

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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Dear Sir/Madam,

Re: Intimation under Regulation 30 for Re-appointment of Independent Director for Second Term

- 1) Re-appointment of Shri Kashi Prasad Khandelwal (DIN- 00748523) as an Independent Director
- 2) Re-appointment of Shri Sanjay Kumar Khemani (DIN- 00072812) as an Independent Director

1) Re-appointment of Shri Kashi Prasad Khandelwal (DIN- 00748523) as an Independent Director

Pursuant to provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, including any statutory modification or re-enactment thereof for the time being in force, Shri Kashi Prasad Khandelwal (DIN : 00748523), who was appointed as an Independent Director of the Company by the members for a term up to June 30, 2024, and is hereby re-appointed as an Independent Director of the Company on June 27, 2024 by the Board of the Company, to hold office as such for a second term of five consecutive years with effect from July 01, 2024 up to June 30, 2029, subject to the approval Shareholders of the Company.

2) Re-appointment of Shri Sanjay Kumar Khemani (DIN- 00072812) as an Independent Director

pursuant to provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with Schedule IV to the Companies Act,

2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, including any statutory modification or re-enactment thereof for the time being in force, Shri Sanjay Kumar Khemani (DIN : 00072812), who was appointed as an Independent Director of the Company by the members for a term up to June 30, 2024, and is hereby re-appointed as an Independent Director of the Company on June 27, 2024 by the Board of the Company, to hold office as such for a second term of five consecutive years with effect from July 01, 2024 up to June 30, 2029, subject to the approval Shareholders of the Company.

CIN NO. : L65922MH1989PLC052257

Website : [www.lichousing.com](http://www.lichousing.com)

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005  
Tel :+ 91 22 2217 8600, Fax:+91 22 2217 8777, Email: [lichousing@lichousing.com](mailto:lichousing@lichousing.com).

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.  
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Requirements) Regulations, 2015, and such other provisions as may be applicable, and any statutory modification or re-enactment thereof for the time being in force, Shri Sanjay Kumar Khemani (DIN : 00072812), who was appointed as an Independent Director of the Company by the members for a term up to June 30, 2024, is hereby re-appointed as an Independent Director of the Company on June 27, 2024 by the Board of the Company, to hold office as such for a second term for a term of five consecutive years with effect from July 01, 2024 up to June 30, 2029, subject to the approval of Shareholders of the Company.

Further, pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, they have also confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosures on his appointment pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Table-A:

S.No.	Name of Director	Reason for Change	Date	Term of Re-Appointment	Brief Profile
1	Shri Kashi Prasad Khandelwal (DIN-00748523)	Re-appointment as Independent Director	July 1, 2024	For second term for a term of five consecutive years with effect from July 01, 2024 not liable to retire by rotation up to June 30, 2029, subject to the post facto approval thereof by Shareholders through a special resolution to be passed in the ensuing Annual General Meeting	Attached as Annexure A



2	Shri Sanjay Kumar Khemani (DIN-00072812)	Re-appointment as Independent Director	July 1, 2024	For second term for a term of five consecutive years with effect from July 01, 2024 not liable to retire by rotation up to June 30, 2029, subject to the post facto approval thereof by Shareholders through a special resolution to be passed in the ensuing Annual General Meeting	Attached as Annexure B
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We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Limited

Varsha Hardasani  
Company Secretary and Compliance Office



## Annexure A- Profile of Shri Kashi Prasad Khandelwal



Shri Kashi Prasad Khandelwal is Chartered Accountant by profession for last 46 Years. He was appointed as Financial Audit Consultant by World Bank, Washington, USA in August 2010 for the Emergency Monrovia Urban Sanitation (EMUS) Project, funded for Monrovia City Corporation, Govt. Of Liberia.

Shri Kashi Prasad Khandelwal is associated as Independent Director with Kesoram Industries Ltd., GPT Infraprojects Ltd. and GPT Healthcare Limited -Tantia Group of Company, LIC Housing Finance Limited, and a Director with Cygnet Industries Ltd – wholly owned subsidiary of Kesoram Industries Ltd.

Shri Kashi Prasad Khandelwal was Member of the Central Council of The Institute of Chartered Accountants of India during 1998-2001, 2004-2007 and 2007-2010. During the period he was Chairman, Vice- Chairman and member of various standing and non-standing Committees of ICAI. He was also member of 1<sup>st</sup> Quality Review Board. He was member of EIRC of the ICAI during 1985-88 and 1988-92. Honorary Secretary, Vice Chairman and Chairman for the year: 1986-87, 1987-88 and 1988-89 respectively. He was Member of SAFA Centre of Excellence on Ethics and Independence of Auditors, SAFA Working Group on Best Corporate Governance Practices in South Asian Countries and Committee on Accounting and Auditing Standards of South Asian Federation of Accountants (SAFA) (2009).

He was President of the Association of Corporate Advisors and Executives during the year 1994-95. During the year 1995-96 he was President of the Institute of Internal Auditors, Kolkata Chapter. Also He was President of Direct Taxes Professionals Association and Avantika for year 2014-15 and 2015-16 respectively.

Shri Kashi Prasad Khandelwal has been Hony. Secretary of the Institute of Internal Auditors – India (an affiliated body with its Head Quarter at Florida, U.S.A.). He was associated with Public Sector Banks, Insurance Companies and Public Sector Undertaking like: UCO Bank, LIC of India., Indian Oil Corporation Ltd. etc as a Central Statutory Auditors & Statutory Auditors. He has been Internal Auditors of Reliance General Insurance Company Limited, Bajaj Allianz Limited, ICICI Limited and DLF Limited etc.

Shri Kashi Prasad Khandelwal has been a faculty for training programmes organized by the Ministry of Textiles and Ministry of Company Affairs, Government of India. Also, a prolific speaker on prime subjects such as Union Budget, Service Tax, Accounting, Auditing, Corporate Laws, Corporate Governance, Professional Ethics, Information Technology and Income Tax matters.

He is actively involved with various social organizations. He has to his credit recognition as a Past President and District Cabinet Secretary of Lions Club of Kolkata (Park Street), Dist. 322B and awarded certificate of appreciation from Lions Clubs International. He is Life member of Nagrik Swasthya Sangh, a social service organization. He is also associated with Friends of Tribals Society (FTS), a leading organization carrying out various social activities.

Shri Kashi Prasad Khandelwal awarded SAMAJ BHUSHAN by Khandelwal Vaisya

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## Annexure B Profile of Shri Sanjay Kumar Khemani



### Profile of CA Sanjay Khemani

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Mr. Sanjay Kumar Khemani is Practicing Chartered Accountant and Senior Partner of M M Nissim & Co LLP and possesses more than 33 years of post-qualification experience in rendering professional services to Banking, Insurance and Other Financial Services sector entities and advising on Corporate & Tax Law. He has rich experience of conducting Statutory Audit of reputed private sector banks, public sector banks, foreign banks, NBFCs, Insurance Companies, Mutual Funds, Schemes of National Pension Fund, Banking Correspondents and Stockbrokers. He also has rich experience of conducting internal audit of Stock Exchange, Regulators, Primary Dealers, Custodians, Portfolio Managers, Depository Participants etc. He has been advising large Banks on direct and indirect taxation matters and also has experience of conducting investigative/forensic audits.

He was on the Board of Asset Reconstruction Company of India Limited as an independent director for 6 years. Presently he is serving on the Board of Yes Bank Limited as an Independent Director. He is / has been associated with various NGOs for Social Service and is a member of Institute of Social Auditors and Institute of Company Secretaries of India.

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