

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Re: Notice of 31st Annual General Meeting.

In terms of Regulation 34 of the SEBI (LODR) Regulations, 2015, we are forwarding herewith Notice of 31st Annual General Meeting which would be held on Monday, 28th September, 2020 at 03:00 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of The Companies Act, 2013 read with MCA general circular no. 14/2020, dated 8th April, 2020, MCA general circular No. 17/2020, dated 13th April, 2020 and MCAGeneral Circular No. 20/2020 dated 5th May, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.


General Manager (Taxation) &
Company Secretary

Encl. : a/a.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF LIC HOUSING FINANCE LIMITED WILL BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') IN COMPLIANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULAR NO. 14/2020, DATED 8TH APRIL, 2020, MCA GENERAL CIRCULAR NO. 17/2020, DATED 13TH APRIL, 2020 AND MCA GENERAL CIRCULAR NO. 20/2020 DATED 5TH MAY, 2020, **ON MONDAY, 28TH SEPTEMBER, 2020 AT 3.00 P.M.** TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
 - (b) the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2020.
3. To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution** for issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis:

"RESOLVED THAT in terms of the provisions of Section 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, the Housing Finance Companies Issuance of Non-Convertible Debentures on a private placement basis (NHB) Directions, 2014, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, the Simplified Listing Agreement for Debt Securities, including any amendment, modification, variation or re-enactment to any of the forgoing and other applicable guidelines, directions or laws, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any committee duly constituted by the Board, from time to time, to exercise its powers conferred by this resolution), to issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010, for cash either at par, premium or discount (only in case of re-issuance) to the face value, upto an aggregate amount not exceeding ₹ 50,500/- Crore (Rupees Fifty Thousand Five Hundred Crore only) under one or more shelf disclosure document (including any shelf disclosure document as may have already been approved and issued by the Company) and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during the period commencing from the date of this Meeting upto the date of next Annual General Meeting, on a private placement basis and on such terms and conditions as the Board/ or its Committee, may deem fit and appropriate for each series / tranche, as the case may be subject to condition that the total outstanding Non-Convertible Debentures (NCDs) along with other borrowings, does not exceed the overall borrowing powers of the Board under section 180(1)(c), that of ₹ 3,00,000/- Crore (Rupees Three Lakh Crore only), accorded in the 29th Annual General Meeting held on 20.08.2018."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise with regard to the said matter as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Committee of Directors and / or Director(s) and / or Officer(s) of the Company, to give effect to this resolution."

5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution** for appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company:

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time in force), Shri Siddhartha Mohanty (DIN- 08058830) who was appointed as Additional Director by the Board of Directors of the

NOTICE

Company with effect from 1st August, 2019 in the capacity of Managing Director & Chief Executive Officer and who as per the provisions of Section 161(1) of the Companies Act, 2013 holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Managing Director & Chief Executive Officer of the Company not liable to retire by rotation under the provisions of Articles of Association of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 2(78), 2(94), 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other Rules framed thereunder read with Schedule V to the Companies Act, 2013 including any amendment, modification, variation or re-enactment thereof and the Articles 138, 161 and 194(c) of Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the appointment of Shri Siddhartha Mohanty (DIN- 08058830), as Managing Director & Chief Executive Officer of the Company for any such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, from the date of his appointment i.e. 1st August, 2019, on payment of such remuneration as decided by the Board of LIC Housing Finance Limited on the recommendation of Nomination and Remuneration Committee in terms of the pay-scale applicable to his cadre as per the service rules of LIC of India and the Company, subject to the limit prescribed under the Companies Act, 2013 for the aforesaid period and subject to the approval of the shareholders in general meeting."

"RESOLVED FURTHER THAT the terms and conditions of his service shall be determined from time to time as per the service rules of LIC of India and the Board of LIC Housing Finance Limited."

In terms of Notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9th February, 2017, the Nomination & Remuneration Committee of the Company after having undertaken process of due diligence and scrutinized the declaration as well as form of Deed of Covenant (as per NHB format) obtained from Shri Siddhartha Mohanty before having fulfilled 'Fit and Proper' criteria for Directors of Housing Finance Companies as per aforesaid notification was considered for appointment as Additional Director and Managing Director & CEO by passing following resolution:

"RESOLVED THAT pursuant to the 'Fit and Proper' criteria for Directors of Housing Finance Companies in terms of Notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9th February, 2017 and other applicable provisions, if any, of the Companies Act, 2013, approval of the Members of the Company be and is hereby accorded to the appointment of Shri Siddhartha Mohanty (DIN-08058830) as Managing Director & Chief Executive Officer of the Company for any such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, from the date of his appointment i.e. 1st August, 2019, on payment of such remuneration as decided by the Board of LIC Housing Finance Limited on the recommendation of Nomination and Remuneration Committee in terms of the pay-scale applicable to his cadre as per the service rules of LIC of India and the Company, subject to the limit prescribed under the Companies Act, 2013 for the aforesaid period and subject to the approval of the shareholders in general meeting."

"RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings, obtain necessary approvals from shareholders, Government of India and / or such other Government or other authorities as may be required by the Companies Act, 2013 or any other law for the time in force, as may be required to carry out the aforesaid Resolution".

6. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014 made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013 and Regulation 17 and other applicable Regulations of the Listing Regulations, 2015 as amended from time to time, for the time being in force, the NHB Act and the regulations, directions made thereunder and the provisions of any other statute as may be applicable in this regard and for the time being in force, based on the recommendation of the Nomination & Remuneration Committee in concurrence with consideration of terms of 'Fit and Proper' criteria adopted by the Board on 10th March, 2017 pursuant to NHB notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9th February, 2017, Shri V K Kukreja (DIN-01185834) who has been appointed as an Additional Director of the Company by the Board of Directors and holds office upto the date of this meeting

NOTICE

under Section 161 of the Companies Act, 2013 was appointed as an Independent Director at the Twenty Sixth Annual General Meeting of the Company with effect from 30th June, 2015 holding office upto 29th June, 2020, being eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, 2015 and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term commencing with effect from 30th June, 2020 to 29th June, 2025 not liable to retire by rotation."

"RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings, obtain necessary approvals from shareholders, Government of India and / or such other Government or other authorities as may be required as per the Companies Act, 2013 or any other law for the time being in force, as may be necessary to carry out the aforesaid resolution"

"RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to file necessary forms / returns with the Registrar of Companies/MCA and to make necessary entries in the statutory registers to that effect and also to do all act(s), deed(s) or thing(s) as may be required in this regard."

7. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014 made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013 and Regulation 17 and other applicable Regulations of the Listing Regulations, 2015 as amended from time to time, for the time being in force, the NHB Act and the regulations, directions made thereunder and the provisions of any other statute as may be applicable in this regard and for the time being in force, based on the recommendation of the Nomination & Remuneration Committee in concurrence with consideration of terms of 'Fit and Proper' criteria adopted by the Board on 10th March, 2017 pursuant to NHB notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9th February, 2017, Shri Ameet Patel (DIN-00726197) who has been appointed as an Additional Director of the Company by the Board of Directors and holds office upto the date of this meeting under Section 161 of the Companies Act, 2013 was appointed as an Independent Director at the Twenty Seventh Annual General Meeting of the Company with effect from 19th August, 2015 holding office upto 18th August, 2020, being eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, 2015 and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term commencing with effect from 19th August, 2020 to 18th August, 2025 not liable to retire by rotation."

"RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings, obtain necessary approvals from shareholders, Government of India and / or such other Government or other authorities as may be required by the Companies Act, 2013 or any other law for the time being in force, as may be necessary to carry out the aforesaid resolution"

"RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to file necessary forms / returns with the Registrar of Companies/MCA and to make necessary entries in the statutory registers to that effect and also to do all act(s), deed(s) or thing(s) as may be required in this regard."

8. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Shri Vipin Anand (DIN-05190124) as director of the Company:

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time in force), Shri Vipin Anand (DIN-05190124) who was appointed as Additional Director by the Board of Directors of the Company with

NOTICE

effect from 11th November, 2019 in the capacity of Non-Executive Non Independent category (Nominee) and who as per the provisions of Section 161(1) of the Companies Act, 2013 holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Non-Executive Director of the Company liable to retire by rotation under the provisions of Articles of Association of the Company.”

“RESOLVED FURTHER THAT pursuant to provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, other applicable provisions of any other statute(s) for the time being in force, including any amendment, modification, variation or re-enactment thereof and in terms of clause 138 and 143 of the Articles of association of the Company, Shri Vipin Anand (DIN 05190124) who fulfills the criteria of Non- Independent Director (Non-Executive) prescribed under Section 152 & 161 of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and in terms of ‘Fit and Proper’ criteria adopted by the Board on 10th March, 2017 pursuant NHB notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9th February, 2017, who, after having undertaken process of due diligence has been found suitable and eligible based on evaluation, qualification, expertise, track record, integrity and ‘fit and proper’ criteria, be and is hereby appointed as Additional Non Independent Director (Non-Executive) of LIC Housing Finance Limited, liable to retire by rotation, with effect from 11th November, 2019.

“RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings, obtain necessary approvals from shareholders, Government of India and / or such other Government or other authorities as may be required by the Companies Act, 2013 or any other law for the time being in force, as may be necessary to carry out the aforesaid resolution”

“RESOLVED FURTHER THAT General Manager (Taxation) & Company Secretary be and is hereby authorised to file necessary forms / returns with the Registrar of Companies/MCA and to make necessary entries in the statutory registers to that effect and also to do all act(s), deed(s) or thing(s) as may be required in this regard.”

By Order and on behalf of the Board
NITIN K. JAGE
General Manager (Taxation) &
Company Secretary

Date: 24th August, 2020

Registered Office:

Bombay Life Building, 2nd Floor,
 45/47, Veer Nariman Road,
 Mumbai 400 001.

CIN: L65922MH1989PLC052257

Website: www.lichousing.com

Phone No.: +91 22 22178611

Fax No.: +91 22 22178777

Email: AGM31@lichousing.com; nitin_jage@lichousing.com

NOTES:

- (1) In view of the COVID-19 pandemic and the need for ensuring social distancing, the Government of India, Ministry of Corporate Affairs (“MCA”) allowed conducting Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (“MCA Circulars”), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Securities and Exchange Board of India (“SEBI”) also vide its Circular dated May 12, 2020 (“SEBI Circular”), permitted holding of Annual General Meetings through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the thirty first Annual General Meeting (AGM) of the Members will be held through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The venue of the Meeting shall be deemed to be the registered office of the Company.

NOTICE

- (2) Since this General Meeting is held through VC/OAVM the physical attendance of members is dispensed with and no proxies would be accepted by the Company pursuant to the relevant MCA Circulars. However, the Body Corporate are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast votes through e-voting (venue voting).
- (3) No attendance slip/route map has been sent along with this Notice of the Meeting as the meeting is held through Audio Visual means.
- (4) The attendance through VC/OAVM is restricted (by number – maximum 1000; and by time – before 30 minutes and 15 minutes after the scheduled time of the meeting) and hence members will be allowed on first come first serve basis. However, attendance of Members holding more than 2% of the shares of the Company, Institutional Investors as on Friday, 28th August, 2020 and Directors and Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, the Stakeholders Relationship Committee and Auditors will not be restricted on first come first serve basis.
- (5) Members attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013.
- (6) In line with the MCA Circulars and the SEBI Circular, the Notice calling the AGM has been uploaded on the website of the Company at www.lichousing.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of Link Intime <https://linkintime.co.in>
- (7) Members who are shareholders as on Friday, 28th August, 2020 can join the AGM 30 minutes before the commencement of the AGM i.e at 3.00 P.M and 15 minutes after the scheduled time of the meeting by following the procedure mentioned in this Notice.
- (8) Considering the difficulties caused due to the Covid-19 pandemic, MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of this Meeting and the Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 28th August, 2020.
- (9) The Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of Item Nos.3 to 8 of the Notice convening the Meeting is annexed hereto.
- (10) Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of payment of dividend.
- (11) The dividend on equity shares, if declared at the meeting, will be paid on or after 29th September, 2020 but within 30 days from the date of declaration:
 - a. to those members holding shares in physical form, whose names would appear on the Register of Members of the Company, at the close of business hours on Monday, 28th September, 2020 after giving effect to all valid transfers in physical form lodged with the Company on or before Saturday, 19th September, 2020 and
 - b. in respect of the shares held in electronic form, on the basis of the details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of business hours on Saturday, 19th September, 2020.
- (12) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (13) Members who have not registered their E-mail address so far, are requested to register their e-mail for receiving all communication including Annual Report, Notices etc. from the company electronically. Members can do this by updating their email addresses with their depository participants.

