



GHAR BANIGA, TOH DESH BANIGA.

AADHAR HOUSING FINANCE LIMITED

Corporate Identity Number (CIN) -L69010KA1990PLC011409

Reg. Office: 2nd Floor, No. 3, J. V. T. Towers, 8th A Main Road, Sampangi Rama Nagar, Bengaluru - 560027

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Disclosure pursuant to Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014

Sr No	Name	Designation (Previous designation till Mar 25)	Current Designation	Remuner ation (Mar 25)	Nature of employment	Qualifications/ experience	date of commencement of employment;	the age of such employee;	the last employment held by such employee before joining the company;	Percentage of equity shares held by the employee in the company	whether any such employee is a relative of any director or manager of the company and if so, name of such director or manager:
1	Deo Shankar Tripathi	Executive Vice Chairman	Executive Vice Chairman	24300000	Permanent	Master's degree in Science from Lucknow University and have cleared the examination for a diploma in Public Administration from Awadh University / Worked as a general manager at Union Bank, and president and chief operating officer at DHFL	17-Jan-2015	72	DHFL	0.1%	NA
2	Rishi Anand	Managing Director & CEO	Managing Director & CEO	23220000	Permanent	Post Graduate Certificate Programme in Business Management from Indian Institute of Management, Kozikhode / Worked with various organizations such as Shelters, ICICI Bank Limited, GE Countrywide Consumer Financial Services Limited, BHW Birla Home Finance Limited, Reliance Capital & AIG Home Finance India Limited, Indo Pacific Housing Finance Limited and DHFL	1-Apr-2018	52	DHFL	0.02%	NA
3	Rajesh Viswanathan	Chief Financial Officer	Chief Financial Officer	21060000	Permanent	Chartered Accountant from the Institute of Chartered Accountant of India and a qualified Cost and Works Accountant from the Institute of Cost and Works Accountants of India / Associated with various organizations, including A F Ferguson & Co., Mahindra & Mahindra Limited, DSP Financial Consultants Limited, KPMG Bahrain, Bajaj Allianz Life Insurance Corporation Limited, Bajaj Finance Limited & Capital Float	1-Dec-2019	54	Capital Float	0.03%	NA
4	Anmol Gupta	Chief Treasury Officer	Chief Treasury Officer	13500000	Permanent	Chartered Accountant / Worked with BH Birla Home Finance Limited and as the Accounts Officer of CIMMYT- India, headquartered at Mexico	1-Apr-2017	54	DHFL	0.03%	NA
5	R Anil Kumar Nair	Chief Business Officer	Chief Business Officer	12000000	Permanent	Started career with Bata India Ltd and was there for ~6 years, With MIRC Electronics ONIDA for ~1 year. In Mortgages- Started with ICICI Bank in Mortgages Department for 5 years, DHFL for 7 years, Aspire Home Finance Corporation as Deputy Managing Director for 1 year.	14-Feb-2019	51	Aspire Home Finance Corporation Limited	0.03%	NA
6	Haryyaksha Ghosh	Chief Data Officer	Chief Data Officer	10632804	Permanent	Mmaster's degree in Science (Physics) from the Indian Institute of Technology, Kharagpur and a post graduate diploma in management from the Indian Institute of Management, Calcutta. I have around 17 years of experience in data science and information technology. I have previously worked with various organizations situated in India and South East Asia, including, Infosys Technologies Limited, M/s Ekelon (Co-founder), Mindwave Solutions Pte. Ltd. (Singapore), Knowledge Management Solutions Pte. Ltd. (Singapore), Network 18 Media & Investments Limited and FCL Finance Limited. I am also a director on the board of Aashaa Global Solutions & Services Private Limited	1-Feb-2021	48	Ecl Finance Limited (Edelweiss)	Nil	NA
7	Anil Jain	Chief Credit and Operations Officer	Chief Credit and Operations Officer	9000000	Permanent	Worked as Head - Credit, Operations & Risk Mgmt. (Muthoot Homfin) for 3 years, National Head - Risk & Operations(India Homes) for 3 years, Zonal Cr. Manager (First Blue Home Finance) for 5 years	15-Jun-2018	48	Muthoot Homefin (India) Limited	0.01%	NA

8	Sreekanth V N	Chief Compliance Officer	Chief Compliance Officer	8000000	Permanent	Bachelor's degree in Commerce and Law from Mahatma Gandhi University and have cleared the examination for master's in Business Administration (Finance) from OJPS University. also qualified Company Secretary from the Institute of Company Secretaries of India	11-Apr-2011	57	ICICI Home Finance Company Ltd	0.00%	NA
9	Nirav Dhiraj Shah	Chief Risk Officer	Chief Risk Officer	8250000	Permanent	Bachelor's degree in Commerce from P. D. Lion's College of Commerce and Economics, University of Mumbai. I am a qualified Chartered Accountant from the Institute of Chartered Accountants of India. Also cleared the exam for Certified Information Systems Audit from Information System Audit and Control Association	5-Jul-2018	45	Tata Capital Housing Finance Limited(TCHFL)	0.00%	NA
10	Madhur Bhatnagar	Chief Recovery and Collections Officer	Chief Recovery and Collections Officer	7500000	Permanent	Master's degree in Marketing from Devi Ahilya Vishwa Vidhyalaya(DAVV)	4-Oct-2014	44	Magma Fincorp Ltd	0.00%	NA