

GENERAL INFORMATION

Corporate Identity Number: U66010KA1990PLC011409

Company Registration Number: 011409

Registered Office of our Company

2nd Floor, No. 3, JVT Towers
8th 'A' Main Road, Sampangi Rama Nagar
Bengaluru 560 027
Karnataka, India

Corporate Office of our Company

Unit No. 802, 8th Floor, Natraj by Rustomjee
Junction of Western Express Highway
and M. V. Road, Andheri (East)
Mumbai 400 069, Maharashtra, India

Address of the RoC

Our Company is registered with the RoC, situated at the following address:

The Registrar of Companies, Karnataka at Bangalore
'E' Wing, 2nd Floor
Kendriya Sadana
Kormangala, Bengaluru 560 034
Karnataka, India

Board of Directors of our Company

Details regarding our Board as on the date of this Red Herring Prospectus are set forth below:

| Name | Designation | DIN | Address |
|----------------------|---|----------|--|
| Om Prakash Bhatt | Non-Executive Chairman and Independent Director | 00548091 | Flat No.3, Seagull, Carmichael Road, Mumbai 400 026, Maharashtra, India. |
| Sharmila A. Karve | Independent Director | 05018751 | Flat no. 102, Phoenix House, Rahimtullah Sayani Road, Prabhadevi, Ravindra Natya Mandir, Mumbai 400 025, Maharashtra, India. |
| Nivedita Haran | Independent Director | 06441500 | 23, IFS Villas, Gautam Budh Nagar, Greater Noida 201 310, Uttar Pradesh, India. |
| Amit Dixit* | Non – Executive (Nominee) Director | 01798942 | Flat No. 2102, The Imperial, South Tower, B.B. Nakashe Marg, Tardeo, Mumbai 400 034, Maharashtra, India |
| Mukesh Mehta* | Non – Executive (Nominee) Director | 08319159 | Flat No. 2601, 26th Floor C-Wing, Lodha Bellissimo CHS Ltd, N.M. Joshi Marg, Mumbai 400 011, Maharashtra, India |
| Prateek Roongta* | Non – Executive (Nominee) Director | 00622797 | A-4901, Omkar 1973, Hanuman Nagar, Off Dr. A.B. Road, Near Neelam Centre, Worli, Mumbai 400 030, Maharashtra, India |
| Deo Shankar Tripathi | Whole – Time Director and Executive Vice Chairman | 07153794 | 2202, Tower-7, Emerald Isle, Saki Vihar Road, L&T Business Park, Powai, Mumbai Suburban 400 072, Maharashtra, India. |
| Rishi Anand | Managing Director and Chief Executive Officer | 02303503 | B1/2006, The Address, Opp. R City Mall, Ghatkopar West, Mumbai, Ghatkopar West, Mumbai Suburban 400 086, Maharashtra, India |

* Nominee Directors of BCP Topco

For further details of our Directors, see “Our Management” beginning on page 196.

Company Secretary and Compliance Officer

Harshada Pathak is our Company Secretary and Compliance Officer. Her contact details are as set forth below:

Harshada Pathak

Company Secretary and Compliance Officer
Unit No. 802, 8th Floor, Natraj by Rustomjee
Junction of Western Express Highway
and M. V. Road, Andheri (East)
Mumbai 400 069, Maharashtra, India
Tel: +91 022 4168 9991
E-mail: complianceofficer@aadharhousing.com