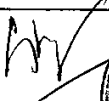
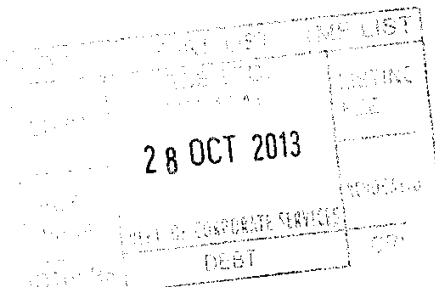


GIC HOUSING FINANCE LIMITED

CHANGES IN DIRECTORSHIP AS ON 30TH September, 2013

Sr. No.	Name of the Directors	Status	DATE OF APPOINTMENT / Resignation / Retirement
1	Shri V. Ramasamy	Appointed as an Additional Director	17/09/2013
2	Shri Kamlesh S. Vikamsey	Appointed as an Additional Director	17/09/2013
3	Mrs. Mona Bhide	Appointed as an Additional Director	17/09/2013
5	Shri N. R. Ranganathan	Resigned	26/07/2013
6	Shri M. K. Tandon	Resigned	26/07/2013
7	Shri Manu Chadha	Resigned	26/07/2013


S. Sridharan
Sr. Vice President & Company Secretary



GICHF/SEC/2013

GIC HOUSING FINANCE LIMITED

LIST OF THE DIRECTORS AS ON 30th September, 2013


Sr. No.	Name of the Directors	Address	PAN	DIN
1	Shri Ashok K. Roy Chairman General Insurance Corporation of India, Mumbai - Chairman cum Managing Director	General Insurance Corporation of India, 170, J. Tata Road, Churchgate, Mumbai - 400020	ADJPR5250M	02736752
2	Shri G. Srinivasan The New India Assurance Co. Ltd., Mumbai - Chairman cum Managing Director	The New India Assurance Co. Ltd. 87, M. G. Road, Fort, Mumbai - 400001.	ACGPS4511G	01876234
3	Shri N.S.R. Chandraprasad National Insurance Co. Ltd., Kolkata - Chairman cum Managing Director	National Insurance Co. Ltd. 3, Middleton Street, Kolkata - 700071	ACBPN7009H	01386757
4	Dr. A. K. Saxena The Oriental Insurance Co. Ltd., New Delhi - Chairman cum Managing Director	The Oriental Insurance Co. Ltd. Oriental House, P.B. No.7037, A-25/27, Asaf Ali Road, New Delhi - 110002	ACKPS3889F	5308801
5	Shri Milind A. Kharat United India Insurance Co. Ltd., Chennai - Chairman cum Managing Director	United India Insurance Co. Ltd. H.O., 24 Whites Road, Chennai - 600014	AAAPK6800G	02502200
6	Shri V. Ramasamy	'Mithila', Plot No.21, Kalathumettu Street, Kottiwakkam, Chennai - 600041.	AAKPR4270M	00490988
7	Shri A. R. Sekar The New India Assurance Co. Ltd., Mumbai - Director & General Manager	The New India Assurance Co. Ltd. 87, M. G. Road, Fort, Mumbai - 400001.	AGLPS8735P	00015431
8	Shri N. Mohan General Insurance Corporation of India, Mumbai - General Manager	General Insurance Corporation of India. 170, J. Tata Road, Churchgate, Mumbai - 400020	AAAPM5532F	03447546
9	Shri Kamlesh S. Vikamsey	194-A, Kalpataru Habitat, Dr. S. S. Rao Road, Parel, Mumbai - 400012.	AABPV3055F	00059620

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GIC HOUSING FINANCE LIMITED

Sr. No.	Name of the Directors	Address	PAN	DIN
10	Mrs. Mona Bhide	Dave & Girish & Co., 1 st Floor, Sethna Bldg., Maharshi karve Road, Marine Lines, Mumbai - 400002	AAIPB7449N	05203026
11	Shri Warendra Sinha Managing Director	GIC Housing Finance Ltd. 3 rd Floor, Universal Insurance Building, Sir P. M. Road, Fort, Mumbai - 400001	ADEPS5705P	03518403


S. Sridharan
Sr. Vice President & Company Secretary

