

## Truhome Finance Limited

(formerly Shriram Housing Finance Limited)

**Corporate Identity Number:** U65929TN2010PLC078004

**Registered Office:** Srinivasa Towers, 1<sup>st</sup> Floor, Door No. 5, Old No.11, 2<sup>nd</sup> Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu, India, 600018

**Corporate Office:** Level 3, East Wing, Wockhardt Towers, C2, G Block, Bandra-Kurla Complex, Bandra East, Mumbai 400051

**Tel:** +91 22 4241 0400 | **Website:** [www.truhomefinance.in](http://www.truhomefinance.in) | **Email:** [sect@truhomefinance.in](mailto:sect@truhomefinance.in)

## Notice of the 15<sup>th</sup> Annual General Meeting

Shorter Notice is hereby given that the Fifteenth (15<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of Truhome Finance Limited (formerly Shriram Housing Finance Limited) (the “Company”), will be held at a shorter notice on Tuesday, May 20, 2025 at 2.30 p.m (IST) through Video Conference (VC)/ other Audio-Visual Means (OAVM), to transact the following businesses.

The proceedings of the 15<sup>th</sup> AGM shall be deemed to be conducted at the Registered Office of the Company at Srinivasa Towers, 1<sup>st</sup> Floor, Door No. 5, Old No.11, 2<sup>nd</sup> Lane, Cenotaph Road, Alwarpet, Teynampet, Chennai, Tamil Nadu – 600018, which shall be the deemed venue of the AGM.

### ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon.**
2. **To appoint Mr. Hemant Omprakash Mundra (DIN: 08192978), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.**

### SPECIAL BUSINESS:

3. **To approve increase in the borrowing powers of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

**“RESOLVED THAT** in supersession of the Special Resolution passed at the Fourteenth Annual General Meeting of the Company held on June 17, 2024 in this regard and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and relevant Rules prescribed under the Act (including any statutory modifications and re-enactment thereof for the time being in force), applicable regulations/circulars of Securities and Exchange Board of

India (“SEBI”), applicable directions/guidelines issued by Reserve Bank of India (“RBI”) and National Housing Bank (“NHB”), relevant provisions of the Articles of Association and any other applicable laws, as may be applicable from time to time and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company or its Committee as may be authorized by the Board of Directors (hereinafter called “Board”, which term shall be deemed to include any duly authorised Committee thereof, which the Board may have constituted or hereinafter constitute from time to time by whatever name called to exercise its powers including the power conferred by this resolution) to borrow from time to time, for the purpose of the business of Company, such sum or sums of moneys for and on behalf of the Company (including non-fund based facilities), on such terms and conditions as it may deem fit, in Indian Rupees and/or in any foreign currency, with fixed/floating rate (i) by way of availing of long/short term loans and all kinds of financial assistance by all permissible methods, secured/ unsecured from banking companies, financial institutions, bodies corporate or any person(s) and/or (ii) by way of issue of commercial papers, rupee denominated bonds/senior notes to eligible person(s), lenders, investor(s) and/or (iii) by way of issue of redeemable non-convertible debentures, subordinated debentures, bonds or any other security or instrument(s) on private placement basis as well as by way of public issue by issue of shelf-disclosure documents, prospectus, shelf prospectus, information memorandum, offering circular or otherwise and/or (iv) and/or External Commercial Borrowings and/or (v) Refinance from Banks/Regulators/NHB/ Financial Institution, in one or more tranches, from time to time at their discretion and/or (vi) by way of Inter-Corporate Deposit(s) and/or (vii) by way of issuance of any other permissible instruments or methods of borrowing, whether unsecured or secured by mortgage, charge, hypothecation, lien, pledge or otherwise of the Company's assets and properties, whether movable or

