

DHFL/CSD/2019-20/ 1500

8th May, 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code : 511072	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Code : DHFL
--	--

Dear Sir/Madam,

Ref.: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] in respect of Appointment of Director.

We wish to inform you that the Board of Directors of the Company have pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, unanimously approved the appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as an Independent Woman Director (Additional Director) of the Company with effect from 8th May, 2019, not liable to retire by rotation, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

We further affirm that Dr. Deepali Pant Joshi (DIN: 07139051) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile and other required details of Dr. Deepali Pant Joshi is enclosed herewith as "Annexure A".

Kindly take the same on your record.

Thanking You.

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**



Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528
Encl.: A/a.



Annexure - A

Brief Profile and other details of Dr. Deepali Pant Joshi (DIN: 07139051)

Dr. Deepali Pant Joshi served as Executive Director of the Reserve Bank of India from January 2013 till December 2017. As Executive Director she held responsibility for the department of Currency Management. She was in charge of the RBI Legal Department and was the Chief Appellate authority under the Right to Information Act. She also held charge of the Customer Education and Protection Department and the Rural Planning Credit Department and the Financial Inclusion and Development Department. An economist by training within the Central Bank she holds a Doctorate from the University of Allahabad as also Law and Management degrees and is a fellow of the Harvard University Asia Centre. She has served on the Boards of the Andhra Bank as the RBI nominee Director and on the Boards of the Institute of banking Personnel Selection (IBPS) and the Bhartiya Note Mudran Press Ltd (BRBNMPL).

In a career spanning 36 years, she held several senior and responsible positions as Regional Director for the State of Rajasthan, Chief General Manager Currency for Andhra Pradesh and Banking Ombudsman for the State of Andhra Pradesh, Principal Bankers Training College BTC Mumbai. She has authored several books on Financial Inclusion and Rural credit. Post retirement she works as an independent strategy consultant she has lectured extensively both in Indian and Foreign Universities. She is deeply committed to the Financial Sector to expanding its frontiers and creating safety and choices for the consumers i.e. fostering innovative and inclusive finance. She has a great deal of administrative and policy making experience both in the crafting of policy and in its implementation at ground level. Dr. Deepali Pant Joshi is not related to any director of the Company.

