LIC HFL
LIC HOUSING FINANCE LTD

Ref:LICHFL/CS

22 August, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Re : Intimation about Board of Directors.

As required under Clause No. 30 of Listing Agreement, we write to inform you the present Board of Directors of the Company is as follows :

Sl. No.	Name of the Director	Position
1.	Shri Surya Kumar Roy	Chairman
2.	Shri S. B. Mainak	Non Executive (Nominee) Director
3.	Smt. Sunita Sharma	Managing Director & CEO
4.	Shri K. Narasimha Murthy	Independent Director
5.	Shri S. Ravi	Independent Director
6.	Shri B. N. Shukla	Independent Director
7.	Shri T. V. Rao	Independent Director
8.	Shri Jagdish Capoor	Independent Director
9.	Smt. Saving Singh	Non Executive Director

Further we would like to inform you that at the Board meeting held on 19.08.2014, Shri Dharmendra Bhandari was inducted as Additional Director on the Board of the Company.

Please take the above changes on your record and update the same on your website.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,

General Manager(Taxation) &
Compnay Secretary