

Material Change in Composition of Board as on September 30, 2019

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended September 30, 2019, there is no material change in composition of Board as on date of report except as under:

Sr. No.	Name of Company	Change in Composition
1.	Aadhar Housing Finance Limited	<ol style="list-style-type: none"><li>1. Mr. Amit Dixit, Mr. Neeraj Mohan &amp; Mr. Mukesh Mehta were appointed as an Additional Director on 2<sup>nd</sup> August, 2019.</li><li>2. Mr. O P Bhat was appointed as an Additional Director in the category of Independent Director and Chairman of the Board w.e.f 13<sup>th</sup> September, 2019</li></ol>
2.	Belstar Microfinanace Private Limited	Mr. Venkataraman Krishnamoorthy was appointed on 23rd September, 2019 as Director of the Company
3.	JM Financial Home Loans Limited	Mr. Vishal Kampani was appointed as additional Non-Executive Dircetor with effect from July 9, 2019