

Now you can

Ref no: HCIN/LC/2017-18/60

February 02, 2018

To,
M/s Catalyst Trusteeship Limited,
83 - 87, 8th Floor, 'B' Wing,
Mittal Tower, Nariman Point,
Mumbai - 400021

Sub: Intimation of change in composition of Board of Directors of the Company

Dear Sir/Madam,

This is in reference to the Debenture Trust Deed(s) ("Trust Deed") executed between Home Credit India Finance Private Limited ("Company") and Catalyst Trusteeship Limited ("Trustee") for issuance of non-convertible debentures of the Company from time to time.

In accordance with the terms of the Trust Deed we would like to inform you that Board of Directors of the Company in its meeting held on January 31, 2018 appointed Mr. Pavel Krbec (DIN: 08062828) as an Additional Non-Executive Director of the Company.

Further, Mr. Tomas Kocka, Non-executive Director of the Company has resigned from the directorship of the Company from the close of business hours of January 31, 2018. The updated list of directors of the Company is enclosed for your reference.

Please take the aforesaid information on record and oblige us.

Thanking You

For Home Credit India Finance Private Limited



Gaurav Sharma
Company Secretary
CS Membership No: A21729

Enclosed: List of Directors of the Company

LIST OF DIRECTORS OF HOME CREDIT INDIA FINANCE PRIVATE LIMITED
AS ON FEBRUARY 02, 2018

S.NO	DIN	NAME OF DIRECTOR	ADDRESS	DESIGNATION	DATE OF APPOINTMENT
1	06683247	Mr. Pavel Rozehnal	Terronska 812/29, Bubenec, Praha Six, 16000, Czech Republic	Non- Executive Director	30.08.2013
2	06703589	Mr. 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	Mr. Vijay Dhingra	KP - 208 ,2 nd floor , Pitam pura, Delhi, 110088 , Delhi	Whole-time director	17.02.2016
4	07503784	Ms. Jindra Hachova	609A, The Magnolias, DLF Golf Links, Phase V, DLF City, Gurgaon, Haryana-122009, India	Whole-time director	18.05.2016
5	07734199	Mr. 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

For Home Credit India Finance Private Limited



Gaurav Sharma
Company Secretary
CS Membership No: A21729