

GICHFL/SEC/2020

30th June, 2020

To
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary

RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

a) Enterprises having significant influence over GIC Housing Finance Ltd:

Name of the Related Party	% of shares held
	NA

b) Enterprises over which significant influence exist by GIC Housing Finance Ltd:

Name of the Related Party	Nature of Relationship	% of Shares held by GICHFL
		NA

c) Details of Related Parties :

Name of the Related Party	Nature of Relationship
Mr. Atul Sahai	Director
Mrs. Suchita Gupta	Director (from 12 th February, 2020)
Mrs. Neera Saxena (KMP)	Managing Director & CEO
Mr. S. Sridharan (KMP)	CS & CFO (till 11 th February, 2020)
Mrs. Radhika Balasubramanian (KMP)	Chief Financial Officer (from 11 th February, 2020)
Ms. Nutan Singh (KMP)	Company Secretary (from 11 th February, 2020)

d) Transactions with Related Parties :

Related Party	Nature of Transaction	Value of Transaction (in crores)
Transactions with KMPs	Remuneration & other benefits	0.7219611
M/s. Dave & Girish & Company (a firm where Mrs. Mona Bhide, Director is Managing Partner)	Professional Fees	0.0319221

RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

e) Balances payable to the Related Parties as on 31st March, 2020

Name of Related Party	Nature of Transaction	Balance Payable
NA		

f) Balances receivable from the Related Parties as on 31st March, 2020

Name of Related Party	Nature of Transaction	Balance Payable (Rs. in Crores)
Mr. Atul Sahai	Housing Loan	0.5207543
Mrs. Suchita Gupta	Housing Loan	1.0153941
Mr. S. Sridharan	Housing Loan	0.1450044
Mrs. Radhika Balasubramanian	Housing Loan	0.0250076
Ms. Nutan Singh	Housing Loan	0.3194672

Declaration:

- (i) We confirm that all the Related Party Transactions are at Arm's Length Price.
- (ii) We also confirm that the Related Party Transaction made for the period ended on 31st March, 2020 is within the Omnibus Approval obtained.