General information about company

Scrip Code	532810
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE176B01034
Scrip Name	Housing Development Finance Corporation Limited
Date of Start of Financial Year	01-April-2022
Date of End of Financial Year	31-March-2023
Total No. of Demat Accounts	1,00,00,000
Total No. of Mutual Funds Folios	0
Total No. of Shareholders	1,00,00,000
Total No. of Shares	1,00,00,000
Shareholding Pattern Filed under Regulation 31(1)(b)	Yes - Quarter 1, Quarter 2, Quarter 3, Quarter 4
Whether company is a Large Corporate	Yes

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Text block
Wether the listed entity has a regular chairperson											Yes
Wether chairperson is related to managing director or chief executive officer											No
No. of Independent Directors	7										7
No. of Non-Independent Directors	4										4
No. of Women Directors	1										1
Number of directors with disability	0										0
Number of Directors	11										11
Number of independent directors	7										7
Number of nominee directors	0										0
Number of Executive Directors	4										4
Number of non-executive directors	7										7
Number of Female Directors	1										1
Number of Female Independent Directors	1										1
Number of Female Executive Directors	0										0
Number of Female non-executive directors	1										1
Number of Male Directors	10										10
Number of Male Independent Directors	6										6
Number of Male Executive Directors	4										4
Number of Male non-executive directors	6										6

II. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Text block
Wether the listed entity has a regular chairperson											Yes
Wether chairperson is related to managing director or chief executive officer											No
No. of Independent Directors	7										7
No. of Non-Independent Directors	4										4
No. of Women Directors	1										1
Number of directors with disability	0										0
Number of Directors	11										11
Number of independent directors	7										7
Number of nominee directors	0										0
Number of Executive Directors	4										4
Number of non-executive directors	7										7
Number of Female Directors	1										1
Number of Female Independent Directors	1										1
Number of Female Executive Directors	0										0
Number of Female non-executive directors	1										1
Number of Male Directors	10										10
Number of Male Independent Directors	6										6
Number of Male Executive Directors	4										4
Number of Male non-executive directors	6										6

III. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Text block
Wether the listed entity has a regular chairperson											Yes
Wether chairperson is related to managing director or chief executive officer											No
No. of Independent Directors	7										7
No. of Non-Independent Directors	4										4
No. of Women Directors	1										1
Number of directors with disability	0										0
Number of Directors	11										11
Number of independent directors	7										7
Number of nominee directors	0										0
Number of Executive Directors	4										4
Number of non-executive directors	7										7
Number of Female Directors	1										1
Number of Female Independent Directors	1										1
Number of Female Executive Directors	0										0
Number of Female non-executive directors	1										1
Number of Male Directors	10										10
Number of Male Independent Directors	6										6
Number of Male Executive Directors	4										4
Number of Male non-executive directors	6										6

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Text block

Annexure I to Sec Block

Text Block	NON-EXECUTIVE DIRECTORS Mr. Keki Mistry (DIN 00008064) Mr. Keki Mistry is a Non-Executive Director appointed on the Board of the Company with effect from 01.04.2000. He is a member of the Audit Committee and the Stakeholders Relationship Committee of the Board of the Company. He is also a member of the Board of Directors of various companies. He is a member of the Board of Directors of various companies. He is also a member of the Board of Directors of various companies. He is also a member of the Board of Directors of various companies. He is also