NOTICE

Registration of email ID and Bank Account details:

- (a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, log in details for e-voting are being sent on the registered email address.
- (b) In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
 - (i) Kindly log in to the website of the RTA, namely, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR
 - (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
 - (iii) Alternatively, Members may send an e-mail request to the email id sharex.investors@gmail.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.
- (14) Dividend if approved by the Members at AGM will be directly credited to the bank accounts of the shareholders as on the Book Closure Date i.e Saturday, 19th September, 2020 for shares held in demat form and Monday, 28th September, 2020 for shares held in physical form, as per the details available with the Company within the prescribed timelines. In case of shareholders who have not registered their bank details with the Company/RTA, dividend warrants/demand drafts will be sent to them in due course of time and upon normalization of postal services.
- (15) In accordance with the provisions of the Regulation 36(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), a brief resume of the Directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, disclosure of relationship between directors inter-se, names of listed companies in which they hold the directorship and membership / chairmanship of committees of directors, shareholding of non-executive directors are set out in this Notice.
- (16) In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice and the Annual Report of the Company for the financial year 2019-20 are being sent by e-mail to those Members who have registered their e-mail address with the Company in respect of shares held in physical form or with their Depository Participant (DP) in respect of shares held in electronic form and made available to the Company by the Depositories.
- (17) The Annual Report for financial year 2019-20 of the Company (being circulated to the Members of the Company), is available on the Company's website at www.lichousing.com and also on the website of the respective Stock Exchanges at www.bseindia.com and www.nseindia.com.
- (18) In terms of the provisions of Section 107 of the Companies Act, 2013, since the voting on resolutions as set out in this Notice, are being conducted through e-voting, the said resolutions will not be decided on a show of hands at the Meeting.
- (19) Corporate Members intending to nominate their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the Meeting to AGM31@lichousing.com and sharex.investors@gmail.com with the subject line "Corporate Nomination for 31st AGM".
- (20) Members holding shares in electronic form may please note that dividend in respect of the shares held by them will be credited to their bank account as per the details furnished by the respective Depositories to the Company as per the applicable regulations of the Depositories. The Company will not be in a position to entertain any request received from such members directly for change / addition / deletion in their bank details. Further, instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend payable on shares held in electronic form. Members may therefore give instructions regarding change in bank accounts in which they wish to receive dividend, to their DP directly.

NOTICE

- (21) The Company proposes the payment of dividend, if declared, through National Electronic Fund Transfer (NEFT), National Electronic Clearing Services (NECS) or by way of dispatch of physical dividend warrants with bank details if furnished by the Members. Members holding shares in physical mode are advised to immediately submit the NEFT / Bank Details alongwith IFSC to the Company's Registrar and Transfer Agent – Sharex Dynamic (India) Private Limited (SDIL) or notify the changes, if any, to SDIL and Members holding the shares in dematerialization mode are advised to submit the bank details alongwith IFSC or notify the changes, if any, in their bank details to their respective DP. NECS mandate form can be obtained on request from the R&T Agent to enable the shareholders to update their address & bank particulars and ensure timely & faster credit of dividend to their bank account.
- (22) As per the provisions of Section 72 of the Companies Act, 2013, the facility for making nomination is available to the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Transfer Agent – SDIL.
- (23) Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with relevant share certificates to the Company's Registrar and Transfer Agent- SDIL.
- (24) Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013, Rules made thereunder and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF) as constituted by the Central Government. The Company had accordingly transferred on due date unclaimed dividend of ₹ 98.49 lakh for the financial year 2011-12 to Investor Education and Protection Fund (IEPF).

Reminders are being sent to those Members having unclaimed dividends before transfer of such dividend to IEPF. Details of the unclaimed dividend are also uploaded as per the requirements, on the website of the Company i.e. www.lichousing.com and the same was also filed with MCA.

Members are requested to claim their unclaimed dividend, if any, and for the purpose may correspond with the Company Secretary or the Registrar and Share Transfer Agent (RTA). Information in respect of unclaimed dividend for the financial year 2012-13 which is due for transfer to the IEPF is given below:

Financial Year ended	Date of Declaration	Due for Transfer
2012-13	25/07/2013	04/09/2020

Members who have not yet encashed the dividend warrants for any of the financial years from 2013-14 to 2018-19 are once again requested to make their claims immediately to the Company or the Company's Registrar and Transfer Agent - SDIL for issuance of duplicate / revalidated dividend warrant/s.

Members may also note that as per the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules 2016, ("IEPF Rules") the shares in respect of which the dividend has not been claimed for seven consecutive years shall be transferred by the Company to the designated Demat Account of the IEPF Authority. Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the rules made thereunder, the Company has transferred in aggregate 97,169 Equity Shares of face value of ₹ 2/- each to designated Demat Account of IEPF Authority in respect of which the dividend remained unclaimed for a period of seven consecutive years i.e. from 2011-12 till the due date of 3rd September, 2019 after following the prescribed procedure.

Further, all the shareholders, who have not claimed / encashed their dividends in the last seven consecutive years starting from financial year 2012-13, are requested to claim the same by 4th September, 2020. In case valid claim is not received by that date, the Company shall proceed to transfer the respective shares to the IEPF account as per the provisions of IEPF Rules. The Company shall however also inform the concerned shareholders individually and shall also publish the notice in this respect in the newspaper pursuant to the provisions of IEPF Rules. The details of such shareholders and equity shares transferred to IEPF will also be uploaded on the website of the Company.

NOTICE

- (25) Members who have not registered their e-mail addresses so far are requested to register their e-mail address with their DP, in case shares are held in electronic form and with the Company's Registrar and Transfer Agent - SDIL in case shares are held in physical form so that they can receive the Annual Report and other communication from the Company electronically.
- (26) The Members desiring any information as regards to accounts are requested to write to the Company at an early date, so as to enable the Company to keep the information ready.
- (27) Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form shall submit their PAN details to the Company or to the Registrar and Share Transfer Agent - SDIL. SEBI has also mandated that for registration of transfer of securities, the transferor(s) and transferee(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
- (28) Instructions for e-voting and joining the Annual General Meeting are as follows:

A. VOTING THROUGH ELECTRONIC MEANS

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules, 2014, as amended by the Companies (Management and administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations"), the Company is pleased to provide members, the facility to exercise their vote at the 31st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Link Intime India Private Limited. The remote-e-voting period commences on at Friday, 25th September, 2020, (9.00 a.m. IST) and ends on Sunday, 27th September, 2020 (5.00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form as on Monday, 21st September, 2020 (hereinafter called as "Cut-off Date"), may cast their vote electronically.

The E-voting module shall be forthwith blocked by Link Intime for voting thereafter. Once the vote on resolution is casted by the Member, he shall not be allowed to change it subsequently as well as a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

E-Voting procedure/Instructions:

Instructions for shareholders to vote electronically:

► Log-in to e-Voting website of Link Intime India Private Limited (LI IPL)

1. Visit the e-voting system of LI IPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on 'Login' tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on 'SUBMIT'.
4. Your User ID details are given below:
 - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID.
 - b. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID.
 - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company.