immovable and shall include, borrowings from any person(s) (whether natural or artificial) but shall not be limited to institutional investors, foreign institutional investors, qualified institutional buyers, resident public financial institutions, multilateral financial institutions, regional financial institutions, statutory corporations, provident funds, pension funds, superannuation funds, gratuity funds, alternative investments funds, insurance companies, mutual funds, national investment fund, insurance funds, non-institutional investors, companies, bodies corporate, societies, educational institutions and association of persons, trusts, scientific and /or industrial research organizations, partnership firms, Limited Liability Partnerships, Resident Individuals, High Net-worth Individuals (HNIs), Hindu Undivided Families (HUFs), retail individual investors and others as may be permissible from time to time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from temporary loans obtained and/or to be obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid up share capital of the Company and its free reserves and securities premium, provided that the total amount borrowed and outstanding at any point of time shall not exceed ₹ 18,000 Crores (Rupees Eighteen Thousand Crores only).

**“RESOLVED FURTHER THAT** the Board or authorized Committee or person(s) as authorized by the Board of Directors or such Committee be and are hereby authorized to do all such acts, deeds, matters and things as it/they may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard, if any, as it may, in its absolute discretion, deem fit, without requiring the Board to secure any further consent or approval of the Members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

#### 4. Creation of charge/providing security in respect of borrowings

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in supersession of the Special Resolution passed at the Fourteenth Annual General Meeting of the Company held on June 17, 2024 in this regard and pursuant to Section 180(1)(a) of the Companies Act, 2013 (“**Act**”) and relevant Rules prescribed under the Act (including any statutory modifications and re-enactment thereof for

the time being in force), applicable regulations/circulars of Securities and Exchange Board of India (“**SEBI**”), applicable directions/guidelines issued by Reserve Bank of India (“**RBI**”) and National Housing Bank (“**NHB**”), relevant provisions of the Articles of Association and any other applicable laws, as may be applicable from time to time and subject to the limits approved by the Members of the Company in terms of the provisions of Section 180(1)(c) of the Act and all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called “**Board**”, which term shall be deemed to include any duly authorised Committee thereof, which the Board may have constituted or hereinafter constitute from time to time by whatever name called to exercise its powers including the power conferred by this resolution) to create charge by way of mortgage(s) and/or hypothecate and/or lien and/or pledge or otherwise in such form and manner and on such terms and at such time(s) as the Board of Directors or such Committee may deem fit on the immovable and/or movable properties, receivables of the Company, wherever situated, present and future, whether presently belonging to the Company or not, and with such ranking as to priority as the Board or the authorized Committee in its absolute discretion thinks fit, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s), agent(s), regulator(s) or other lending agencies to secure the borrowing facilities availed/ to be availed issued/to be issued by way of debentures, senior notes, bonds, loans, hire purchase and/or lease portfolio management transaction(s) for finance and other credit facilities up to a sum not exceeding ₹ 22,500 Crores (Rupees Twenty-Two Thousand and Five Hundred Crores only).

**RESOLVED FURTHER THAT** the securities to be created by the Company as aforesaid may rank exclusive/prior/pari-passu/ subsequent with/to the hypothecation/mortgages/lien and/or charges already created or to be created by the Company as may be agreed to between the concerned parties.

**“RESOLVED FURTHER THAT** the Board or authorized Committee or person(s) as authorized by the Board of Directors to finalize the form, extent and manner of, and the documents and deeds, as may be applicable, for creating the appropriate mortgages and/or charges on such immovable and/or movable properties, receivables of the Company on such terms and conditions as may be decided by the Board

of Directors or such Committee in consultation with the lenders/ trustees and for reserving the aforesaid right and for performing all such acts, things and deeds as may be necessary for giving full effect to this resolution.”

