

DATE – 07.08.2023

To

The Board of Directors/Company Secretary
GIC Housing Finance Limited
National Insurance Building, 6th Floor, 14, J Tata Road,
Churchgate, Mumbai 400 020.

Dear Sir,

Sub.: - Notice under section 160 of the Companies Act, 2013 - Proposal for Appointment / re-appointment Directors.

The undersigned hereby proposes the candidature of following Directors for their Appointment / Re-appointment as per section 160 of the Companies Act, 2013:

1. Re-appointment of Director, Shri Satyajit Tripathy (DIN No. 08681994) as a Non-Executive Director.
2. Re-appointment of Director, Shri Hitesh Joshi (DIN No. 09322218) as a Non-Executive Director.
3. Re-appointment of Smt. Rani Singh Nair (DIN No. 09103000) as an Independent Director.
4. Re-appointment of Shri Vaijinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.
5. Re-appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.
6. Re-appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.
7. Appointment of Shri Sunil Kakar (DIN No. 03055561) as an Independent Director.
8. Appointment of Shri Rashmi Raman Singh (DIN No. 08975825) as a Non-Executive Director.

Thanks you,


S R RAVI

(Folio No. 000138 / 300 nos. of shares)