LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/ 12th February, 2016

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 Code : LICHSGFIN EQ

Dear Sir,

Re: Intimation about change in Board of Directors.

Pursuant to SEBI (Listing Obligations and Disclsore Requirements) Regulation, 2015, we wish to inform you that Shri B. N. Shukla ceases to be the Director of the Company on account of completion of term of office of Director.

As a result of the above change, the present composition of Board of Directors of the Company as on date is as follows:

1.	Shri S. K. Roy	: Chairman
2.	Shri S. B. Mainak	: Non Executive (Nominee) Director
3.	Ms. Sunita Sharma	: Managing Director & CEO
4.	Shri Jagdish Capoor	: Independent Director
5.	Shri T. V. Rao	: Independent Director
6.	Ms. Savita Singh	: Non Executive Director
7.	Dr. Dharmendra Bhandari	: Independent Director
8.	Shri Debabrata Sarkar	: Independent Director
9.	Shri V. K. Kukreja	: Independent Director
10.	Shri Ameet Patel	: Independent Director

Further, we also request you to update the above details of Board of Directors of the Company appearing on NSE's website.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

V. J. Pothy

General Manager (Taxation) &
Company Secretary