**5. To consider and approve issuance of Non-Convertible Debentures and / or other Debt Securities, in one or more tranches on private placement basis**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of the Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 (the **“Act”**) read with the Companies (Share Capital and Debentures) Rules, 2014 and Companies (Prospectus and Allotment of Securities) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (**“SEBI”**) (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), the Master Circular for Issue and Listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper issued by SEBI on May 22, 2024 as amended time to time, and other applicable SEBI regulations, circulars and guidelines, Guidelines on Private Placement of Non-Convertible Debentures (**“NCDs”**) prescribed under the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 (**“RBI Master Directions”**) and other circulars or guidelines issued by any regulatory authority, relevant provisions the Articles of Association of the Company and subject to the limits approved by the Members of the Company in terms of the provisions of Section 180(1) (c) of the Act and other applicable laws, rules and regulations and all other requisite approvals, permissions and sanctions, conditions as may be prescribed by any of the concerned authorities (if any), approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as **“Board”**), which term shall include any duly constituted Committee of the Board, which the Board may have constituted or hereinafter constitute

from time to time by whatever name called to exercise its power including the power conferred by this resolution), for making offer(s) or invitation(s) to subscribe and to allot Secured/Unsecured/Redeemable/Non-Redeemable/Market Linked Non-Convertible Debentures including but not limited to subordinated debentures, bonds, Commercial papers and/ or other debt securities, etc., on a private placement basis, in one or more series/tranches during the period commencing from the date of this Annual General Meeting (**“AGM”**) thereof until the conclusion of the next AGM of the Company to the Qualified Institutional Buyers, Foreign Institutional Investors, Foreign Portfolio Investors, Banks, Mutual Funds, Provident Funds, Corporates and such other entities / persons eligible to apply / subscribe the securities on such terms and conditions as may be decided, from time to time, determine and consider proper and most beneficial to the Company for refinancing of existing debt and/or finance the growth of the portfolio and/or meeting working capital requirements of the Company within the overall borrowing limits of the Company, as may be approved by the Members from time to time.

**“RESOLVED FURTHER THAT** the Board or authorized Committee or person(s) as authorized by the Board of Directors be and are hereby authorized to determine, negotiate, modify and finalize the terms of issue including the class of investors to whom NCDs are to be issued, time of issue, securities to be offered, the number of NCDs, tranches, issue price, tenor, interest rate, premium / discount, listing, redemption period, utilization of issue proceeds and to do all such acts and things and deal with all such matters and take all such steps as may be necessary and to sign and execute any deeds / documents / undertakings / agreements / papers / writings, as may be required in this regard.”

By order of the Board of Directors  
For **Truhome Finance Limited**  
(formerly Shriram Housing Finance Limited)

**Gauri Shankar Agarwal**  
PAN: ADCPA8789R  
Chief Financial Officer

Date: May 17, 2025  
Place: Mumbai

**Notes:**

1. In compliance with the provisions of Ministry of Corporate Affairs ('MCA') General Circular No. 09/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 8, 2020 and MCA General Circular No. 17/2020 dated April 13, 2020 and other circulars, notifications and guidelines issued in this regard (collectively referred to as 'MCA Circulars'), the Company will be convening the Annual General Meeting ("AGM" / "Meeting" / "e-AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.  
  
In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act"), the 15<sup>th</sup> AGM of the Company is being held through VC / OAVM at shorter notice on Tuesday, May 20, 2025 at 2.30 p.m. IST. The deemed venue for the AGM shall be the Registered Office.
2. An Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 as amended, read with relevant rules made thereunder, the Secretarial Standard No. 2 on General Meetings issued by the Institute of Company Secretaries of India, setting out the material facts and reasons, in respect of Special Business to be transacted under Item No. 3 to 5 of this Notice, at Annual General Meeting is annexed herewith.
3. Since the AGM is being conducted through VC/OAVM pursuant to MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Route Map for AGM venue and Attendance Slip are not annexed to this Notice.
4. In pursuance of Section 113 of the Act, representatives of the Corporate and other Non-individual Shareholders may be appointed for the purpose of voting or for participation and voting in the AGM. Corporate Members intending to participate at the meeting through their representative are requested to forward a certified copy of the Board Resolution/ Authority letter authorizing their representative under Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the meeting by email to [sect@truhomefinance.in](mailto:sect@truhomefinance.in) or at the registered office address before commencement of the AGM.
5. Pursuant to the MCA Circulars, members attending the AGM through VC/OAVM will be counted for the purpose of reckoning of quorum under Section 103 of the Act.
6. This meeting is being called at shorter notice than the statutory required minimum time of 21 clear days. Pursuant to the provisions of Section 101 of the Act, an AGM may be called after giving a shorter notice if consent is given in writing or by electronic mode by not less than ninety-five per cent. of the members entitled to vote thereat. Accordingly, the convening of the AGM shall be subject to the receipt of the requisite consent by the members to hold the AGM at a shorter notice.
7. In compliance with the MCA circulars, Notice of the AGM along with the Annual Report for 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depository(ies)/ Share Transfer Agents. The Notice of the Meeting is also hosted on the website of the Company and can be accessed at [www.truhomefinance.in](http://www.truhomefinance.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
8. In compliance with the MCA Circulars and applicable provisions of the Act and rules framed thereunder, the members will vote on the proposed agenda items of the Notice convening the AGM, through "Show of Hands", unless a demand for poll is made by any member in accordance with Section 109 of the Act.  
  
