ICICI Home Finance

Transcript of the Extra ordinary General Meeting of ICICI Home Finance Company Limited held on Thursday, August 06, 2026 at 03:30 p.m.

Welcome Address by Ms. Priyanka Shetty, Company Secretary:

Good afternoon ladies and gentlemen. It gives me great pleasure to welcome you to the Extra-ordinary General Meeting (EGM) of your company, ICICI Home Finance Company Limited.

In compliance with the circulars issued by the Ministry of Corporate Affairs and other applicable regulatory authorities, the EGM is being conducted through Video Conferencing without the physical presence of the Members.

Before we commence the main proceedings of the Meeting, I would like to inform that our Board members except Ms. Suvalaxmi Chakraborty and Ms. Sandhya Gadkari Sharma have joined the meeting through Video Conferencing. We also have Ms. Shalu Bansal, Managing Director & CEO and Mr. Shyamsunder Tailor, Chief Financial Officer attending the meeting.

Mr. Vivek Jain and Mr. Onkar Bagkar representatives of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP, Joint Statutory Auditors of the Company are also present in the meeting. M/s. Parikh and Associates, Secretarial Auditor is exempted from attending the meeting in accordance with the provisions of Secretarial Standard -2.

I would like to mention that intimation has been received from seven Members, together holding 100% of the paid–up share capital, for appointing authorised representatives under Section 113 of the Companies Act, 2013. All the authorised representatives are attending the meeting through video conferencing from their respective locations. The following are the representatives of the Members:

Ms. Bryna Bhavesh from ICICI Bank Limited

Mr. Mudit Gera from ICICI Venture Funds Management Company Limited

Ms. Ria Santwani from ICICI Securities Limited

Mr. Suraj Yadav from ICICI Securities Primary Dealership Limited

Ms. Reema Chelwani from ICICI Lombard General Insurance Company Limited

Mr. Meghna Kohli from ICICI Trusteeship Services Limited

Mr. Lavnish Soni from ICICI Investment Management Company Limited

In terms of Section 104 of the Companies Act, 2013 read with the Articles of Association of the Company, I now request Mr. Rakesh Jha, Chairman, to occupy the chair

The required quorum being present, I call the meeting to order.

As the EGM is being held through video conferencing there is no requirement for appointment of proxies, and accordingly the facility for appointment of proxies by the Members is not available.

The documents referred to in the EGM Notice and the Explanatory Statement annexed to the EGM Notice are available for online inspection. Members who wish to inspect any of these documents, can write at priyanka.shetty@icicihfc.com

Coming to the business of the Meeting, with your permission, I shall take the Notice convening the Meeting as read.

I will now proceed with the formal agenda as set out in the EGM Notice

Resolution no. 1: Appointment of Shalu Bansal (DIN: 11759551) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company

Pursuant to the powers conferred under the provisions of Article 102 and 140(i) of the Articles of Association of the Company, ICICI Bank Limited (the Bank) through its letter dated June 03, 2026 had nominated Shalu Bansal as Managing Director and Chief Executive Officer (MD & CEO) of the Company effective from the date of receipt of regulatory approval.

As per the provisions of SEBI (LODR) Regulation, 2015 as amended thereafter, Section 203 of the Companies Act, 2013, applicable RBI Regulations and any other applicable regulations and regulatory approvals, Board Governance Nomination & Remuneration Committee (BGNRC) and the Board of Directors at their respective meetings held on June 03, 2026, has accorded their approvals for appointment and terms of appointment including the remuneration payable to MD & CEO.

Her appointment was effective dated June 28, 2026 i.e. the date of obtaining regulatory approval, for a period of five years up to June 27, 2031.

The resolution is recommended to the Members for their consideration and approval.

I now propose the Resolution as detailed in the notice as a ***Special Resolution*** to consider appointment of Shalu Bansal (DIN: 11759551) as a Managing Director and Chief Executive Officer (MD & CEO) of the Company.

I request members to propose and second the Resolution and vote by show of hands

The Resolution has been proposed by [pause]

Ms. Ria Santwani

I, Ria Santwani, propose

Mr. Suraj Yadav

I, Suraj Yadav, second.

I now put this resolution to vote by way of show of hands, as a Special Resolution:

THOSE IN FAVOUR, please raise your hands.

Shareholders raised their hands.

THOSE AGAINST, please raise your hands.

None of the Shareholders raised their hands.

The Resolution has been passed unanimously.

This concludes the formal business of the Meeting and I declare the Meeting closed. I thank all of you for your co-operation and valuable time.

All Members and Directors:

Thank you.

****