

**BOARD OF DIRECTORS OF HOME FIRST FINANCE COMPANY INDIA LIMITED:**

<b>SR NO</b>	<b>NAME</b>	<b>CHAIRPERSON/INDEPENDENT/NON-EXECUTIVE/EXECUTIVE DIRECTORSHIP</b>
1.	Mr. Deepak Satwalekar	Chairman/ Independent/ Non-Executive Director
2.	Ms. Geeta Dutta Goel	Independent/ Non-Executive Director
3.	Mr. Anuj Srivastava	Independent/ Non-Executive Director
4.	Ms. Sucharita Mukherjee	Independent/ Non-Executive Director
5.	Mr. Divya Sehgal	Nominee/ Non-Executive Director
6.	Mr. Maninder Singh Juneja	Nominee/ Non-Executive Director
7.	Mr. Narendra Ostawal	Nominee/ Non-Executive Director
8.	Mr. Manoj Viswanathan	Managing Director and CEO