



**HINDUJA  
HOUSING FINANCE**  
**NOTICE TO MEMBERS**

**NOTICE** is hereby given that the Tenth Annual General Meeting of the members of Hinduja Housing Finance Limited will be held on **Monday, the 16<sup>th</sup> day of June, 2025 at 03:00 P.M.** at the Registered Office of the Company situated at No 27A, Developed Industrial Estate, Guindy, Chennai – 600 032 to transact the following businesses:

**ORDINARY BUSINESS:**

- 1) **To consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 along with the Board's Report and Auditors Report thereon.**

To consider and if thought fit, to pass the following item of business as an **Ordinary Resolution RESOLVED THAT** the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 together with the Board's Report and the Independent Auditors' Report thereon be and are hereby considered, approved and adopted.

- 2) **To re-elect Mr. Dheeraj G Hinduja (DIN: 00133410), who retires by rotation as a Director of the Company.**

To consider and if thought fit, to pass the following item of business as an **Ordinary Resolution RESOLVED THAT** Mr. Dheeraj G Hinduja (DIN: 00133410), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as director of the Company liable to retire by rotation.

**SPECIAL BUSINESS:**

- 3) **To consider and approve the enhancement in the borrowing limits of the Company**

To consider and if thought fit, to pass the following resolution as **Special Resolution RESOLVED THAT** in supersession to the resolution passed by the shareholders of the Company at the Extra-Ordinary General Meeting held on 27<sup>th</sup> June, 2024 and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules made thereunder (including any statutory modification or amendment thereto or re-enactment thereof) and in terms of the Memorandum and Articles of Association of the Company and subject to such other approvals and permissions as may be required, the consent of the members 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

**HINDUJA HOUSING FINANCE LIMITED**



## HINDUJA HOUSING FINANCE

Committee which the Board may constitute for this purpose) to borrow from time to time whether in Indian rupees or foreign currency (including foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source / countries as prescribed by guidelines, if any in this respect) from any one or more of the Company's bankers and / or from any one or more persons, firms, bodies corporate, financial institutions, banks or other acceptable source whether by way of advances, deposits, refinance, Direct Assignments, Securitization, Commercial papers, loans, debentures, bonds or other securities whether convertible into equity / preference shares and / or securities with or without detachable warrants with a right exercisable by the warrant holder(s) to convert or subscribe for equity / preference shares to bank(s), financial or other institution(s), mutual fund(s), non-resident Indians, foreign institutional investors or any other person(s), body (ies) corporate, etc., whether shareholder of the Company or not, whether unsecured or secured and on such terms and conditions as the Board may deem fit, notwithstanding however, that the total borrowings exceed the aggregate of paid-up capital, free reserves and securities premium of the Company, provided however that the aggregate of amounts so borrowed and outstanding at any one time (apart from temporary loans obtained from the company's bankers in the ordinary course of business) shall not exceed amounts as detailed below:

Particulars	2025-26 (Rs Cr)
<b>Overall borrowing limit</b>	<b>30,000</b>
Non-Convertible Debentures (including Subordinated Debts and Perpetual Debt Instruments)	5,000
commercial papers*	1,500
DA/Securitization*	8,000

\*sublimit of overall borrowing limits.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee or any Director(s) or any other Officer(s) of the Company to give effect to the above resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorised to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.

### HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

**4) To consider and approve the Sale, Mortgage or Creation of Charge on the assets of the Company:**

To consider and if thought fit, to pass the following resolution as **Special Resolution**

