

| | | | | | | | | | | | corporate dep | osits, ad | vances o | or inv | vestmen | its mad | le or g | iven by | the listed entity/s | e related party transaction relates to loans, inter- subsidiary. These details need to be disclosed only ction was undertaken. |
|--------|--|---------------------------|--|---|---|--|---|--|---------|------------------------------------|---|---|--------------|--|--|--------------|------------|-------------------------------|--|---|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | | | Value of the | | Value of | In case monies are due to either party as a result of the transaction | | inter-corporate deposits, advances | | | ans, nces | Details of the loans, inter-corporate deposits, advances or investments | | | | | _ | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | related party transaction as approved by the audit committee | Remarks on approval by audit committee | transactio n during the reporting period | Opening | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Detail s of other indebt ednes s | Cos T t | enur e | Nature (loan/ advanc e/ interco rporat e deposi | Inter est | Ten ure | Secure d/ unsecu red | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | 1 | | , | | | | | | | | | | | | | | | | | 1 |
| 1 | Home First Finance | | Managing Director and | | | | | | | | | | | | | | | | | |
| | Company India Limited Home First Finance | Mr. Manoj Viswanathan | Chief Executive Officer | n Remuneratio | | 29.00 | No remarks | 20.43 | 0.00 | 0.00 | | | | | | | | | | |
| 2 | Company India Limited | Ms. Nutan Gaba Patwari | Chief Financial Officer | n | | 24.10 | No remarks | 16.24 | 0.00 | 0.00 | | | | | | | | | | |
| 3 | Home First Finance Company India Limited | Mr. Shreyans Bachhawat | Company Secretary | Remuneratio | | 6.00 | No remarks | 2.45 | 0.00 | 0.00 | | | | | | | | | | |
| 4 | Home First Finance | | | Remuneratio | | | | | | | | | | | | | | | | |
| | Company India Limited Home First Finance | Mr. Deepak Satwalekar | Independent Director | n Remuneratio | | 4.00 | No remarks | 0.20 | 2.66 | 0.00 | | | | | | | | | | |
| 5 | Company India Limited | Mr. Anuj Srivastava | Independent Director | n | | 3.00 | No remarks | 0.60 | 1.31 | 0.30 | | | | | | | | | | |
| 6 | Home First Finance | M. C. J. S. M.H. | L L L L D | Remuneratio | | 2.50 | N 1 | 0.80 | 1.41 | 0.20 | | | | | | | | | | |
| - | Company India Limited Home First Finance | Ms. Sucharita Mukherjee | Independent Director | n Remuneratio | | 3.50 | No remarks | 0.80 | 1.41 | 0.20 | | | | | | | | | | |
| 7 | Company India Limited | Ms. Geeta Dutta Goel | Independent Director | n | | 3.50 | No remarks | 0.70 | | | | | | | | | | | | |
| 8 | Home First Finance Company India Limited | Mr. Manoj Viswanathan | Managing Director and Chief Executive Officer | | Exercise of Vested employee stock options under ESOP Schemes of the Company | | At actuals | 11.72 | 0.00 | 0.00 | | | | | | | | | | The Audit Committee at its meeting held on May 08, 2024 had approved exercise of ESOPs to MD & CEO at actuals, which was subject to ratification at the next Audit Committee Meeting. Accordingly, the Audit Committee at its meeting held on July 25, 2024 has ratified the said transaction |
| 9 | Home First Finance Company India Limited | Ms. Nutan Gaba Patwari | Chief Financial Officer | Any other transaction | Exercise of Vested employee stock options under ESOP Schemes of the Company | ; | At actuals | 6.96 | 0.00 | 0.00 | | | | | | | | | | The Audit Committee at its meeting held on May 08, 2024 had approved exercise of ESOPs to CFO at actuals, which was subject to ratification at the next Audit Committee Meeting. Accordingly, the Audit Committee at its meeting held on October 24, 2024 has ratified the said transaction |
| 10 | Home First Finance Company India Limited | Mr. Shreyans Bachhawat | Company Secretary | Any other transaction | Exercise of Vested employee stock options under ESOP Schemes of the Company | , | At actuals | 3.06 | 0.00 | 0.00 | | | | | | | | | | The Audit Committee at its meeting held on May 08, 2024 had approved exercise of ESOPs to Company Secretary at actuals, which was subject to ratification at the next Audit Committee Meeting, Accordingly, the Audit Committee at its meeting held on October 24, 2024 has ratified the said transaction |
| | т | otal value of transaction | during the reporting | g neriod | | | | 63.16 | | | | | | | | | | | | |
| | | sur the of transaction | a and the reporting | 5 Periou | | | | 00.10 | | | | | | | | | | | | |

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