NOTICE

5. Your Password details are given below:

If you are using e-Voting system of LIIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on 'Sign Up' tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

For Shareholders holding shares in Demat Form or Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI (Date of Incorporation) as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	Enter the Bank Account number as recorded in your demat account or in the company records for the said demat account or folio number. Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).

If you are holding shares in demat form and had registered on to e-Voting system of LIIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form, have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

► Cast your vote electronically

- After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.
- On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

NOTICE

Cast your vote by selecting appropriate option i.e. Favour/Against as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under "Favour/Against". You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour / Against'.

8. If you wish to view the entire Resolution details, click on the "View Resolutions" File Link.
9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
11. You can also take the printout of the votes casted by you by clicking on 'Print' option on the Voting page.

B. INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO ATTEND THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Instructions for Shareholders/Members to attend the Annual General Meeting through InstaMeet (VC/OAVM) are as under:

- 1) Shareholders/Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 30 minutes before the time scheduled for the Annual General Meeting and 15 minutes after the scheduled time of the meeting, will be available to the Members on first come first serve basis.
- 2) Shareholders/Members are requested to participate on first come first serve basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (fifteen) minutes from the scheduled time of the Annual General Meeting. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors, KMPs, Chair Persons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting without restrictions of first come-first serve basis. Members can log in and join 30 minutes prior to the schedule time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time. Participation is restricted upto 1000 members only.
- 3) Shareholders / Members will be provided with InstaMeet facility wherein Shareholders/ Member shall register their details and attend the Annual General Meeting as under:
 - i. Open the internet browser and launch the URL for InstaMeet <> and register with your following details:
 - a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - b. PAN: Enter your 10 digit Permanent Account Number (PAN)
 - c. Mobile No.
 - d. Email ID
 - ii. Click "Go to Meeting"

Note: Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call on: - Tel : 011 – 49411000 InstaMeet Support Desk, Link Intime India Private Limited

NOTICE

C. INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO REGISTER THEMSELVES AS SPEAKERS DURING ANNUAL GENERAL MEETING:

Shareholders/ Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at AGM31@lichousing.com or sharex.investors@gmail.com from Thursday, 24th September, 2020, 10.00 A.M to Sunday, 27th September, 2020, 4.00 P.M (preferably one day or 24 hrs. prior to the date of AGM). The caption/subject of the email may please be mentioned as "Speaker for 31st AGM of LICHFL_<DP ID>_<Client ID>". The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Shareholders/ Members, who would like to ask questions, may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at instavote.linkintime.co.in. The same will be replied by the company suitably.

Note: Those shareholders/members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the Annual General Meeting. Shareholders/ Members should allow to use camera and are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

D. INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO VOTE DURING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

Once the electronic voting is activated by the scrutiniser during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote".
2. Enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under "Favour / Against".
5. After selecting the appropriate option i.e. Favour / Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently. Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call on: - Tel : 022 - 22178600/ 22178700 InstaMeet Support Desk, Link Intime India Private Limited. All other information and content as set out in the AGM Notice dated 11th August, 2020 including the resolutions to be considered thereat remain unchanged. Members may note that the AGM Notice, and Annual Report for the financial year 2019-20 will also be available on the Company's website www.lichousing.com, LIPL's website <https://instavote.linkintime.co.in>; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Appeal to Shareholders:

(i) DEMAT

Pursuant to SEBI notification dated June 8, 2018, transfer of shares in physical mode is prohibited and mandated holding of shares in demat, except in case of transmission or transposition. Accordingly, Members are requested to convert the physical holding to demat through depository participant. Members may contact the R&T Agent for any assistance in the said process of converting physical shares into demat.

NOTICE

(ii) REGISTRATION OF NOMINATION AND BANK MANDATE

Registration of nomination makes easy for dependants to access your investments and set out the proportion of your benefits to the nominees. Registration and / or updation of bank mandate ensures the receipt of dividend and / or any other consideration timely, faster and easier and more important, avoids fraudulent encashment of warrants. Members are requested to submit their bank registration documents i.e. request letter, cancelled cheque and self-attested PAN card & address proof with the Company and/ or depository participants.

General Instructions:

- (i) The e-voting period will commence on Friday, 25th September, 2020 (9.00 a.m.) and ends on Sunday, 27th September, 2020 (5.00 p.m.) (both days inclusive). During this period, Members holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by LIPL thereafter. Please note that once the vote on a resolution has been casted, the Members cannot change it subsequently.
- (ii) The voting rights of Members shall be in proportion of their shareholding in the total paid-up equity share capital of the Company as on Monday, 21st September, 2020.
- (iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or of voting at the AGM.
- (iv) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice of the Annual General Meeting and holds shares as on the cut-off date i.e. Monday, 21st September, 2020, may obtain the login id and password by sending a request at insta.vote@linkintime.co.in or call on 022-49186000.
- (v) Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.:9900) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- (vi) The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through e-voting in the presence of atleast 2 (two) witnesses not in the employment of the Company.
- (vii) The Scrutinizer shall within a period of 48 hours from the date of Annual General Meeting submit a consolidated Scrutinizer's Report of the total votes cast in favour and against, if any, to the Chairman or General Manager & Company Secretary, who shall countersign the same.
- (viii) The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website viz., www.lichousing.com and shall be communicated to the Stock Exchanges where the Company's equity shares are listed and on the website of LIPL.
- (ix) The resolutions shall be deemed to be passed as at the date of the Annual General Meeting subject to the receipt of requisite number of votes.
- (x) The inspection of registers and other documents shall be provided by electronic mode the complete details and procedure of which shall be given in the Notice of AGM for viewing the documents.
- (xi) All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to agm31@lichousing.com with subject line 'Inspection of 31st AGM Documents' along with the self-attested copy of the PAN card of the member. The relevant documents will also be available for inspection by the members electronically during the 31st AGM on the website of the service provider in the link namely <https://instameet.linkintime.co.in> after entering their login credentials. This notice and the Annual Report will also be available on the Company's website www.lichousing.com for download.

NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS. THIS EXPLANATORY STATEMENT MAY ALSO BE REGARDED AS A DISCLOSURE UNDER REGULATION 27 REGULATION 36 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARD - 2.

