

June 08, 2023

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Subject: - Intimation for constitution of the Environment, Social and Governance (ESG) Committee

Dear Sir/Madam,

We wish to inform you that the Board of Directors the Company has constituted separate Environment, Social and Governance (ESG) Committee in its meeting held on June 07, 2023 to oversee implementation of ESG Framework across all operations in India.

In order to invigorate focus on environmental, social, and governance issues with an element of independent perspective and in line with the best corporate governance practices, the Board of Directors of the Company has constituted the ESG Committee of the Board with the following Board Members as mentioned below:

Sr.No.	Name of the Members	Designation
1	Shri. Akshay Rout	Non-Executive Director – Chairman of the Committee
2	Shri Kashi Prasad Khandelwal	Independent Director – Member of the Committee
3	Shri Ravi Krishan Takkar	Independent Director – Member of the Committee
4	Shri Y Vishwanatha Gowd	Managing Director & CEO – Member of the Committee
5	Shri Ashwani Ghai	Whole Time Director & COO – Member of the Committee

The Board of Directors has renamed its **Corporate Social Responsibility – ESG Committee** as **Corporate Social Responsibility Committee**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA CHANDAR
Digitally signed by VARSHA CHANDAR HARDASANI
 Date: 2023.06.08 12:35:13 +05'30'

Company Secretary & Compliance Officer

CIN No. : L65922MH1989PLC052257



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