

**Details of Directors seeking appointment / re-appointment at the ensuing Annual General Meeting**

	Mr. Sakti Prasad Ghosh	Ms. Sujatha Venkatramanan	Mr. Manoj Viswanathan
Age	79	53	48
Qualification	M.Com, Diploma in Financial Management	B.A(Hons), MBA in Finance & Marketing	B.E. (Electricals and Electronic Engineering) and MBA
Experience	Vast experience of 45 years in the financial industry while working for RBI, NHB, NABARD. For detailed profile please visit www.homefirstindia.com	Vast experience of 20 years in the retail banking field with ability to manage portfolio risk across 14 countries.	Experience of more than 18 years in consumer lending, encompassing sectors such as automobile loans, mortgages, and unsecured lending
Terms of appointment	As per the resolution at item no. 5 of the Notice convening Annual General Meeting on July 7, 2018 read with explanatory statement thereto, Mr. Sakti Prasad Ghosh is proposed to be re-appointed as an Independent Director	As per the resolution at item no. 6 of the Notice convening Annual General Meeting on July 7, 2018 read with explanatory statement thereto, Ms. Sujatha Venkatramanan is proposed to be re-appointed as an Independent Director	As per the resolution at item no. 7 of the Notice convening Annual General Meeting on July 7, 2018 read with explanatory statement thereto, Mr. Manoj Viswanathan is proposed to be re-appointed as an Independent Director
Remuneration sought to be paid	As per the existing terms and conditions	As per the existing terms and conditions	Same as FY 2017-18 with an annual increase or decrease as decided by the Board
Remuneration last drawn	Rs.10 Lakhs	Rs.5 Lakhs	As per the existing terms and conditions
Date of first appointment	14 <sup>th</sup> January 2011	16 <sup>th</sup> August 2012	28 <sup>th</sup> June, 2010
Shareholding in the Company	-	-	2,00,100 Equity Shares
Relationship with other Directors, key managerial personnel inter se	Not related to any other Director/ Key Managerial Personnel	Not related to any other Director/ Key Managerial Personnel	Not related to any other Director/ Key Managerial Personnel
No. of Board Meeting attended during the year	4	2	7
Other Directorship, membership/chairmanship of committees of the other Boards	<ol style="list-style-type: none"> <li>1. Balrampur Chini Mills Limited</li> <li>2. Shristi Infrastructure Development Corporation Limited</li> <li>3. Bengal Ambuja Housing Development Limited</li> <li>4. Bengal Shristi Infrastructure Development Limited</li> </ol>	-	-