Agenda Item No-3

Name of the Director	Shri Sanjay Kumar Khemani
Age	52 Years
DIN	00072812
Date of birth	1 st January, 1968
Date of first appointment on the Board	1 st July, 2019
Qualifications	BCom, FCA, ACS & DISA (ICAI).
Expertise	Finance, banking, corporate and taxation laws
Other Directorships	NIL
Number of meetings of the Board attended during the year	5
Listed companies (other than LIC Housing Finance Limited) in which Shri Sanjay Kumar Khemani holds directorship and committee membership*	Nil
* includes only Audit Committee & Stakeholders' Relationship Committee	
Remuneration last drawn	Sitting fees is paid for every Board and Committee Meetings attended by the Director. Apart from sitting fees, no other remuneration / commission is paid to Director. For the year ended 31 st March, 2020 Sitting Fees paid: ₹ 6,05,000/-
Details of Remuneration sought to be paid	Sitting fees is paid for every Board and Committee Meetings, a Director attend. Apart from sitting fees, no other remuneration / commission is paid to Director.
Shareholding in LIC Housing Finance Limited	Nil
Relationship between directors inter-se	None
Terms and conditions of appointment	As displayed on the company's website: www.lichousing.com/policies_codes .
Date of first appointment on the Board	He was appointed as Additional Non-Executive Non Independent Director of the Company by the Board of Directors with effect from 1 st July, 2019 liable to retire by rotation.
Consent and Declarations	Shri Khemani has given his consent to act as director of the Company and declarations as per the provisions of the NHB and the Company Act, 2013.
Notice from a Member	As required under Section 160 of the Companies Act, 2013, a Notice has been received from a Member proposing the name of Shri Sanjay Kumar Khemani (DIN-00072812) for the office of a Director.
Fulfilment of criteria	In the opinion of the Board, Shri Sanjay Kumar Khemani (DIN-00072812) fulfills the conditions specified in the Act and the Rules made thereunder for such appointment.

NOTICE

Inspection of terms and conditions of appointment	Copy of the draft letter for appointment setting out the terms and conditions would be available for inspection by the members electronically as per the procedure prescribed in point (xi) of General Instructions of this Notice.
Non-Disqualification u/s 164 of the Companies Act, 2013	Shri Khemani is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013. He has also given his consent and declarations as per the provisions of the NHB and the Company Act, 2013.
Nature of Interest	None of the Directors, except Shri Sanjay Kumar Khemani, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.
Recommendation of the Board	The Board, recommends the resolution at Item No.3 of this Notice for approval of the Members.

Brief profile of Shri Sanjay Kumar Khemani

CA Sanjay Khemani, aged 52 years, is a Practicing Chartered Accountant. He stood first in the Western Region in CA intermediate exam and was all India first in CA final exam and was awarded gold medal and adjudged as the best student of the year. He is also a qualified Company Secretary. He has done his Diploma in System Audit from ICAI and also certification course from ICAI on Forensic Accounting & Fraud Prevention and on Valuation.

He is senior partner of M/s M. M. Nissim & Co., Chartered Accountants. He is heading the BFSI practice of the Firm since last more than 15 years and have been involved in providing assurance, taxation, risk consultancy, management consultancy services to large public sector as well private sector entities in the BFSI sector. He also has rich experience of conducting forensic audits as well as special monitoring of large projects on behalf of lenders.

He has addressed various seminars on professional subjects and has been contributing to ICAI on technical matters.

He has been the Chairman of Executive Committee of the ARCIL, a premier asset reconstruction company set up by SBI, ICICI, PNB and IDBI, for about 4 years and has also been Audit Committee Chairman of the ARCIL for 6 years.

Agenda Item No-4

In terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities including NCDs under the Companies Act, 2013 only after the prior approval of its shareholders by way of a special resolution. The Companies (Prospectus and Allotment of Securities) Rules, 2014, further provides that the said special resolution must be passed in respect of all offers / invitations for subscribing the NCDs to be issued during a year and such a special resolution is required to be passed every year.

The NCDs proposed to be issued by the Company for cash may be either at par or premium or at a discount to face value depending upon the prevailing market conditions at the time of issues.

Accordingly, the approval of the Members is being sought by way of special resolution as set out at Item No.4 of this Notice, authorising the Board to issue NCDs and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010, upto an aggregate amount not exceeding ₹ 50,500/- Crore (Rupees Fifty Thousand Five Hundred Crore only) on a private placement basis during a period commencing from the date of this Meeting upto the date of next Annual General Meeting.

The Board, accordingly, recommends the passing of the special resolution as set out at Item No.4 of this Notice, for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution.

NOTICE

Agenda Item No-5

In order to ensure stability and effective implementation of long term business strategies and for smooth transition at MD & CEO level, the Board had envisaged its plan for transition of MD & CEO considering the Company's business objective, as also part of succession planning, Chief Operating Officer (COO) was posted to Company in advance by LIC of India in terms of article 138(b) of the Articles of Association of the Company with an objective of taking over from the present MD & CEO who was repatriated to the parent organisation, i.e., LIC of India. Therefore, as follow up, the LIC of India vide Office Order PER.ADMN./19-20/PO-176 dated 25th July, 2019 had approved change in posting of Shri Siddhartha Mohanty (DIN 08058830) as CEO from that of COO, eventually as Additional Director and Managing Director & CEO in place of Shri Vinay Sah.

Name of the Director	Shri Siddhartha Mohanty
Age	57 Years
DIN	08058830
Date of birth	8 th June, 1963
Date of first appointment on the Board	1 st August, 2019
Qualifications	MA, LLB, PGCBM, Licentiate
Expertise	33 years of experience in Insurance sector in various positions in marketing, HR, Investment and Legal functions.
Other Directorships	- Kesoram Industries Ltd. - LICHFL Asset Management Co. Ltd. - LICHFL Care Homes Ltd. - LICHFL Financial Services Ltd. - LIC MF Asset Management Co. Ltd.
Number of meetings of the Board attended during the year	5
Listed companies (other than LIC Housing Finance Limited) in which Shri Siddhartha Mohanty holds directorship and committee membership*	Directorship Kesoram Industries Ltd. Membership Kesoram Industries Ltd.: Audit Committee & Stakeholders' Relationship Committee
*includes only Audit Committee & Stakeholders' Relationship Committee	
Remuneration last drawn	As decided by the by the Board of LIC Housing Finance Limited on the recommendation of Nomination and Remuneration Committee in terms of the pay-scale applicable to his cadre as per the service rules of LIC of India and the Company, subject to the limit prescribed under the Companies Act, 2013 for the aforesaid period and subject to the approval of the shareholders in general meeting
Details of Remuneration sought to be paid	Same as above
Shareholding in LIC Housing Finance Limited	NIL
Relationship between directors inter-se	None
Terms and conditions of appointment	The broad terms and conditions of appointment of Shri Siddhartha Mohanty as Managing Director & CEO of the Company are displayed on the website of the Company under link: www.lichousing.com/policies&codes
Date of first appointment on the Board	He was appointed as Additional Director and Managing Director & CEO of the Company by the Board of Directors with effect from 28 th August, 2019.

