

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

May 27, 2023

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

Sub: Proceedings of 14th Annual General Meeting (AGM) of the Company held on May 27, 2023

Pursuant to the Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We wish to inform you that the 14th Annual General Meeting ('AGM') of the members of the Company was held on Saturday, May 27, 2023 at 11.30 a.m. (IST), through Video Conferencing / Other Audio Visual Means.

The following items as laid down in the Notice of AGM dated May 27, 2023 were transacted at the AGM:

Item No.	Ordinary Business	Resolution required (Ordinary / Special)	Voting Result
1	To consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Passed Unanimously
2	To appoint Director in place of Mrs. Vishakha Mulye (DIN: 00203578) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Passed Unanimously

The details as required under SS-2 on General Meetings issued by ICSI, of the Directors appointed /re-appointed at the AGM are given as Annexure.

Kindly take the same on your records.

Thanking you

For **Aditya Birla Housing Finance Limited**

Swati Singh
Company Secretary
Membership No. 20388
Swati.singh7@adityabirlacapital.com

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

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



Annexure

Name of the Director	Mrs. Vishakha Mulye
Date of birth	04/02/1969
Date of first appointment on the Board	October 13, 2022
Qualification	Chartered Accountant
Expertise in specific functional areas	<p>Vishakha led the team that planned and executed the merger of ICICI and ICICI Bank. She also led the team which negotiated and concluded the merger of erstwhile Sangli Bank with ICICI Bank. She also handled various other acquisitions including ITC Classic and Anagram Finance. She was one of the few handpicked to set up and run the Stressed Asset Management Group at ICICI Bank. She led several successful capital raising exercises for ICICI Bank, including the USD 5 Billion simultaneous public issue of equity shares in India, United States and Japan. She led the digital transformation through various industry specific and customized solutions to its clients and their ecosystem by leveraging latest technologies.</p> <p>During her career at ICICI Group she has also served as the Group Chief Financial Officer, on the Board of ICICI Lombard General Insurance Company and as the MD and CEO of ICICI Venture Funds Management Company. She also chaired the Board of ICICI Bank Canada.</p>
Terms and conditions of appointment or re-appointment	Re-appointment pursuant to retirement by rotation as per section 152(6) of Companies Act, 2013.
Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)	Nil
Shareholding in the Company	Nil
Number of meetings of the Board attended during the year	02
Directorships held in other companies	<ol style="list-style-type: none"> 1. Aditya Birla Sun Life Insurance Company Limited 2. Aditya Birla ARC Limited 3. Aditya Birla Finance Limited 4. Aditya Birla Sun Life AMC Limited 5. Aditya Birla Health Insurance Co. Limited 6. NPCI International Payments Limited 7. Aditya Birla Management Corporation Private Limited 8. Aditya Birla Capital Foundation
Chairman/Member of Committee(s) of Board of Directors of the Company	<p>Chairmanship: NIL</p> <p>Membership:</p> <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Risk Management Committee

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Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director	As per table given below
Whether related with other Directors/Key Managerial Personnel or any of their relatives	No

Membership in Committees of various boards:

Sr. No.	Name of the Company	Name of the Committee	Member/Chairperson
1	Aditya Birla Sun Life Insurance Company Limited	Audit Committee	Member
		Risk Management Committee	Member
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility	Member
2	Aditya Birla Health Insurance Co Limited	Policyholder's Protection Committee	Chairperson
		Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
3	Aditya Birla Capital Limited	Asset Liability Management Committee	Chairperson
		IT Strategy Committee	Member
		PIT Regulations Committee	Member
		Risk Management Committee	Member
4	Aditya Birla Finance Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Risk Management Committee	Member
		Finance Committee	Member
		NPA Purchase/Sale Committee	Member
		Corporate Social Responsibility Committee	Member
		Stakeholders Relationship Committee	Member
5	Aditya Birla Sun Life AMC Limited	Audit Committee	Member
		Risk Management Committee	Member
		Nomination, Remuneration and Compensation Committee	Member
		Product Committee	Member
		Corporate Social Responsibility Committee	Member

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