**RESOLVED THAT** in supersession to the resolution passed by the shareholders of the Company at the Extra-Ordinary General Meeting held on 27<sup>th</sup> June, 2024 and pursuant to the provisions of Section 180(1)(a) and 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 being in force), and in terms of the Memorandum and Articles of Association of the company and subject to such other approvals and permissions as may be required, consent of the members be and is hereby accorded to the board to sell, mortgage and / or create charge in addition to the mortgages / charges created / to be created by the company in such form and manner and with such ranking and at such time and on such terms and conditions as may be determined, on all or any of the movable and / or immovable properties of the company and / or the interest held by the company in all or any of the movable and / or immovable properties, both present and future and / or the whole or any part of the undertaking(s) of the company, in favour of lender(s), agent(s) and trustee(s) for securing the borrowings of the company availed / to be availed by way of loan(s), refinance and securities (comprising non-convertible debentures, bonds or other debt instruments), issued / to be issued by the company, from time to time, together with interest at the respective agreed rates and all other costs, charges and expenses and all other monies payable by the company in terms of the loan agreement(s), debenture trust deed(s) or any other agreement / document, entered into / to be entered into between the company and the lender(s) / investor(s) / agent(s) and / or trustee(s), in respect of the said loans, borrowings / debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the company and the lender(s), agent(s) and / or trustee(s).

**HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



## HINDUJA HOUSING FINANCE

**RESOLVED FURTHER THAT** the board of directors of the company (including any committee thereof), be and is hereby authorised to finalize and execute such debenture trust deeds or mortgage, charge, hypothecation, lien, promissory notes, deposit receipts and all such deeds, documents, instruments or writings as may be necessary, proper, desirable or expedient as they may deem fit and to do all such acts, deeds and things and give such directions, as may be deemed necessary, desirable or expedient, to give effect to this resolution.

**5) To consider and to approve the issuance of Non-Convertible Debentures including Perpetual Debt Instruments:**

To consider and if thought fit, to pass the following resolution as **Special Resolution:**

**RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and other applicable provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (Issue and Listing of Non-Convertible Securities) Regulation 2021, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Master Direction - Non- Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 issued by Reserve Bank of India including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in terms of the Memorandum and Articles of Association of the Company and subject to such other approvals and permissions as may be required, consent of the members of the Company be and is hereby accorded to offer, issue and allot secured / unsecured redeemable non-convertible debentures including Perpetual Debt Instruments (hereinafter Debentures include Perpetual Debt Instruments also), (including sub-ordinated debt), in one or more series / tranches, secured and unsecured non-convertible debentures (including sub-ordinated debts) on a private placement basis during a period of one year from the date of this Annual General Meeting for an amount not exceeding Rs.5,000 crores (Rupees Five Thousand Crores only) within the overall borrowing limits of the Company, as approved by the members, on such terms and conditions and at such times at par or at such premium as may be decided by the Board of Directors of the Company (Hereinafter referred to as "the Board" which term shall be deemed to include any Committee / authorised officials of the Company, which the Board may constitute / authorise for this purpose), from time to time, to such person or persons, including one or more companies, bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies,

**HINDUJA HOUSING FINANCE LIMITED**



## HINDUJA HOUSING FINANCE

mutual funds, pension / provident funds and individuals, as the case may be or such other person / persons as the Board may determine and consider proper and most beneficial to the company including rate of interest, tenure and security cover thereof, the consideration for the issue, utilization of the issue proceeds, redemption of the same and all other matters connected with or incidental thereto.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and give such directions and execute such documents, deeds, instruments and take such steps as may be necessary, proper or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated to give effect to this resolution be and are hereby approved, ratified and confirmed in all respects.

**6) To consider and approve the Commission to Directors as follows:-**

**For Five years with effect from the financial year ending 31<sup>st</sup> March, 2025, payable for financial year 2024-25 to 2028-29**

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

**RESOLVED THAT** pursuant to Section 197 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V and any other applicable provisions or rules under the Act, a sum not exceeding one percent per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made out of the profits of the Company for each year, for a period of five years, with effect from the financial year ending 31<sup>st</sup> March, 2025, payable for financial year 2024-25 to 2028-29.

**HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



**7) To consider and approve the remuneration payable to Mr. Sachin Pillai**

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**

**“RESOLVED THAT** pursuant to the provisions of the Sections 196(4) and 197 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to recommendation of the Nomination and Remuneration Committee and by Board of Directors of the Company in their respective meetings held on 6<sup>th</sup> May, 2025 & 7<sup>th</sup> May, 2025, consent of the members be and is hereby accorded for payment of a one-time remuneration of Rs 1.00 Crore to Mr. Sachin Pillai (DIN 06400793), Managing Director of the Company for FY 2025-26.