NOTICE

Continuation to hold office	Pursuant to the provisions of Sections 2(78), 2(94), 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other Rules framed thereunder read with Schedule V to the Companies Act, 2013 including any amendment, modification, variation or re-enactment thereof, if any, for the time being in force and the Articles 138, 161 and 194(c) of Articles of Association of the Company, Shri Siddhartha Mohanty continues to hold office upto the date of this meeting of the Company.
Consent and Declarations	Shri Mohanty has given his consent to act as director of the Company and declarations as per the provisions of the NHB and the Company Act, 2013.
Notice from a Member	As required under Section 160 of the Companies Act, 2013, a Notice has been received from a Member proposing the name of Shri Siddhartha Mohanty for the office of a Director.
Fulfilment of criteria	Shri Siddhartha Mohanty who fulfills the conditions as per Section 161, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other Rules framed thereunder read with Schedule V to the Companies Act, 2013 including any amendment, modification, variation or re-enactment thereof and the Articles 138, 161 and 194(c) of Articles of Association of the Company. In the opinion of the Board, Shri Siddhartha Mohanty fulfills the conditions specified in the Act and the Rules made thereunder for such appointment.
Inspection of terms and conditions of appointment	Copy of the draft letter for appointment setting out the terms and conditions would be available for inspection by the members electronically as per the procedure prescribed in point (xi) of General Instructions of this Notice.
Non-Disqualification u/s 164 of the Companies Act, 2013	Shri Siddhartha Mohanty is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013. He has also given his consent and declarations as per the provisions of the NHB and the Company Act, 2013.
Nature of Interest	None of the Directors, except Shri Siddhartha Mohanty, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.
Recommendation of the Board	The Board, recommends the resolution at Item No.5 of this Notice for approval of the Members. of the Company for the appointment of Shri Siddhartha Mohanty (DIN- 08058830), as Managing Director & CEO of the Company.

Brief profile of Shri Siddhartha Mohanty

Shri Siddhartha Mohanty is currently the Managing Director & Chief Executive Officer of LIC Housing Finance Ltd. (LIC HFL).

Prior to taking over as MD & CEO of LIC Housing Finance, one of the largest housing finance companies in India, Shri. Mohanty was the company's COO. Shri Mohanty started his career as a direct recruit officer with LIC of India in 1985 and has risen through the ranks to this senior position. Before joining LIC Housing Finance, he was Executive Director- Legal with LIC of India.

In a career spanning over three decades in the Corporation, Shri. Mohanty has made his mark in the areas of Marketing, HR, Investments and Legal. He has served as Chief of Investments (Monitoring), Regional Head of a marketing vertical of LIC's Western Zone spanning the States of Maharashtra, Gujarat and Goa. He was the Senior Divisional Manager in-charge of Raipur and Cuttack divisions of LIC.

Shri Mohanty is a Post Graduate in Political Science with a degree in Law. Other qualifications include post-graduation in Business Management and Licentiate from the Insurance Institute of India. His innovative style of working, people orientation, marketing acumen and technical expertise have resulted in success in each of his assignments.

NOTICE

Agenda Item No-6

Name of the Director	Shri. V. K. Kukreja
Age	68 Years
DIN	01185834)
Date of birth	06.09.1952
Date of first appointment on the Board	30 th June, 2015
Qualifications	BCom, Chartered Accountant
Expertise	Accounts, finance, fund management, portfolio management, research analytics & reporting and information technology
Other Directorships	- LIC Nepal Ltd. - OTCEI Securities Ltd
Number of meetings of the Board attended during the year	7
Listed companies (other than LIC Housing Finance Limited) in which Shri. V. K. Kukreja holds directorship and committee membership*	Nil
*includes only Audit Committee & Stakeholders' Relationship Committee	
Remuneration last drawn	Sitting fees is paid for every Board and Committee Meetings attended by the Director. Apart from sitting fees, no other remuneration / commission is paid to Director. For the year ended 31st March, 2020 Sitting Fees paid : ₹ 11,25,000/-
Details of Remuneration sought to be paid	Sitting fees is paid for every Board and Committee Meetings, a Director attend. Apart from sitting fees, no other remuneration / commission is paid to Director.
Shareholding in LIC Housing Finance Limited	Nil
Relationship between directors inter-se	None
Terms and conditions of appointment	As displayed on the company's website: www.lichousing.com/policies_codes
Date of first appointment on the Board	He was appointed as an Independent Director of the Company by the shareholders of the Company at the Twenty Sixth Annual General Meeting for a period of five consecutive years with effect from 30 th June, 2015 holding office upto 29 th June, 2020 not liable to retire by rotation.
Consent and Declarations	Shri Kukreja has given his consent to act as director of the Company and declarations as per the provisions of the NHB and the Company Act, 2013.
Notice from a Member	A Notice has been received from a Member proposing the name of Shri V. K. Kukreja for the office of a Director.
Fulfilment of criteria	Shri V. K. Kukreja has furnished a declaration to the Company under Section 149(7) of the Companies Act, 2013, confirming that he meets the criteria prescribed for Independent Directors under Section 149(6) of the said Act. The Company has received consent from Shri V. K. Kukreja, to act as Director. As required under Section 160(1) of the Companies Act, 2013.
Inspection of terms and conditions of appointment	Copy of the draft letter for appointment of Independent Director setting out the terms and conditions would be available for inspection by the members electronically as per the procedure prescribed in point (xi) of General Instructions of this Notice.

NOTICE

Non-Disqualification u/s 164 of the Companies Act, 2013	Shri V. K. Kukreja is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013. He has also given his consent and declarations as per the provisions of the NHB and the Company Act, 2013.
Nature of Interest	None of the Directors, except Shri V. K. Kukreja, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.
Recommendation of the Board	In the opinion of the Board, Shri. V. K. Kukreja fulfills the conditions specified in the Act and the Rules made thereunder, for such appointment. The Board on 19th June, 2020, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the performance evaluation of Shri V. K. Kukreja as a Member of the Board and considering that the continued association of Shri V. K. Kukreja would be beneficial to the Company, proposed to re-appoint Shri V. K. Kukreja as an Independent Director of the Company, not liable to retire by rotation, for second term effective from 30th June, 2020 to 29th June, 2025. In compliance with the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV of the said Act and the Rules made thereunder, and in terms of the applicable provisions of the Listing Regulations, 2015, the re-appointment of Shri. V. K. Kukreja as an Independent Director is being placed before the shareholders for their approval by way of special resolution. Shri. V. K. Kukreja, once appointed will not be liable to retire by rotation terms of Section 149(13). The Board accordingly, recommends the resolution at Item No.6 of this Notice for approval of the Members.

