

TATA CAPITAL HOUSING FINANCE LIMITED

Extraordinary General Meeting

Friday, March 25, 2022, 2.30 p.m. to 2.37 p.m.

Mr. Rajiv Sabharwal:

Dear Members,

I welcome you all to the Extraordinary General Meeting (“EGM”) of Tata Capital Housing Finance Limited.

This EGM is being held at a shorter notice based on the consent for shorter notice received from 100% of the Members entitled to vote at the Meeting.

In accordance with the framework provided by the Ministry of Corporate Affairs vide its circulars dated December 8, 2021 read with April 8, 2020 and April 13, 2020 for conducting the EGM, this EGM is being convened through Video Conferencing via Microsoft Teams.

The requisite quorum being present, I call this Meeting to order.

We have Mr. Mehernosh B. Kapadia, Ms. Anuradha E. Thakur and Mr. Sujit Kumar Varma, Independent Directors, and Mr. Anil Kaul, Managing Director of the Company, attending this Meeting. Mr. Ankur Verma, Non-Executive Director, is unable to attend the Meeting due to pre-occupation. We also have the Representatives of the Statutory Auditors and the Head - Internal Audit attending this EGM.

The Company has received Authorised Representation for 54,75,55,606 Equity Shares of the Face Value of Rs. 10 each, representing 99.99% of its total paid-up Equity Share Capital from Tata Capital Limited, the holding company.

The relevant documents referred to in the Notice are made available for inspection through electronic mode during the meeting. The members can inspect the same by sending a request at the designated e-mail address mentioned in the Notice.

With the permission of the Members, I wish to take the Notice convening this Meeting, which has already been circulated, as read.

All Members:

Yes.

Mr. Rajiv Sabharwal:

Thank you. I take the Notice as read.

The objectives and implications of the Resolutions set out in the said Notice and proposed to be passed at this EGM, are as under:

Resolution No. 1:

In order to further strengthen the Board composition and augment the skill sets of the Board, the Board of Directors vide Resolution passed at its Meeting held on January 21, 2022, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Additional Director of the Company with effect from February 1, 2022 upto the next Annual General Meeting of the Company ("AGM") and as an Independent Director of the Company for an initial term of five years commencing from February 1, 2022 upto January 31, 2027.

Approval of Members is sought for appointment of Mr. Varma as an Independent Director of the Company for a period of 5 years with effect from February 1, 2022, by way of a Special Resolution.

I now request a Member to propose and another Member to second the Resolution at Item No. 1 of the EGM Notice.

Resolution No. 1: Appointment of Mr. Sujit Kumar Varma as an Independent Director of the Company

The Resolution forming a part of the Notice, is taken as read.

The Resolution has been proposed by

Ms. Sarita Kamath:

Sarita.

Mr. Rajiv Sabharwal:

and seconded by [pause].

Mr. Avijit Bhattacharya

Avijit.

Mr. Rajiv Sabharwal:

The Resolution has been proposed by Ms. Sarita Kamath and seconded by Mr. Avijit Bhattacharya.

Before I put the resolutions to vote, I would like to throw this session open to the Members for any questions or suggestions.

[No queries raised]

I now put the following Resolution at Item No. 1 of the Notice to vote, on a show of hands, as a Special Resolution:

THOSE IN FAVOUR, please raise your hands.

THOSE AGAINST, please raise your hands.

Resolution passed with requisite majority.

Since the business of the Meeting is completed, I hereby declare the Meeting as concluded.

All Members and Directors present:

Thank you.