



June 6, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 976138, 975909 and 976013

Sub: Intimation under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Extra Ordinary General Meeting of Tata Housing Development Company Limited to be held on June 11, 2025, at a shorter notice.

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that the Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, June 11, 2025 at a shorter notice through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to consider proposal for approving appointment of Dr. Praveer Sinha (DIN: 01785164) as Non-Executive Non-Independent Director, Mr. Nipun Sahni (DIN: 01447756) as Non-Executive Independent Director, Mrs. Sucheta Shah (DIN: 00322403) as Non-Executive Independent Director (Woman Director) and Mr. Saurabh Sonthalia (DIN: 01355617) as Non-Executive Independent Director of the Company.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Tata Housing Development Company Limited

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

TATA HOUSING DEVELOPMENT COMPANY LIMITED

E Block Voltas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com
CIN U45300MH1942PLC003573



EOGM No.: 1/2025-26

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Tata Housing Development Company Limited will be held on Wednesday, June 11, 2025, at 12.20 p.m. via Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the following business at shorter notice.

SPECIAL BUSINESS:

Item no.1:

To consider and approve appointment of Dr. Praveer Sinha (DIN: 01785164) as Non-Executive Non-Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and as per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors, Dr. Praveer Sinha (DIN: 01785164), who was appointed by the Board of Directors as an Additional Non-Executive Non-Independent Director and Chairman of the Company with effect from March 18, 2025, who holds the office till the next general meeting or three months from the date of appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 and any other applicable provisions of the Act and Rules made thereunder, Dr. Sinha be paid such fees and commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.

TATA HOUSING DEVELOPMENT COMPANY LIMITED

E Block Voltas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com
CIN U45300MH1942PLC003573



RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Item no.2:

To consider and approve appointment of Mr. Nipun Sahni (DIN: 01447756) as Non-Executive Independent Director of the Company:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder read with Schedule IV to the Act, as per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors, Mr. Nipun Sahni (DIN: 01447756), who was appointed by the Board of Directors as an Additional Non-Executive Independent Director with effect from March 18, 2025, being eligible for appointment and who having submitted declaration of independence as per Section 149(6) of the Act and Rules framed thereunder and as per applicable regulations of the Listing Regulations and in respect of whom a notice in writing pursuant to Section 160 of the Act, having been received in the prescribed manner, be and is hereby appointed as a Non-executive Independent Director of the Company to hold office for the term of 3 (three) consecutive years with effect from March 18, 2025 till March 17, 2028, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and Rules made thereunder, Mr. Sahni be paid such fees and commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



Item no.3:

To consider and approve appointment of Mrs. Sucheta Shah (DIN: 00322403) as Non-Executive Independent Director (Woman Director) of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act, as per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors, Mrs. Sucheta Shah (DIN: 00322403), who was appointed by the Board of Directors as an Additional Non-Executive Independent Director (Woman Director) with effect from March 18, 2025, being eligible for appointment and who having submitted declaration of independence as per Section 149(6) of the Act and Rules framed thereunder and as per applicable regulations of the Listing Regulations and in respect of whom a notice in writing pursuant to Section 160 of the Act, having been received in the prescribed manner, be and is hereby appointed as a Non-executive Independent Director (Woman Director) of the Company to hold office for the term of 3 (three) consecutive years with effect from March 18, 2025 till March 17, 2028, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and Rules made thereunder, Mrs. Shah be paid such fees and commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item no.4:

To consider and approve appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as Non-Executive Independent Director of the Company:

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



"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act, as per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors, Mr. Saurabh Sonthalia (DIN: 01355617), who was appointed by the Board of Directors as an Additional Non-Executive Independent Director with effect from March 18, 2025, being eligible for appointment and who having submitted declaration of independence as per Section 149(6) of the Act and Rules framed thereunder and as per applicable regulations of the Listing Regulations and in respect of whom a notice in writing pursuant to Section 160 of the Act, having been received in the prescribed manner, be and is hereby appointed as a Non-executive Independent Director of the Company to hold office for the term of 3 (three) consecutive years with effect from March 18, 2025 till March 17, 2028, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and Rules made thereunder, Mr. Sonthalia be paid such fees and commission as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
For Tata Housing Development Company Limited

