

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

As per Quarterly Compliance Reports and communications received from Issuers for quarter ended June 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	Resignation of three promoter Directors viz. Mr. Kapil Wadhawan, Director, Mr. G P Kohli, Independent Director and Mr. Suresh Mahalingam, Director, pursuant to change in control and management of the Company.