Brief profile of Shri V.K. Kukreja

Shri. V.K. Kukreja, is a Chartered Accountant by profession with a vast experience in the area of accounts, finance, fund management, portfolio management, research analytics & reporting and information technology. He has held various coveted and responsible positions throughout his career and has always added value to his erstwhile job role before moving on to the next position in order to add value to his next job role.

He started his career as an Accounts Officer and worked for National Textile Corporation and Central Electronics Limited (Ministry of Science and Technology) respectively in brief tenures. He joined Life Insurance Corporation of India (LIC) as Direct Recruit Officer (C A Batch) in Jan 1983. By 1996 he had been elevated to the post of Dy. General Manager in LIC Mutual Fund. In the year 2005 he was made Chief (Investment operations) in the Mumbai Head office of LIC where he managed Equity, Debt and G-Sec Portfolios and also managed the entire treasury operations. He also rose to become the Executive Director (Investment- RMR) in 2009 and established new Dept. Risk Management and Research. He retired from services of LIC of India as Executive Director on 30.09.2012.

Shri. V. K. Kukreja has also been Nominee Director on the boards of various companies in sectors such as Power Generation & Distributions, Commodity Exchange, Co-operative Housing Finance and Brokerage. He was also a committee member on Committees of various Companies/ Funds, in sectors such as Private Equity, Infrastructure, IRDA etc.

Global exposure:-

Shri Kukreja participated in various international conferences like Deutsche Bank international credit market conference 2005 South Africa, 2nd Treasury offsite Macau, Hong Kong 2009 Birla Sunlife AMC.

Shri Kukreja visited Bahrain in 2008 and formulated investment policy for LIC Bahrain office.

Shri Kukreja was a keynote speaker at Indian Private Equity IQ Middle East conference Dubai 2007.

NOTICE

Agenda Item No-7

Name of the Director	Shri Ameet Patel
Age	57 Years
DIN	00726197
Date of birth	14 th October, 1962
Date of first appointment on the Board	19 th August, 2015
Qualifications	BCom, F.C.A.
Expertise	Tax planning, appeals and representation, information technology related issues and tax related issues pertaining to financial services sector like FII/ FPIs and NRIs.
Other Directorships	SBM Bank (India) Limited
Number of meetings of the Board attended during the year	7
Listed companies (other than LIC Housing Finance Limited) in which Shri Ameet Patel holds directorship and committee membership*	Directorship SBM Bank (India) Limited. Membership: SBM Bank (India) Limited : Audit Committee
*Includes only Audit Committee & Stakeholders' Relationship Committee	
Remuneration last drawn	Sitting fees is paid for every Board and Committee Meetings attended by the Director. Apart from sitting fees, no other remuneration / commission is paid to Director. For the year ended 31st March, 2020 Sitting Fees paid : ₹ 4,40,000/-
Details of Remuneration sought to be paid	Sitting fees is paid for every Board and Committee Meetings, a Director attend. Apart from sitting fees, no other remuneration / commission is paid to Director.
Shareholding in LIC Housing Finance Limited	Nil
Relationship between directors inter-se	None
Terms and conditions of appointment	As displayed on the company's website: www.lichousing.com/policies_codes .
Date of first appointment on the Board	He was appointed as an Independent Director of the Company by the shareholders of the Company at the Twenty Seventh Annual General Meeting of the Company with effect from 19 th August, 2015 holding office upto 18 th August, 2020 for a period of five consecutive years not liable to retire by rotation.
Consent and Declarations	Shri Patel has given his consent to act as director of the Company and declarations as per the provisions of the NHB and the Company Act, 2013.
Notice from a Member	As required under Section 160(1) of the Companies Act, 2013, a Notice has been received from a Member proposing the name of Shri Ameet Patel for the office of a Director.
Fulfilment of criteria	Shri Ameet Patel has furnished a declaration to the Company under Section 149(7) of the Companies Act, 2013 confirming that he meets the criteria prescribed for Independent Directors under Section 149(6) of the said Act. The Company has received consent from Shri Ameet Patel, to act as Director.
Inspection of terms and conditions of appointment	Copy of the draft letter for appointment of Independent Director setting out the terms and conditions would be available for inspection by the members electronically as per the procedure prescribed in point (xi) of General Instructions of this Notice.

NOTICE

Non-Disqualification u/s 164 of the Companies Act, 2013	The aforesaid director is not disqualified from being appointed as a director in terms of Section 164 of the Act. He, has also given his consent and declarations as per the provisions of the NHB and the Company Act, 2013.
Nature of Interest	None of the Directors, except Shri Ameet Patel (DIN-00726197), Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the Resolution.
Recommendation of the Board	In the opinion of the Board, Shri Ameet Patel fulfills the conditions specified in the Act and the Rules made thereunder, for such appointment. The Board on 19th June, 2020, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the performance evaluation of Shri Ameet Patel as a Member of the Board and considering that the continued association of Shri Ameet Patel would be beneficial to the Company, proposed to re-appoint Shri Ameet Patel as an Independent Director of the Company, not liable to retire by rotation, for second term effective from 19th August, 2020 to 18th August, 2025. In compliance with the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV of the said Act and the Rules made thereunder, and in terms of the applicable provisions of the Listing Regulations, 2015, the re-appointment of Shri Ameet Patel as an Independent Director is being placed before the shareholders for their approval by way of special resolution. Shri Ameet Patel, once appointed will not be liable to retire by rotation terms of Section 149(13). The Board, accordingly, recommends the resolution at Item No.7 of this Notice for approval of the Members.

Brief profile of Shri Ameet Patel

Shri. Ameet Patel was appointed as Independent Director of LIC Housing Finance Ltd. on 19th August, 2015. He qualified as a Chartered Accountant in 1986 with a rank at the all India level and has been in private practice since then. He did his articleship with a reputed firm – S.V. Ghatalia & Associates. Currently, he is a partner at Manohar Chowdhry & Associates. He has spent a large part of his professional career dealing with taxation matters and in the past few years, he has focused on tax matters of FIIs, Banks, Mutual Funds, AIFs, and FPIs as also on audit of portfolio management schemes and AIFs.

His core practice consists of tax planning, appeals and representations and Information Technology related issues. Lately, he has been focusing on tax related issues pertaining to the financial services sector – particularly FPIs and also NRIs.

He is a member of the Finance & Taxation Panels of CII's Maharashtra Region as well as the Western Region. He is also chairman of Taxation Committee of Bombay Chartered Accountants' Society (which is a voluntary body of CAs with about 9,000 members from across India). He headed this organization as its President in the year 2009-10.

He is an independent director and also the chairman of the audit committee of SBM Bank (India) Ltd.

