



National Office : HDIL Towers, 6th Floor,
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DHFL/CSD/2019-20/1426

Dated: 19th April 2019

The Manager, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager, Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam

Sub: Intimation regarding re-constitution of Board Committees

Further to our letter No. DHFL/CSD/2018-19/1395 dated 26th March, 2019, we wish to inform you that in view of the process initiated by the Company to strengthen its governance structure, the Board of Directors of the Company have, today i.e. on 19th April, 2019, re-constituted various Board Committees including Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee with immediate effect in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The revised constitution of all the Board Committees has been updated on the Company's website i.e. www.dhfl.com.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

Yours sincerely,
for Dewan Housing Finance Corporation Limited

P. K. Kumar
Senior Chief Manager - Secretarial