Place: Mumbai

Date: June 6, 2025

Registered Office:

E Block, Voltas Premises, T. B. Kadam Marg,
Chinchpokli, Mumbai – 400033, Maharashtra

CIN: U45300MH1942PLC003573

MRUNAL
AMOGH
MAHAJAN

Digitally signed by MRUNAL AMOGH MAHAJAN
DN: cn=MRUNAL AMOGH MAHAJAN,
c=IN, o=Tata Housing Development Company Limited,
ou=Company Secretaries, email=maahajan@tatahousing.com,
serial=1, version=1
Date: 2025.06.06 11:50:10 +05'30'

Mrunal Mahajan
Company Secretary
ACS - 31734



NOTES:

- 1) The Ministry of Corporate Affairs ("MCA") vide General Circular No. 9/2024 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 (collectively referred to as 'MCA Circulars'), permitted holding of the Extra Ordinary General Meeting ("EOGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the Extra Ordinary General Meeting ("EOGM") of the Company is being held through VC / OAVM on Wednesday, June 11, 2025, at 12.20 p.m. (IST).
- 2) In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on the applicability of Secretarial Standards-1 and 2 dated April 15, 2020, issued by the ICSI, the proceedings of this EOGM shall be deemed to be conducted at the Registered Office of the Company i.e. E Block, Voltas, Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai-400044 shall be the deemed venue of this EOGM.
- 3) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), and the relevant details, pursuant to Secretarial Standards on General Meetings issued by the ICSI, in respect of Directors seeking appointment at this EOGM are also annexed herein.
- 4) Since the ensuing EOGM is being held pursuant to the MCA Circulars through VC/OAVM which does not require physical attendance of Members at the EOGM, the facility to appoint a proxy by Members will not be available for this EOGM and therefore, Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is also not required and hence, not annexed to this Notice.
- 5) Pursuant to the MCA Circulars, the attendance of Members attending the EOGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 6) Corporate Members intending their authorized representative to attend the EGM are required to send a duly certified scanned copy of its Resolution authorizing them to attend and vote through VC on their behalf at the EGM by e-mail to thdcsec@tatarealty.in .
- 7) In line with the MCA Circulars, the Notice of the EOGM is being sent by electronic mode to those Members whose email addresses are registered with the Company and the EOGM Notice will also be available on the Company's website at www.tatahousing.com



- 8) All the documents referred to in the accompanying Notice shall be available for electronic inspection during business hours on all working days without any fee by the Members from the date of circulation of this Notice up to the date of EOGM. Members seeking to inspect such documents can send an email to thdcsec@tatarealty.in.
- 9) Members will be provided with a facility to attend the EOGM through video conferencing platform. The link for joining the meeting will be provided in the email sent to shareholders for attending the EOGM. The link for joining the EOGM through VC will be activated 15 minutes before the scheduled start time of the EOGM and will remain open throughout the EOGM.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 ("the Act"):

The following statement sets out all material facts relating to items mentioned in the accompanying Notice:

Item No. 1:

On the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company had approved the appointment of Dr. Praveer Sinha (DIN: 01785164) as Non-Executive Non-Independent Director of the Company w.e.f. March 18, 2025, subject to the approval of Members in accordance with applicable provisions of the Companies Act, 2013 ("the Act") read with Rules framed thereunder and regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, to hold the office till the next General Meeting or three months from the date of appointment, whichever is earlier. Further, Dr. Sinha has also been appointed as a Non-Executive Chairman of the Board with effect from March 18, 2025. Accordingly, the Company has received consent letter from Dr. Sinha as required under applicable provisions of the Act and the Rules framed thereunder read along with Listing Regulations along with a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Pursuant to Listing Regulations his Directorships/ Committee memberships are within the statutorily permitted limits.

In the opinion of the Board of Directors, appointment of Dr. Sinha would be beneficial to the Company. In terms of Section 160(1) of the Act, the Company has received in writing a notice from a Member, proposing his candidature for the office of Director.