He has been actively involved with the activities of the Institute of Chartered Accountants of India and has been a regular speaker at various seminars and conferences organised by the ICAI, BCAS, Assocham, CII, private banks, income-tax department's Regional Training Institutes, Rotary Clubs and other bodies.

He is a co-author of following publications of the Bombay Chartered Accountants' Society:

“Calculators to Computers – a Paradigm Shift”

“Shares And Securities - Taxation & Accounting”

“Tax Deduction at Source”

“FAQs on e-TDS”

His articles have appeared in various magazines and websites such as Money Outlook, MoneyLife, CNBC's moneycontrol.com, Taxsutra, Journals of the BCAS & ICAI. He has also appeared on several programs on national television and his views are regularly quoted in newspapers and websites and is very active on various social and professional media networks.

NOTICE

Agenda Item No-8

Name of the Director	Shri Vipin Anand
Age	59 Years
DIN	05190124
Date of birth	25 th July, 1961
Date of first appointment on the Board	11 th November, 2019
Qualifications	BSc.
Expertise	Pension & Group schemes, marketing, international operations, investment, corporate communications, information technology, health insurance, micro insurance, new business, re-insurance, legal and HPF.
Other Directorships	- LIC of India - LIC Cards Services Ltd - LIC Bangladesh Ltd - LIC (International) BSC (c) Bahrain
Number of meetings of the Board attended during the year	2
Listed companies (other than LIC Housing Finance Limited) in which Shri Vipin Anand holds directorship and committee membership*	Nil
*Includes only Audit Committee & Stakeholders' Relationship Committee	
Remuneration last drawn	Nil
Details of Remuneration sought to be paid	Nil
Shareholding in LIC Housing Finance Limited	Nil
Relationship between directors inter-se	None
Terms and conditions of appointment	As displayed on the company's website: www.lichousing.com/policies_codes .
Date of first appointment on the Board	He was appointed as Additional Non-Executive Non Independent Director of the Company by the Board of Directors with effect from 11 th November, 2019 liable to retire by rotation based on the recommendation of the Nomination and Remuneration Committee after considering his profile, qualification and other relevant traits necessary for his appointment as an Additional Non-Independent (Non-Executive) Nominee Director.
Consent and Declarations	Shri Anand has also given his consent and declarations as per the provisions of the NHB and the Companies Act, 2013.
Notice from a Member	As required under Section 160 of the Companies Act, 2013, a Notice has been received from a Member proposing the name of Shri Vipin Anand (DIN-05190124) for the office of a Director.
Fulfilment of criteria	Shri Anand fulfills all the relevant criteris as prescribed by NHB notification No.NHB.HFC.CG-DIR.1/MD&CEO/2016 dated 9 th February, 2017, and under Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, other applicable provisions of any other statute(s) for the time being in force, including any amendment, modification, variation or re-enactment thereof and in terms of articles 138 and 143 of the Articles of Association of the Company.
Inspection of terms and conditions of appointment	Copy of the draft letter for appointment setting out the terms and conditions would be available for inspection by the members at the Corporate Office of the Company during electronically as per the procedure prescribed in point (xi) of General Instructions of this Notice.
Non-Disqualification u/s 164 of the Companies Act, 2013	Shri Anand is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013.

NOTICE

Nature of Interest	In compliance with the provisions of Section 161 read with relevant rules of the Act, the appointment of Shri Vipin Anand (DIN-05190124) as an Additional Non-Executive Non Independent Director is now being placed before the Members in the Annual General Meeting for the approval.
Recommendation of the Board	In the opinion of the Board, Shri Vipin Anand (DIN-05190124) fulfills the conditions specified in the Act and the Rules made thereunder for such appointment. In compliance with the provisions of Section 161 read with relevant rules of the Act, the appointment of Shri Vipin Anand (DIN-05190124) as an Additional Non-Executive Non Independent Director is now being placed before the Members in the Annual General Meeting for the approval.

Brief profile of Shri Vipin Anand

Shri Vipin Anand assumed charge as Managing Director of LIC of India on 1st April, 2019. Prior to his appointment as Managing Director, he held the positions of Zonal Manager-In-Charge of LIC's Western Zone, Mumbai and East Central Zone, Patna. Earlier, as Executive Director In-charge, he has been corporate head of LIC's Direct Marketing, Corporate Communication and International Operations.

Shri Vipin Anand joined the Life Insurance Corporation as Direct Recruit Officer of 12th Batch in 1983. During his service of more than 35 years with LIC, Shri Anand has handled with great success several important assignments in various capacities and departments, in operations as well as at the corporate level, ranging from Information Technology, Marketing, and Personnel & Industrial Relations to Corporate Communications and International Operations, across different geographical locations of the country. He was also a member of the IRDAI committee for framing Regulations on Digital Marketing and was a member of the CII Committee on Insurance and Pensions.

Shri Anand has worked in all core areas of life insurance including Marketing, Personnel, Operations, Direct Marketing, International Operations, and Corporate Communications. Previously Shri Anand has handled multiple departments viz. - Pension & Group Schemes, Marketing - CLIA, SBU- International Operations, Investment - M&A, Corporate Communications, Information Tech/SD, Information Tech/BPR, CRM-Process/Payment, Actuarial, Direct Marketing, Health Insurance, Marketing-Micro Insurance, New Business & Reinsurance, Engineering, RTI/CPIO, Inspection, Legal & HPF, Investment- RMR.

Presently, Shri Anand is looking after Pension & Group Schemes, Marketing - CLIA, SBU- International Operations, Investment - M&A, Corporate Communications, Information Tech/SD, Information Tech/BPR, CRM-Process/Payment. Also monitoring business of four Zones out of 8 Zones, viz., Northern Zone, North Central Zone, East Central Zone, Western Zone.

Shri Anand is a Science graduate and has received training from INSEAD Singapore, FALIA, Stephen Covey Institute, ISB Hyderabad, IIM Ahmedabad, IIM Lucknow, Institute of Public Administration- (RTI) Bangalore and National Insurance Academy- Pune, besides attending several seminars in India and abroad.

Shri Anand was awarded "Top Rankers Excellence Award for Outstanding Leadership" in January, 2020.

Shri Vipin Anand is currently on the boards of LIC Cards Services Ltd, LIC Bangladesh Ltd., LIC (International) B.S.C.(c), Bahrain and LIC Housing Finance Limited. He has also served on the board of LIC HFL Care Homes Ltd, Stock Holding Corporation of India Limited and CDSL-CIRL.

He enjoys challenging assignments and experimenting with new ideas.

By Order and on behalf of the Board

NITIN K. JAGE

General Manager (Taxation) &
Company Secretary

Date: 24th August, 2020

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