

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

Re: Appointment of Shri Kashi Prasad Khandelwal as an additional Independent Director and Shri Sanjay Kumar Khemani as Non-Executive Non Independent Director.

This is to inform you that Shri Kashi Prasad Khandelwal as an additional Independent Director and Shri Sanjay Kumar Khemani as Non-Executive Non Independent Director with effect from 01.07.2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


General Manager (Taxation) &
Company Secretary

CC :
The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg,
G. D. LUXEMBOURG.

CIN No. : L65922MH1989PLC052257

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

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com

Profile of Shri Kashi Prasad Khandelwal

Shri Kashi Prasad Khandelwal is Chartered Accountant by profession for last 42 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 a Director with Kesoram Industries Ltd. – A B.K. Birla Group of Company, Balasore Alloys Ltd. – A Mittal Group of Company, GPT Infraprojects Ltd. – A Tania Group of Company and Cygnet Industries Ltd – wholly of 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 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 Center 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 also 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 is 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 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 Mahasabha.

Profile of CA Sanjay Khemani

CA Sanjay Khemani, aged 50 years, is a Practicing Chartered Accountant. Sanjay stood first in the Western Region in CA intermediate exam and stood first in India in CA final exam and was awarded gold medal and various prizes and was also adjudged as the best student of the year. Sanjay is a qualified Company Secretary and is a diploma holder in Information System Audit. Sanjay has also passed certificate course on Portfolio Management from IIM, Ahmedabad, on Valuation from ICAI and on Forensic Accounting and Fraud Prevention from ICAI.

Sanjay has been the Chairman of the Executive Committee of the ARCIL for 4 years, a premier asset reconstruction company set up by SBI, PNB, ICICI and IDBI and has been audit committee chairman of the ARCIL for 6 years.

Sanjay has worked with IDBI for ~ 2 years in project finance department and taxation department and thereafter since 1992 Sanjay is in practice. Sanjay is a senior partner of reputed firm M/s M M Nissim & Co.

Sanjay has rich experience in Assurance Practice of Financial Services Industry, Financial Consultancy, Corporate Advisory and indirect taxation. Sanjay is heading financial services practice of the firm since more than 20 years and has handled various prestigious assignments. Sanjay has vast experience in raising resources, which include long term debt finance, IPO and working capital financing. Over the years, he has gained experience in the raising finance for clients in industries operating both in public sector and private sector and operating in different sectors, like manufacturing, infrastructure sector (port, SEZ, road, railways, airport) hospitality, realty, telecom, shipping, etc.

Sanjay has addressed seminars on the professional subjects. Sanjay has been part of study group for Guidance Note on Bank Audit and has also contributed to the official Journal of the ICAI. Sanjay is presently nominated member on the Research Committee of ICAI and has been member of various sub-groups formed by ICAI on technical matters.