In case a poll is ordered to be taken by the Chairman or demanded in accordance with Section 109 of the Act, Shareholders can cast their vote during the AGM by sending an email to [sect@truhomefinance.in](mailto:sect@truhomefinance.in) from their registered email addresses.  
  
The Members, whose names appear in the Register of Members / list of Beneficial Owners as on May 16, 2025, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Shareholder, as on the cut-off date should treat this Notice for information purpose only.
9. The relevant documents referred to in the Notice and in the accompanying explanatory statements and relevant registers as required under the Act will be available for inspection in electronic mode by Members from the date of circulation

of this Notice upto to the date of the AGM and during AGM. The members seeking to inspect the r documents required to send requests on the Company Secretary's email address: [sect@truhomefinance.in](mailto:sect@truhomefinance.in).

10. As physical copies of the Annual Report 2024 – 25 will not be sent by the modes permitted under Companies Act, 2013, the Annual Report and 15<sup>th</sup> AGM Notice are available on the Company's website and websites of the Stock Exchanges i.e. BSE Limited respectively.
11. Members may send their questions with regard to financial statements or with regard to any matter to be placed at the AGM, are requested to do so in advance upto May 19, 2025 to the Company at [sect@truhomefinance.in](mailto:sect@truhomefinance.in). Such questions by the members shall be taken up during the meeting and replied by the Company suitably. Please note that only questions of the Members holding the shares as on cut-off date will be considered.

Members wishing to express their views or pose questions during the forthcoming Annual General Meeting are kindly requested to submit their intentions via email to [sect@truhomefinance.in](mailto:sect@truhomefinance.in) by May 19, 2025. Please note that only

those Members who have communicated their intent in advance will be permitted to speak during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time.

12. The Members can attend the meeting through VC from their laptop/mobile. Members are requested to follow the steps mentioned in the file named 'Instructions for members for attending the AGM through VC' which shall be attached separately on the e-mail, with the Notice of the AGM.

The link for joining the meeting will also be provided in the email sent to shareholders for attending the AGM along with a copy of AGM Notice. The link for joining the AGM through VC will be activated 15 minutes before the scheduled start time of the AGM and will remain open throughout the AGM.

13. Shareholders are requested to intimate changes in their address, if any, quoting the folio number / DP-ID and Client ID, to the Company.
14. In this Notice, the term Member(s) or Shareholder(s) are used interchangeably

## EXPLANATORY STATEMENT

### Pursuant to Section 102 (1) of the Companies Act, 2013

#### **Item No.: 3**

The Company envisages the requirement of increased funds in future. Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (“Act”), the Board of Directors of a company shall not borrow monies in excess of the Company’s paid up share capital, free reserves, and securities premium apart from temporary loans obtained and/or to be obtained from the Company’s bankers in the ordinary course of business, unless the Members have authorized the Board to borrow the monies up to some higher limits.