**By Order of the Board  
For Hinduja Housing Finance Limited**

**Place: Chennai**

**Date: 23<sup>rd</sup> May, 2025**

**-sd-  
Srinivas Rangarajan  
Company Secretary**

**HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)

**NOTES:**

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE MEMBER. PROXIES TO BE VALID SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE GENERAL MEETING.**
- 2) The Explanatory Statements in terms of Section 102 of the Companies Act, 2013, in respect of business set out in Item nos. 3 - 7 are annexed
- 3) In line with MCA Circular No. 17/2020 dated April 13, 2020, the Notice of Annual General Meeting is being sent through e-mails registered with the Company / Registrar Transfer Agent (RTA) / Depository Participants (DP)
- 4) Corporate Member(s), are requested to send a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- 5) Members / Proxies should bring duly filled attendance slip sent herewith for attending the meeting.
- 6) Information as required under Secretarial Standard on general meetings in relation to appointment / re-appointment of directors is annexed and forms a part of the Notice.
- 7) The relevant records and documents connected with the businesses, referred to in the Notice and the Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company, on all working days from the date hereof up to the date of the Meeting.
- 8) Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed form no. SH13, duly filled with the Company.

**HINDUJA HOUSING FINANCE LIMITED**



**ANNEXURE TO THE NOTICE**

**Item No. 2:- PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER (SS-2) SECRETARIAL STANDARD ON GENERAL MEETINGS**

<b>Name of the Director</b>	Mr. Dheeraj Gopichand Hinduja
<b>DIN</b>	00133410
<b>Date of Birth</b>	27-07-1971
<b>Age</b>	54 Years
<b>Relationship with directors and KMPs of the Company</b>	Not related to other Directors and Key Managerial Personnel of the Company.
<b>Qualification</b>	MBA from Imperial College, London and B.Sc (Hons) from University College, London
<b>Experience and Expertise in specific functional areas</b>	An entrepreneur, and part of a global business conglomerate. His areas of expertise include multi- sectoral global business portfolio strategies, building and transforming organizations, attracting and nurturing best-in class Boards and Management talents, creating world class CSR interventions, etc. He is associated with many business sectors including Automotive, Engineering, Power, Information Technology, etc. He also provides social Sector leadership in Education, Nutrition, Healthcare, Preservation of cultural heritage, etc
<b>Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid.</b>	Director liable to retire by rotation and eligible for re-appointment. Sitting Fees as applicable to the Directors and Commission, if decided to be paid.
<b>Remuneration last drawn</b>	2024-25 1. Sitting Fees: Nil 2. Commission: Nil
<b>Date of first appointment on the Board</b>	29-09-2023
<b>Shareholding in the Company</b>	-
<b>Number of meetings of the Board attended during the year</b>	Seven Board Meetings During the FY 2024-25
<b>Board membership of companies as on March 31, 2025</b>	Details given

**HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



## HINDUJA HOUSING FINANCE

<b>Chairman/Member of the Committee of the Board of directors as on March 31, 2025</b>	Details given
<b>Directorships, Memberships / Chairpersonship of Committees of other Board's</b>	<b>Board membership of companies as on March 31, 2025</b>
	Ashok Leyland Limited
	Hinduja Leyland Finance Limited
	Hinduja Tech Limited
	Gro Digital Platforms Limited
	Switch Mobility Limited, UK
	Hinduja Automotive Limited (Reg in the UK)
	Switch Mobility Automotive Limited
	Hinduja Housing Finance Limited
	<b>Chairman/Member of the Committee of the Board of directors as on March 31, 2025</b>
	<b>Ashok Leyland Limited</b> <ol style="list-style-type: none"><li>1. Stakeholders Relationship Committee - Member</li><li>2. CSR Committee - Chairman</li><li>3. Technology &amp; Investment Committee - Chairman</li></ol>
	<b>Hinduja Leyland Finance Limited</b> <ol style="list-style-type: none"><li>1. Nomination and Remuneration Committee - Member</li><li>2. CSR Committee - Chairman</li><li>3. Risk Management Committee - Member</li></ol>
	<b>Hinduja Tech Limited</b> <ol style="list-style-type: none"><li>1. Nomination and Remuneration Committee - Member</li><li>2. CSR Committee – Chairman</li></ol>
	<b>Gro Digital Platforms Limited</b> <ol style="list-style-type: none"><li>1. Nomination and Remuneration Committee - Member</li></ol>
	<b>Switch Mobility Automotive Limited</b> <ol style="list-style-type: none"><li>1. Nomination and Remuneration Committee - Member</li></ol>
<b>Hinduja Housing Finance Limited</b> <ol style="list-style-type: none"><li>1. Nomination and Remuneration Committee - Member</li><li>2. CSR Committee - Chairman</li><li>3. Risk Management Committee - Member</li></ol>	

### HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,  
2013**

**Item No 3 & 4 :- Enhancement in the borrowing limits of the Company and creation of charge on the assets of the company**

Pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the power with the consent of the shareholders of the Company by passing a special resolution to borrow money, where the money to be borrowed, together with the money already borrowed by the Company exceeds aggregate of paid-up capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

Accordingly, pursuant to the resolutions passed by the Board of Directors on 14<sup>th</sup> May, 2024 and Shareholders of the Company on 27<sup>th</sup> June, 2024 at their respective meetings, the officials of the Company were authorised to borrow any sum or sums of monies which together with the monies already borrowed by the Company subject to an amount not exceeding an overall amount of Rs.25,000 Crores (Rupees Twenty-Five Thousand Crores Only) remaining outstanding at all any point of time.

In this regard, considering the proposed business plan of the Company, it is now proposed to enhance the limits as per the as follows;

<b>Rs. in Crores</b>			
<b>S.No.</b>	<b>Particulars</b>	<b>Existing limit</b>	<b>Proposed limit (approval sought for)</b>
1	<b>Overall borrowing limit</b>	<b>25,000</b>	<b>30,000</b>
2	By issue of Non-Convertible Debentures (including Subordinated Debts and Perpetual Debt Instruments)	5,000	5,000
3	By issue of commercial papers	1,000	1,500
4	DA/Securitization	5,000	8000
Note: 2,3 & 4 forming part overall borrowing limit of the Company			

The Board to further note that out of such approved limit, the amount outstanding as of 31<sup>st</sup> March 2025 was Rs. 13,075 crores.

**HINDUJA HOUSING FINANCE LIMITED**



## HINDUJA HOUSING FINANCE

In terms of the above, a proposal to enhance the borrowing limits from the existing Rs. 25,000 crores to Rs. 30,000 crores was placed for the Board's consideration and recommendation to the shareholders for their approval. Accordingly, considering the business plan, the shareholders to consider passing a special resolution to increase the borrowing limits of the Company under section 180(1)(c) and to create charges, mortgages and hypothecations on movable and immovable properties under section 180(1)(a), in excess of the paid-up capital and free reserves of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the aforesaid Special resolutions.

### **Item No 5:- Issuance of Non – Convertible Debentures including Perpetual Debt Instruments**

Pursuant to the provisions of Section 42 of the Companies Act 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company shall obtain a one-time approval of its shareholders by means of a special resolution once in a year to offer or invite to subscribe for non-convertible debentures (hereinafter Debentures include Perpetual Debt Instruments also), (including sub-ordinated debts) on private placement basis to not more than 200 persons during the said year.

Therefore, considering the business projections for the FY 2025-26, it is now proposed to seek the shareholders' approval at the Annual General Meeting for issuance of non-convertible debentures including Perpetual Debt Instruments up to a limit not exceeding Rs. 5,000 crores. Accordingly, the members to consider and approve by passing a suitable resolution for issue of non-convertible debentures (including sub-ordinated debts) not exceeding Rs. 5,000 crores, for the approval of the shareholders. This resolution enables the Board of Directors of the Company (including committee constituted, if any / authorised officials by the Board for the time being thereof) to offer or invite subscription for non-convertible debentures including Perpetual Debt Instruments not exceeding Rs. 5,000 crores, as may be required by the Company, from time to time for a period of one year from the conclusion of this Annual General Meeting.

