

Material Change in Composition of Board as on September 30, 2018

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended September 30, 2018, 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	Appointment of new Woman Director Dr. Nivedita Haran appointed as an Additional Director of the Company w.e.f 15th September, 2018