

AADHAR HOUSING FINANCE LIMITED
CIN U66010KA1990PLC011409

Notes to restated consolidated financial information

Sr. No	Relationship	Name of Related Party
		- Executive Vice Chairman (w.e.f. January 03, 2023)
		Rishi Anand - Managing Director and CEO (w.e.f. January 03, 2023)
		Amit Dixit - Director
		Mukesh G Mehta – Director
		Neeraj Mohan – Director (upto July 13, 2021)
		Shri. Sridar Venkatesan (upto April 1, 2020)
		Dr. Nivedita Haran – Director
		Prateek Roongta – Non-Executive Director (w.e.f. January 20, 2023)
		Sharmila Abhay Karve – Independent Director (w.e.f. December 15, 2020)
		Rajesh Viswanathan – Chief Financial Officer
		Sreekanth VN – Company Secretary (upto December 31, 2023)
		Harshada Pathak – Company Secretary (w.e.f. October 01, 2023)

Transactions with Related Parties:

(₹ in Million)

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
Income :						
Rishi Anand – Managing Director and CEO (From January 3, 2023)	Interest Income on Housing Loan	0.4	-	0.1	-	-
Rajesh Viswanathan- CFO	Interest Income on Housing Loan	0.3	-	-	-	-
Expenditure:						
Deo Shankar Tripathi – Managing Director and CEO	Remuneration	28.0	18.4	25.0	23.6	21.9
Interest paid on Fixed Deposit held by relative of the Managing Director (Suman Deo Tripathi)	Interest Expense	-	0.0*	0.0*	0.1	-
Interest paid on Fixed Deposit held by relative of the Managing Director & CEO	Interest Expense	-	-	-	0.2	-
Rishi Anand – Managing Director and CEO (From January 3, 2023)	Remuneration	25.1	-	4.0	-	-