

DHFL/CSD/2018-19/1395

Date: 26th March, 2019

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

The Manager Listing Department The 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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS -CRD	Kind Attn. Head - Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/ Madam,

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

With reference to our letter No. DHFL/CSD/2018-19/1384 dated 11th 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 upon receipt of applicable regulatory approvals, unanimously approved the appointment of:

- (a) Mr. Sunjoy Joshi (DIN 00449318),
(b) Mr. Alok Kumar Misra (DIN 00163959)

as Additional Directors, in the category of Independent Directors of the Company; and

- (c) Mr. Srinath Sridharan (DIN 03359570) as Additional Director in the category of Non-Executive Director of the Company,

with effect from 26th March, 2019 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

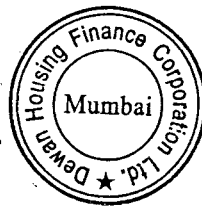
We further affirm that none of the aforesaid directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile and other required details of the aforesaid Directors are enclosed herewith as Annexure A.

Kindly take the same on your record.

Thanking you

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


Kapil Wadhawan
Chairman & Managing Director
DIN: 00028528



Encl.: as above

Annexure – A

Brief Profile and other details of the Directors

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Mr. Sunjoy Joshi (DIN 00449318)

Sunjoy Joshi has a Master's Degree in English Literature from Allahabad University, India, as well as in Development Studies from University of East Anglia, Norwich. He also studied Upstream Economics and Risk Analysis at the Petroleum Economist, Woking, UK. He joined the Madhya Pradesh Cadre of the prestigious Indian Administrative Services in 1983, but has taken premature retirement from the service in 2009 in order to pursue his primary interests in energy and environment. During his career spanning over 25 years in the Indian Administrative Service, Sunjoy has gained experience across the conventional as well as non-conventional energy sectors. He has handled oil and gas exploration as Joint Secretary in the Ministry of Petroleum and Natural Gas and was the Government nominated Director on the Boards of ONGC, OVL, OIL and MRPL. Sunjoy headed the Madhya Pradesh Energy Development Agency as its Managing Director and served as Chairman of M.P. Windfarms. He has been Visiting Associate at the International Institute of Strategic Studies, London and Distinguished Visitor to the Program on Energy and Sustainable Development, University of Stanford. He takes keen interest in social development initiatives as Vice President of the Mountain Children's Foundation, a not for profit organization working with disadvantaged rural children in the Himalayas. Mr. Sunjoy Joshi is not related to any director of the Company.

Mr. Alok Kumar Misra (DIN 00163959)

Mr. Alok Kumar Misra is a seasoned and accomplished banker with a distinguished career spanning of more than four decades during which he handled a wide range of activities pertaining to commercial banks in various high level capacities culminating as the Chairman & Managing Director (CMD) of Bank of India, from where he finally demitted his office in September, 2012. Mr. Misra has also served as the Chairman of the Indian Bank Association. Mr. Misra is a Masters in Statistics, Post Graduate Diploma in Personnel Management from FMS, Delhi University and Certified Associate of Indian Institute of Bankers (CAIIB). He is also the fellow member of Certified Institute of Bankers of Scotland (FCIBS), Zambian Institute of Bankers (FZIB), and an associate member of Australasian Institute of Banking & Finance (AAIBF). He started his career as a probationary officer in Bank of India and went on to have an illustrious professional innings spanning over 38 years in Banking Industry, during which he headed various banking operations, including in charge of Bank of India's international operations as its General Manager (International), as a Managing Director of Indo-Zambia Bank Ltd, as an Executive Director of Canara Bank, before his elevation to CMD of Oriental Bank of Commerce and CMD of Bank of India. Throughout his career, he has been known as a dynamic leader and a true team-man.

Mr. Misra is an astute Banker of high repute, a committed professional with strong leadership qualities, expertise in Finance, Accounting, Management and Administrative matters, Corporate Governance, and Risk Management. Mr. Alok Kumar Misra is not related to any director of the Company.

Mr. Srinath Sridharan (DIN 03359570)

Mr. Srinath Sridharan is a member of the Group Management Council (GMC) at Wadhawan Global Capital Limited, the promoter company of the Company. Mr. Srinath Sridharan anchors the growth of Wadhawan Global Capital's businesses with one key focus – robust value creation. Mr. Srinath Sridharan has served as a strategic counsel for over two decades with leading corporates and has steered growth in the Wadhawan group since the past 12 years. His experience spans diverse sectors and leading brands such as Hyundai and Welspun. He brings a keen understanding of market dynamics and consumer trends that are key for business expansion and new forays. Mr. Srinath Sridharan is not related to any director of the Company.

