



GHAR BANEGA, TOH DESH BANEGA.

AADHAR HOUSING FINANCE LIMITED

Corporate Identity Number (CIN) - L66010KA1990PLC011409

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

Toll free no.: 1800 204 2020 Email : customercare@aadharhousing.com Website : <https://aadharhousing.com>

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

Sr No	Name	Designation (Previous designation till Mar 25)	Current Designation	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	72	DHFL	0.1%	NA
2	Rishi Anand	Managing Director & CEO	Managing Director & CEO	52	DHFL	0.02%	NA
3	Rajesh Viswanathan	Chief Financial Officer	Chief Financial Officer	54	Capital Float	0.03%	NA
4	Anmol Gupta	Chief Treasury Officer	Chief Treasury Officer	54	DHFL	0.03%	NA

5	R Anil Kumar Nair	Chief Business Officer	Chief Business Officer	51	Aspire Home Finance Corporation Limited	0.03%	NA
6	Haryyaksha Ghosh	Chief Data Officer	Chief Data Officer	48	Ecl Finance Limited (Edelweiss)	Nil	NA
7	Anil Jain	Chief Credit and Operations Officer	Chief Credit and Operations Officer	48	Muthoot Homefin (India) Limited	0.01%	NA
8	Sreekanth V N	Chief Compliance Officer	Chief Compliance Officer	57	ICICI Home Finance Company Ltd	0.00%	NA
9	Nirav Dhiraj Shah	Chief Risk Officer	Chief Risk Officer	45	Tata Capital Housing Finance Limited(TCHFL)	0.00%	NA
10	Madhur Bhatnagar	Chief Recovery and Collections Officer	Chief Recovery and Collections Officer	44	Magma Fincorp Ltd	0.00%	NA