director & CFO. He was recognised as CFO of the Year thrice, twice by IMA and once by CNBC TV18. Mr. Ghose has held multiple board positions across India, Europe, North America and Africa, Infinity Retail, Tata Consulting Engineers, Air Asia India and Tata Services. He currently sits on three Indian National Committees of CII and is a member and trustee of the CFO Board.
Terms and conditions of appointment	Not liable to retire by rotation	Not liable to retire by rotation	Not liable to retire by rotation
Remuneration sought to be paid	As stated in this Notice & Explanatory Statement	As stated in this Notice & Explanatory Statement	As stated in this Notice & Explanatory Statement
Remuneration last drawn (FY 2024-25)	Sitting fees of Rs. 16,00,000 was paid during the FY 24-25	Sitting fees of Rs. 15,40,000 was paid during the FY 24-25	Sitting fees of Rs. 15,40,000 was paid during the FY 24-25
List of other companies in which	1. Tata Investment Corporation Limited	1. Godrej Housing Finance Limited	1. Association of CFO Welfare India

he/she holds Directorship	2. Aditya Birla Renewables SPV 1 Limited 3. Aditya Birla Housing Finance Limited 4. Aditya Birla Renewables Green Power Private Limited 5. Life Insurance Corporation (International) B S C Bahrain 6. CARE Ratings Limited 7. Grasim Industries Limited 8. HDFC Capital Advisors Limited 9. eMudhra Limited	2. NIIF Infrastructure Finance Limited	2. NIIF Infrastructure Finance Limited 3. AcquaChemie DMCC
Chairperson/ Member of Committees of the Board of other companies in which he/she is a director	1. <u>Aditya Birla Housing Finance Limited</u> • Audit Committee (AC) – Chairman • Risk Management Committee (RMC) -Member • Nomination and Remuneration Committee (NRC) -Member 2. <u>Aditya Birla Renewables SPV 1 Limited</u> • AC – Chairman • NRC – Member 3. <u>Tata Investment Corporation Limited</u> • Stakeholders Relationship Committee (SRC) – Member • Corporate Social Responsibility Committee (CSR) -Member • SRC - Member • Investment Committee - Member • IT Strategy Committee – Member 4. <u>Grasim Industries Limited</u> • AC – Member • Risk Management & Sustainability Committee - Member • Finance Committee - Member • PIT Regulation Committee – Chairman	1. <u>Godrej Housing Finance Limited</u> • AC - Chairperson • Grievance Redressal Committee - Chairperson • NRC - Member • IT Strategy Committee - Member • Willful Defaulter Review Committee – Member 2. <u>NIIF Infrastructure Finance Limited</u> • IT Strategy Committee - Chairperson • AC - Member • NRC – Member • CSR - Member	1. <u>NIIF Infrastructure Finance Limited</u> • AC – Chairman • RMC – Member • IT Strategy Committee - Member

	5. <u>Life Insurance Corporation (International) B S C Bahrain</u> • AC – Member • RMC - Member 6. <u>CARE Ratings Limited</u> • AC – Chairman • NRC – Member • Rating Sub- Committee - Member 7. <u>eMudhra Limited</u> • SRC - Chairman • AC – Member • NRC – Member 8. <u>HDFC Capital Advisors Ltd</u> • Investment Advisory Council - Member		
No. of Board Meetings attended during FY 2024-25	8/8	8/8	8/8
Relationship with other Director/s, Manager and Key Managerial Personnel (KMP)	Nil	Nil	Nil
Equity shares held in the Company (as on 31/03/2025)	NIL	NIL	NIL