Brief profile of Dr. Sinha in terms of Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed to the Notice.

Given his experience, the Board (on the recommendation of NRC) considers it desirable and in the interest of the Company to have Dr. Sinha on the Board of the Company and accordingly the Board recommends his appointment as a Non-Executive Non- Independent Director and Chairman of the Company w.e.f. March 18, 2025 and proposed Resolution no. 1 for approval by the Members as an Ordinary Resolution.

No Director or Key Managerial Personnel or their relatives are interested or concerned financially or otherwise in the said resolution except Dr. Sinha.



Item No. 2, 3 and 4:

On the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company had approved the appointment of Mr. Nipun Sahni (DIN: 00059140) as Non-Executive Independent Director, Mrs. Sucheta Shah (DIN: 00322403) as Non-Executive Independent Director (also as woman Director) and Mr. Saurabh Sonthalia (DIN: 01355617) as Non-Executive Independent Director of the Company w.e.f. March 18, 2025 to March 17, 2028 respectively, not liable to retire by rotation, subject to the approval of Members. Pursuant to provisions of Section 149 of the Companies Act, 2013 ("the Act") read with Rules framed thereunder and as per Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. Further, as per provisions of the Listing Regulations, 2015, Mr. Sahni, Mrs. Shah and Mr. Sonthalia will hold the office till the next general meeting or three months from the date of appointment, whichever is earlier.

Accordingly, the Company have received consent and eligibility letter/declaration letter from Mr. Sahni, Mrs. Shah and Mr. Sonthalia as required under the provisions of Section 149(6) of the Act and the Rules framed thereunder read along with Listing Regulations. The Company have also received a declaration confirming that they are not disqualified from being appointed as a Director in terms of Section 164 of the Act. They are not debarred from holding the office of Director by virtue of SEBI Order or any such authority regarding the appointment of Directors by the listed companies. They are not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact their ability to discharge their duties with an objective independent judgement and without any external influence, in terms of the SEBI Listing Regulations or have any conflict of interest. Pursuant to Listing Regulations their Directorships/ Committee memberships are within the statutorily permitted limits. They are registered with the Independent Directors Databank maintained by the Indian Institute of Corporate Affairs ("IICA") in accordance with the provisions of Section 150 of the Act read with the applicable rules made thereunder.

The terms and conditions of appointment of the Independent Directors shall be uploaded on the website of the Company <https://www.tatahousing.com/investor-info> and shall be available for inspection.

Further, in the opinion of the Board, Mr. Sahni, Mrs. Shah and Mr. Sonthalia, fulfils the criteria of Independence as specified under Section 149 of the Act and of Listing Regulations and is independent of the Management of the Company. In terms of Section 160(1) of the Act, the Company has received notice in writing from a Member, proposing their candidature for the office of Director.

Pursuant to above the Board (upon the recommendation of NRC), considers it desirable and in the interest of the Company to consider the appointment of Mr. Sahni, Mrs. Shah and Mr.



Sonthalia as an Independent Director w.e.f. March 18, 2025 to March 17, 2028 and proposed Resolution no. 2, 3 and 4 for approval by the Members as a Special Resolution.

Brief profile of Mr. Sahni, Mrs. Shah and Mr. Sonthalia in terms of Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed to the Notice.

No Director or Key Managerial Personnel or their relatives are interested or concerned financially or otherwise in the said resolutions except Mr. Sahni, Mrs. Shah and Mr. Sonthalia.



Information pursuant to the Secretarial Standards/Schedule V in respect of Appointment/ Re-appointment of Directors