#### **HINDUJA HOUSING FINANCE LIMITED**

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



Accordingly, the board recommends the resolution for consideration and approval of members.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the aforesaid Special resolutions.

**Item No 6:- To consider and approve the Commission to Directors:-**

Pursuant to the provisions of the Companies Act, 2013 and in view of the increased responsibilities bestowed on the Directors and expectations from all stakeholders of the Company, Directors devote time and contribute in taking policy decisions and giving strategic directions in the smooth running of the affairs of the Company.

In order to reward the Directors for shouldering higher responsibilities and to attract the best talent available for inducting them as Directors on the Board, it is proposed to consider and approve payment of remuneration by way of commission. Section 197(4) of the Companies Act, 2013 provides for payment of remuneration to Directors not exceeding 1% of the net profits of the Company where there is a Managing Director or Whole-time Director or a Manager. It is therefore, hereby proposed to pay Commission to Directors for a period of five years, with effect from the financial year ending 31st March, 2025, payable for financial year 2024-25 to 2028-29.

The Commission for FY 2024-25 shall be paid in FY 2025-26 after conclusion of the Annual General Meeting scheduled on 30<sup>th</sup> May, 2025. The Board recommends the resolution for approval of the members.

All directors except Mr. Sachin Pillai, Managing Director are deemed to be interested in this ordinary resolution to the extent of the remuneration to be paid to them.

**Item no 7: Consideration and approval of remuneration payable to Mr. Sachin Pillai**

Mr. Sachin Pillai's reappointment as Managing Director was approved by the Board on 12<sup>th</sup> March'24 and subsequently by the shareholders for a period of 2 years from 1<sup>st</sup> April, 2024 with nil remuneration. Under the mentorship and guidance of Mr. Sachin Pillai, the Company has showcased exemplary performance in all aspects and achieved milestone of crossing 13,000

**HINDUJA HOUSING FINANCE LIMITED**



## HINDUJA HOUSING FINANCE

Crores AUM. Considering Mr. Pillai's contribution for the Company's growth, it was proposed to honor Mr. Pillai with a one-time remuneration of Rs. 1 Crore. The Nomination and Remuneration Committee and Board had considered and recommended to the Members for their approval regarding the remuneration of Rs. 1 Crore payable to Mr. Sachin Pillai.

Mr. Sachin Pillai, Managing Director is deemed to be interested in the aforesaid Ordinary Resolution.

### **Item No. 7:- PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER (SS-2) SECRETARIAL STANDARD ON GENERAL MEETINGS**

#### **Brief Profile of Mr. Sachin Pillai**

<b>Name</b>	Mr. Sachin Pillai
<b>DIN</b>	06400793
<b>Date of Birth / Age</b>	06-06-1972
<b>Age</b>	52 years
<b>Relationship with directors and KMPs of the Company</b>	Not related to other Directors and Key Managerial Personnel of the Company.
<b>Qualification, Experience and Nature of expertise in specific functional area</b>	Mr. Sachin holds a bachelor's degree in business administration (marketing) from Sardar Patel University and a master's degree in business administration from Chakravarti Rajagopalachari Institute of Management. He has Several years of experience in the field of financial services.
<b>Terms and conditions of appointment or re-appointment</b>	Reappointed as Managing Director for a period of 2 years from 1 <sup>st</sup> April 2024 – 31 <sup>st</sup> March, 2026 in the EGM held on 4 <sup>th</sup> April, 2024.
<b>Details of remuneration sought to be paid</b>	One time remuneration of Rs. 1 Crore for FY 2025-26
<b>Date of first appointment on the Board</b>	15-04-2015
<b>Shareholding in the Company</b>	1(One) equity share