At the Annual General Meeting held on June 17, 2024, the shareholders of the Company had passed resolution authorizing the Board of Directors/ Committee of Directors to borrow upto a limit of ₹ 13,600 Crores (Rupees Thirteen Thousand and Six Hundred Crores only) apart from temporary loans obtained /to be obtained from the bankers by way of cash credit limits and working capital demand loans in the ordinary course of business.

Company’s current borrowings as on March 31, 2025 stands above ₹ 11,414 Crores. Further as per Paragraph 27.2 of Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 (“RBI Master Directions”) no Housing Finance Company can have its total Borrowing limit in aggregate, in excess of 12 times of its Net Owned Fund (NOF). The NOF as on March 31, 2025 was at ₹ 2,936.25 Crores.

In light of our company’s aggressive growth trajectory over the past years and capital infusion, driven by increased disbursement numbers fulfilled through incremental borrowings, our financial position has been significantly strengthened. To capitalize on upcoming opportunities and support our strategic initiatives, it is imperative to access adequate financial resources.

To capitalize on emerging opportunities and support strategic initiatives, it is imperative to access adequate financial resources. The Board of Directors considers it desirable to enhance the borrowing limit to ₹ 18,000 Crores (Rupees Eighteen Thousand Crores only), excluding temporary loans obtained or to be obtained from its bankers the ordinary course of business.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this Resolution.

The Board accordingly, recommends the Special Resolution set out at Item No. 3 of accompanying Notice for the approval of the Members.

#### **Item No.: 4**

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, provides that the Board of Directors of a company shall not except with the consent of the Company in General Meeting, by way of Special Resolution, sell, lease or otherwise dispose of the whole, or substantially the whole, of the undertaking of the Company.

Your Company would be borrowing monies from time to time for the purpose of its business by way of loans, debentures, bonds, commercial paper, hire purchase finance, lease portfolio management schemes and other financial assistance/credit facilities from various financial/investment institution(s), bank(s), mutual fund(s), insurance company(ies), corporate body(ies) and other persons/investors apart from the working capital facilities obtained/ to be obtained from banks in the ordinary course of business.

This, in turn would necessitate further creation of security by way of mortgage and /or charges on all or some of the immovable and/or movable properties of the Company, both present and future in favour of the lenders/ trustees/agents. The resolution proposed at Item no. 4 is to seek the permission of the members for empowering the Board/ Committee of Directors to create mortgage and/or charge up to an aggregate amount of ₹ 22,500 (Rupees Twenty-Two Thousand and Five Hundred Crores only) on the immovable and /or movable properties of the Company to secure the loans, debentures, bonds, financial assistances / credit facilities obtained/ to be obtained by the Company from the lenders of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this Resolution.

The Board accordingly, recommends the Special Resolution set out at Item No. 4 of accompanying Notice for the approval of the Members.

#### **Item No.: 5**

For the purpose of enhancing lending, to grow the asset book, for refinancing existing debt and other general purposes of the Company, it is proposed to raise funds by issue of securities namely, secured, Unsecured, Market Linked, redeemable Non-Convertible Debentures (NCDs), Subordinated Debentures, Bonds or any other Debt Securities on private placement basis.



As per the provision of the Section 42 and any other provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, a Company offering or making an invitation to subscribe to Secured / Unsecured / Redeemable / Non-Convertible Debentures (NCDs) on a private placement basis is required to obtain prior approval of the Members by way of Special Resolution. Such approval by a Special Resolution can be obtained once a year for all the offers and invitations for such NCDs to be made during the year, NCDs including subordinated debentures, bonds and / or other debt securities, etc., issued on a private placement basis constitute a significant source of borrowings for the Company and meet the ongoing funding requirements for the Company's business activities and refinancing of the existing debt obligations of the Company.

The Board of Directors at their Meeting held on April 24, 2025, has considered the possibility of the Company being required to make an offer or invitation, to subscribe to securities through private placement subject to the shareholders' approval at the ensuing Annual General Meeting.