Particulars	Dr. Praveer Sinha
DIN	01785164
Age	63
Qualification	Dr. Sinha is a qualified Electrical Engineer and has done his Master's in business law. He received his PhD from Indian Institute of Technology, Delhi and completed his Advanced Management Programme from IIM Ahmedabad.
Experience	<p>Dr. Sinha is seasoned power professional, with an illustrious career spanning nearly four decades, Dr. Sinha has held pivotal leadership roles across the power sector value chain. Under his current leadership, Tata Power is undergoing a profound transformation, transitioning from a century old power utility into a new-age, sustainable, technology oriented and customer centric green energy solutions company. The company has made a substantial shift towards renewable energy with clean and green sources comprising more than 40% of its current generation portfolio as it aims to become carbon neutral by 2045.</p> <p>A strong advocate of 'Sustainable Is Attainable', his vision aims to empower millions of Indians across urban and rural areas, facilitating the transition of enterprises, homes, mobility, and beyond towards a sustainable future, thus advancing the country's energy transition agenda. Besides leading the growth in renewable energy, he has incubated and scaled several new-age energy solutions businesses such as solar rooftop, EV charging, micro grids and smart energy management solutions within the company, marking significant milestones in India's energy landscape.</p> <p>He is Honorary Professor at University of Warwick, Visiting Research Associate at MIT and has been nominated to the External Advisory Board at MIT's Energy Initiative.</p> <p>Dr. Sinha has also been nominated as a founding member of the Advisory Group for the WRI Polsky Center for the Global Energy Transition.</p> <p>Dr. Sinha is passionate about technology and has led collaborations with technology partners both nationally & internationally. He played a significant role in setting up the first international incubator in India</p>



	for promoting innovations in the clean energy space. His contributions to the energy sector have earned him recognition from esteemed publications such as BT, Forbes, and Fortune, establishing him as one of the industry's best CEOs.
Terms of re-appointment	As per the Companies Act, 2013
Remuneration sought to be paid	No remuneration is proposed to be paid except sitting fees for attending the meetings of the Board and / or committees, if any, within the limits prescribed by the Companies Act, 2013, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company
Remuneration last drawn	Not Applicable, since sitting fees was only payable
Date of first appointment	Dr. Sinha was appointed on the Board w.e.f. March 18, 2025
Shareholding in the Company	NIL
Relationship with KMP/Director	Dr. Sinha is not a relative of any Director or key managerial personnel(s) of the Company.
No. of Board meeting attended during FY 24-25	Nil
Other Directorship, membership/ chairmanship of committees of the other Boards	<p><u>Directorship:</u></p> <p>(i) The Tata Power Company Limited (ii) TP Southern Odisha Distribution Odisha Limited (iii) TP Central Odisha Distribution Odisha Limited (iv) Tata Power Delhi Distribution Limited (v) Tata Power Renewable Energy Limited (vi) Tata Projects Limited (vii) Tata Realty and Infrastructure Limited (viii) Pune IT City Metro Rail Limited</p> <p><u>Membership/chairmanship of committees of the other Boards</u></p> <p>(i) Member of Corporate Social Responsibility and Sustainability Committee, Executive Committee, Committee of Directors for Tata Power Group Re-structuring and Committee of Sale of Properties – The Tata Power Company Limited</p>



