

**AADHAR HOUSING FINANCE LIMITED**  
**CIN U66010KA1990PLC011409**

**Notes to restated consolidated financial information**

Name	Particulars	For the nine months ended December 31, 2023	For the nine months ended December 31, 2022	For the year ended March 31, 2023	For the year ended March 31, 2022	For the year ended March 31, 2021
Rajesh Viswanathan – Chief Financial Officer	Remuneration	24.2	15.6	19.5	18.6	17.4
Sreekanth VN – Company Secretary (upto September 30, 2023)	Remuneration	5.7	6.1	7.7	6.6	6.2
Harshada Pathak – Company Secretary (w.e.f. October 01, 2023)	Remuneration	1.2	-	-	-	-
<b>Others:</b>						
Rajesh Viswanathan – Chief Financial Officer	Housing Loan given	30.0	-	-	-	-

Amount shown above are till the date related party relationship was not terminated.

**Compensation of key management personnel of the Company**

(₹ in Million)

Particulars	For the nine months ended December 31, 2023	For the nine months ended December 31, 2022	For the year ended March 31, 2023	For the year ended March 31, 2022	For the year ended March 31, 2021
Short-term employee benefits	82.0	38.7	54.1	47.0	43.8
Post-employment pension (defined contribution)	2.2	1.4	2.1	1.8	1.7
Termination benefits	-	-	-	-	-
Sitting fee and commission	10.6	11.6	15.4	14.6	12.1
<b>Total</b>	<b>94.8</b>	<b>51.7</b>	<b>71.6</b>	<b>63.4</b>	<b>57.6</b>

**Balances with Related Parties:**

(₹ in Million)

Name	Particulars	As at December 31, 2023	As at December 31, 2022	As at March 31, 2023	As at March 31, 2022	As at March 31, 2021
Rishi Anand – Managing Director and CEO	Housing Loan	11.6	-	12.0	-	-
Rajesh Viswanathan- CFO	Housing Loan	29.2	-	-	-	-
Directors Commission & Sitting fees	Payable	11.5	9.0	11.6	12.0	9.6