



Home Credit India Finance Pvt. Ltd. (formerly known as Rajshree Auto Finance Pvt. Ltd.)
Reg. Off.: Third Floor, Tower C, DLF Infinity Towers, DLF Cyber City,
Phase-II, Gurugram, Haryana - 122002
CIN: U65910HR1997PTC047448, Tel. No.:- +91 124 4907600
Web: www.homecredit.co.in Email: care@homecredit.co.in

To,

All Concerned Stakeholders,

Sub: Intimation of change in composition of Board of Directors of Home Credit India Finance Private Limited (HCIN).

Dear Stakeholders,

We would like to inform you that Board of Directors of the Company in its meeting held on January 31, 2018 has appointed Mr. Pavel Krbec (DIN:-08062828) as an Additional Non-Executive Director of the Company. Further, Mr. Tomas Kocka (DIN:- 07004352), Non-executive Director of the Company has resigned from the position of Director with effect from January 31, 2018. The updated list of Directors of the Company is enclosed with this letter.

It may be noted that the Company has complied with the required compliances as well as submitted the necessary e-Forms with the Registrar of Companies to that effect.

Thanking You

For Home Credit India Finance Private Limited

**Sd/-
Gaurav Sharma
Company Secretary
CS Membership No: A21729**

Encl.:- List of Director of HCIN as on February 01, 2018.

LIST OF DIRECTORS OF HOME CREDIT INDIA FINANCE PRIVATE LIMITED
AS ON FEBRUARY 01, 2018

| S.NO | DIN | NAME OF DIRECTOR | ADDRESS | DESIGNATION | DATE OF APPOINTMENT |
|-------------|------------|-------------------------|--|-----------------------------------|----------------------------|
| 1 | 06683247 | Pavel Rozehnal | Terronska 812/29, Bubeneč, Praha Six, 16000, Czech Republic. | Non- Executive Director | 30.08.2013 |
| 2 | 06703589 | Pavel Maco | Apartment No.520B, The Magnolias, DLF Golf Links, DLF City Phase V, Gurgaon, 122002, Haryana | Whole-Time Director | 30.09.2013 |
| 3 | 01617643 | Vijay Dhingra | KP - 208 ,2 nd floor , Pitam pura , Delhi , 110088 , Delhi | Whole-Time Director | 17.02.2016 |
| 4 | 07503784 | Jindra Hachova | 609A, The Magnolias, DLF Golf Links, Phase V, DLF City, Gurgaon, Haryana-122009, India | Whole-Time Director | 18.05.2016 |
| 5 | 07734199 | David Minol | Praha, Haje Matuskova c.p. 803/11 Praha, Czech Republic | Non-Executive Director | 21.02.2017 |
| 6 | 08062828 | Mr. Pavel Krbec | Roklinka 713, 252 44 Psary, Dolni Jircany, Czech Republic | Additional Non-Executive Director | 31.01.2018 |