	<p>(ii) Member of Nomination & Remuneration Committee and Long-Term Loans and Borrowings Committee – Tata Power Delhi Distribution Limited</p> <p>(iii) Member of Nomination & Remuneration Committee and Committee of Directors</p> <p>a. TP Central Odisha Distribution Limited</p> <p>b. TP Southern Odisha Distribution Limited</p> <p>(iv) Member of Nomination & Remuneration Committee</p> <p>a. Tata Projects Limited</p> <p>b. Tata Realty and Infrastructure Limited</p> <p>(v) Power and Infrastructure Committee</p> <p>Bombay Chamber of Commerce and Industry</p> <p>(vi) CII National Committee of Power</p> <p>(vii) CII Western Region Council</p> <p>(viii) CII Internal Awards Committee</p> <p>(ix) CII India Business & Biodiversity Initiative</p> <p>(x) Member of Audit Committee</p> <p>Pune IT City Metro Rail Limited</p>
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Particulars	Mr. Nipun Sahni	Mrs. Sucheta Shah	Mr. Saurabh Sonthalia
DIN	01447756	00322403	01355617
Age	54	58	59
Qualification	Mr. Sahni holds a Master's Degree in Finance from the University of Delhi	Mrs. Shah has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and her B.Com from Sydenham College of Commerce and Economics.	Mr. Sonthalia holds a PGDM from the Indian Institute of Management, Ahmedabad and is a member of the Institute of Chartered Accountants of India.
Experience	<p>Mr. Sahni is an advisor to Apollo Global Management and Founder of Rezone Investment Advisors & Co-Founder of Bynd.AI. Until recently, he was a global Partner at Apollo, one of the world's largest alternate asset managers with an AUM of \$725 billion. At Apollo, he was a member of the Asia executive leadership team and lead the real estate investment platform in India since 2015.</p> <p>His investment experience in real estate spans diverse asset classes including residential, commercial office, retail,</p>	<p>Mrs. Shah is the Promoter Director of Atlas Integrated Finance Ltd. They are into Wealth Management and also cover the entire gamut of financial services since last 30 years.</p> <p>She is also the founder of MSME Direct. (www.msmedirect.com)</p> <p>She is currently an Independent Woman Director on the Board of : The Indian Hume Pipe Co. Infopark Properties Limited, Jayant Agro Oils Ltd , Ishedu Agro Chemicals Pvt. Ltd and Landmark Cars Ltd.</p> <p>She was the Chairperson of the FICCI MSME Maharashtra (2018-</p>	<p>Mr. Sonthalia has experience of over three decades in Financial Services in India.</p> <p>During his career, he has been a Managing Director and India Head of Capital Markets for debt & equity at Bank of America Merrill Lynch and the CEO of AIG Asset Management in India.</p>



	<p>hospitality and warehousing. Few notable transactions include, anchoring the equity investment in an office portfolio that became India's first REIT listed in Singapore, executing the buyout of the largest real estate credit portfolio by an international investor and financing residential projects that have developed 50,000 homes.</p> <p>Prior to Apollo, he led the real estate investment platforms for Bank of America Merrill Lynch and GE Capital, where he was also responsible for the structured finance platform. Nipun started his career at Ranbaxy in '94, where he was responsible for Merger & Acquisitions, Corporate Finance & Investor Relations. He serves as an independent director on the Board of Ventive Hospitality, a portfolio company of Blackstone and Panchshil Group. He has been a member of several committees,</p>	<p>2020). She is also on the Advisory Board of Ethics India Ltd of the Legasis Group.</p> <p>At present she is on the National Governing Body of FICCI FLO. She was the Chairperson of the FLO Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Women Entrepreneurs and took it to the National level'.</p> <p>She was The Founder Director of Grameen Initiative For Women , a Section 8 Company. The main objective is upliftment of Women in our society. (2008-2019). She was a director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants. (1990-1995).</p>	
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	including IVCA (Indian Venture & Alternate Capital Association), APREA, FICCI, CII, and RICS.		
Terms of appointment	Appointed as an Independent Director of the Company, for a term of 3 (Three) years commencing from March 18, 2025 till March 17, 2028, and shall not liable to retire by rotation.	Appointed as an Independent Director of the Company, for a term of 3 (Three) years commencing from March 18, 2025 till March 17, 2028, and shall not liable to retire by rotation.	Appointed as an Independent Director of the Company, for a term of 3 (Three) years commencing from March 18, 2025 till March 17, 2028, and shall not liable to retire by rotation.
Remuneration sought to be paid	No remuneration is proposed to be paid except sitting fees for attending the meetings of the Board and / or committees, if any, within the limits prescribed by the Companies Act, 2013, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company	No remuneration is proposed to be paid except sitting fees for attending the meetings of the Board and / or committees, if any, within the limits prescribed by the Companies Act, 2013, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company	No remuneration is proposed to be paid except sitting fees for attending the meetings of the Board and / or committees, if any, within the limits prescribed by the Companies Act, 2013, reimbursement of expenses for participating in the Board and/or Committee meetings of the Company
Remuneration last drawn	Not Applicable, since sitting fees was only payable	Not Applicable, since sitting fees was only payable	Not Applicable, since sitting fees was only payable
Date of first appointment/re-appointment	Mr. Sahni was appointed on the Board w.e.f. March 18, 2025	Mrs. Shah was appointed on the Board w.e.f. March 18, 2025	Mr. Sonthalia was appointed on the Board w.e.f. March 18, 2025
Shareholding in the Company	NIL	NIL	NIL