It is therefore, proposed to obtain an enabling approval of shareholders to offer or invite subscription for NCDs including subordinated debentures, bonds, and/or other debt securities, etc. on private placement basis, at appropriate time in one or

more tranches, within the overall borrowing limits of the Company as approved by the Members with the authority to the Board or authorized Committee or person(s) as authorized by the Board to determine the terms and conditions, including the issue price of the NCDs, interest, repayment, security use of proceeds or otherwise, as it may deem expedient and to do all such acts, deeds, matters and things in connection therewith and incidental thereto and the Board in its absolute discretion deem fit. The Board would act on the basis of the enabling resolution without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of the Resolution. Accordingly, the approval of the Members is being sought by way of a Special Resolution under Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder as set out in Item No. 5 appended to this Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this Resolution.

The Board accordingly, recommends the Special Resolution set out at Item No. 5 of accompanying Notice for the approval of the Members.

## ANNEXURE TO THE AGM NOTICE

**Details of the Directors seeking re-appointment at the 15<sup>th</sup> Annual General Meeting in terms of paragraph 1.2.5 of the Secretarial Standard-2 on General Meetings, is given below:**

Full Name	Mr. Hemant Omprakash Mundra
DIN	08192978
Date of Birth	October 4, 1988
Age	36 years
Nationality	Indian
Date of first appointment on the Board	December 11, 2024
Designation/ Category of Directorship	Non-Executive, Non-Independent Director
Education Qualifications	<ul style="list-style-type: none"> <li>B.Tech. in Chemical Engineering from the Indian Institute of Technology, Bombay (IIT-Bombay)</li> <li>Postgraduate degree from the Indian Institute of Management, Ahmedabad (IIM-A), where he was a gold medalist</li> <li>CFA Level 3 certified by the CFA Institute</li> </ul>
Brief Profile and Experience	<p>Mr. Hemant Mundra serves as a Nominee Director at Vistaar Financial Services Private Limited, Avanse Financial Services Limited, and Parksons Packaging Limited. He also serves as the Managing Director of Warburg Pincus India Private Limited (WP India), where he focuses on investments in the Financial Services and Consumer sectors.</p> <p>Mr. Mundra has been involved in several investments under the Warburg Pincus group, including Fusion Micro Finance Limited, Home First Finance Company India Limited, Avanse Financial Services Limited, Vistaar Financial Services Private Limited and Parksons Packaging Limited.</p>
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director/Key Managerial Personnel
Terms and conditions of the appointment / re-appointment	NA as Non-Executive Director
Remuneration sought to be paid and remuneration last drawn	Nil. No remuneration, sitting fees or commission is paid to Non-Executive, Non-Independent Directors
Directorships of other Companies (as on 31.03.2025)	<ol style="list-style-type: none"> <li>Parksons Packaging Limited</li> <li>Terra One Packaging Private Limited</li> <li>Vistaar Financial Services Private Limited</li> <li>Avanse Financial Services Limited</li> <li>Warburg Pincus India Private Limited</li> </ol>



Full Name	Mr. Hemant Omprakash Mundra	
Membership/ Chairmanship of Committees of other Boards* (as on 31.03.2025)	Vistaar Financial Services Private Limited	
	Committee	Member/ Chairperson
	Audit Committee	Member
	Avanse Financial Services Limited	
	Committee	Member/ Chairperson
	Stakeholders' Relationship Committee	Member
Shareholding in the Company (as on 31.03.2025)	NIL	
Number of Meetings of the Board attended during the year (FY 2024-25)	3 Meetings were attended by Mr. Mundra from the date of his appointment viz. December 11, 2024	

\*Includes only Audit Committee and Stakeholders Relationship Committee

By order of the Board of Directors  
For **Truhome Finance Limited**  
(formerly Shriram Housing Finance Limited)

**Gauri Shankar Agarwal**

PAN: ADCPA8789R

Chief Financial Officer

Date: May 17, 2025

Place: Mumbai

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## Notes

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