#### **HINDUJA HOUSING FINANCE LIMITED**



## HINDUJA HOUSING FINANCE

<b>Number of meetings of the Board attended during the year</b>	Seven Board Meetings During the FY 2024-25
<b>Board membership of companies as on March 31, 2025</b>	Details given
<b>Chairman/Member of the Committee of the Board of directors as on March 31, 2025</b>	Details given
<b>Other Directorships, Memberships / Chairmanship of Committees of other Boards</b>	<b>Board membership of companies as on March 31, 2025</b>
	HLF Services Limited
	Hinduja Housing Finance Limited
	Hinduja Leyland Finance Limited
	NDL Ventures Limited
	Gaadi Mandi Digital Platforms Limited
	Gro Digital Platforms Limited
	<b>Chairman/Member of the Committee of the Board of directors as on March 31, 2025</b>
	<b>Hinduja Leyland Finance Limited</b> 1) Asset Liability Management Committee - Chairman 2) Credit Committee - Member 3) Capital Raising Committee - Member 4) Stakeholders Relationship Committee – Member
	<b>NDL Ventures Limited</b> 1) Risk Management Committee – Member
<b>Hinduja Housing Finance Limited</b> 1) Asset Liability Management Committee - Chairman 2) Willful Defaulter Review Committee – Chairman 3) CSR Committee - Member	

### HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

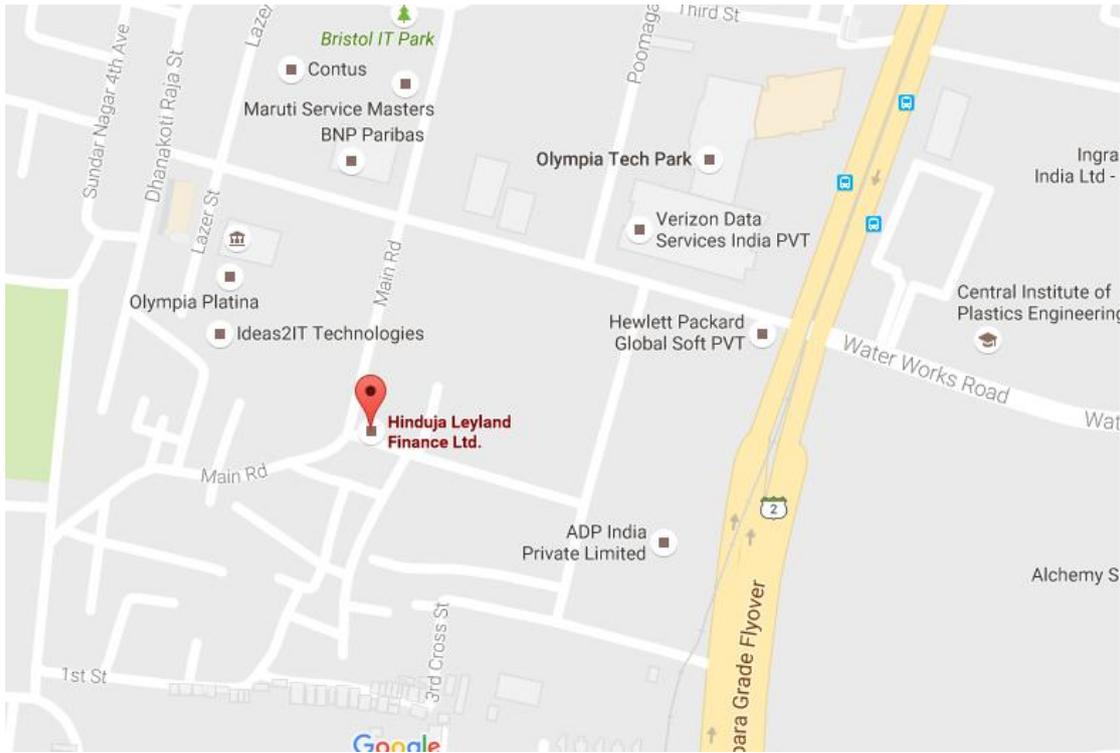
[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)



## HINDUJA HOUSING FINANCE

	<ul style="list-style-type: none"><li>4) Credit Committee – Member</li><li>5) IT Strategy Committee – Member</li><li>6) Stakeholder’s Relationship Committee – Member</li><li>7) Risk Management Committee – Member</li></ul>
--	---

### ROUTE MAP



#### HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545  
Email: [compliance@hindujahousingfinance.com](mailto:compliance@hindujahousingfinance.com) | CIN: U65922TN2015PLC100093

[www.hindujahousingfinance.com](http://www.hindujahousingfinance.com)