Relationship with KMP/Director	Mr. Sahni is not a relative of any Director or key managerial personnel(s) of the Company.	Mrs. Shah is not a relative of any Director or key managerial personnel(s) of the Company.	Mr. Sonthalia is not a relative of any Director or key managerial personnel(s) of the Company.
No. of Board meeting attended during FY 24-25	Nil	Nil	Nil
Other Directorship, membership/ chairmanship of committees of the other Boards	<p><u>Directorship:</u></p> <p>(i) Ventive Hospitality Limited (ii) BYND AI Technologies Private Limited (iii) Rezone Investment Advisors Private Limited (iv) IRECO Constructions Private Limited (v) IRECO Estates Private Limited (vi) JMG Enterprises Private Limited (vii) Multiv Tech Solution Private Limited (viii) Tata Realty and Infrastructure Limited</p> <p><u>Membership/ chairmanship of committees of the other Boards</u></p> <p>(i) Audit Committee</p>	<p><u>Directorship:</u></p> <p>(i) Atlas Integrated Finance Limited (ii) Jayant Agro-Organics Limited (iii) The Indian Hume Pipe Company Limited (iv) Landmark Cars Limited (v) Infopark Properties Limited (vi) Tata Realty and Infrastructure Limited (vii) Tata Value Homes Limited (viii) Pride Hotels Limited (ix) Atlas Wealth Management Private Limited (x) IHSEDU Agro-Chem Private Limited (xi) Ardent Properties Private Limited (xii) Sector 113 Gatevida Developers Private Limited (xiii) Smart Value Homes (Peenya Project) Private Limited</p>	<p><u>Directorship:</u></p> <p>(i) SKP Securities Limited (ii) Sonthalia Advisory Private Limited (ii) Tata Realty and Infrastructure Limited.</p> <p><u>Membership/ chairmanship of committees of the other Boards</u></p> <p>(i) Nomination & Remuneration Committee</p> <p>a. SKP Securities Limited- Chairman b. Tata Realty & Infrastructure Limited – Member</p> <p>(ii) Audit Committee</p> <p>a. SKP Securities Limited- Member b. Tata Realty & Infrastructure Limited – Member</p>



	<p>Tata Realty and Infrastructure Limited - Chairman</p> <p>(ii) Risk Management Committee</p> <p>Tata Realty and Infrastructure Limited- Member</p> <p>(iii) Corporate Social Responsibility Committee</p> <p>Ventive Hospitality Limited- Member</p>	<p><u>Membership/chairpersonship of committees of the other Boards</u></p> <p>(i) Audit Committee</p> <p>a. Landmark Cars Limited - Chairperson</p> <p>b. IHSEDU Agrochem Private Limited- Chairperson</p> <p>c. The Indian Hume Pipe Co. Limited – Member</p> <p>d. Infopark Properties Limited - Member</p> <p>e. Pride Hotels Limited - Member</p> <p>f. Tata Realty and Infrastructure Limited – Member</p> <p>(ii) Nomination and Remuneration Committee</p> <p>a. Jayant Agro-Organics Limited – Member</p> <p>b. IHSEDU Agro- Chem Private Limited – Member</p> <p>c. Landmark Cars Limited- Member</p> <p>d. The Indian Hume Pipe Company Limited – Chairperson</p> <p>e. Infopark Properties Limited- Member</p> <p>f. Pride Hotels Limited- Member</p>	<p>(iii) Stakeholders Relationship Committee</p> <p>Tata Realty & Infrastructure Limited – Member</p> <p>(iv) Risk Management Committee</p> <p>Tata Realty and Infrastructure Limited – Member</p>
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For Tata Housing Development Company Limited

Place: Mumbai

Date: June 6, 2025

Registered Office:

E Block, Voltas Premises, T. B. Kadam Marg,
Chinchpokli, Mumbai – 400033, Maharashtra

CIN: U45300MH1942PLC003573

MRUNAL
AMOGH
MAHAJAN

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Mrunal Mahajan
Company Secretary
ACS - 31734