

SEC/109/2022-23

June 3, 2022

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Subject: Summary of proceedings of the Annual General Meeting

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subsequent amendments thereof, please find enclosed the proceedings of the Twenty-Third Annual General Meeting of the Members of ICICI Home Finance Company Limited ('the Company') held on Friday, June 3, 2022 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

We request you to kindly take the same on record.

Yours faithfully,

For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

Encl: a/a

ICICI HOME FINANCE COMPANY LIMITED

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai-400 059

Website: www.icicihfc.com; Email: secretarial@icicihfc.com

Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777

Summary of Proceedings of the Twenty-Third Annual General Meeting of ICICI Home Finance Company Limited

The Twenty-Third Annual General Meeting ('AGM'/Meeting) of the Members of ICICI Home Finance Company Limited ('the Company') was held on Friday, June 3, 2022 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue for the AGM was ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai-400 059.

Mr. Vinod Kumar Dhall (DIN: 02591373), Chairman and Independent Director of the Company, chaired the Meeting.

Ms. Priyanka Shetty, Company Secretary, welcomed the Members attending the meeting. She further informed that the AGM was conducted in compliance with the circulars issued by Ministry of Corporate Affairs and other applicable regulatory authorities. She then introduced the following Directors who were present at the AGM through VC:

1. Mr. Vinod Kumar Dhall (DIN: 02591373), Chairman and Independent Director
2. Mr. S. Santhanakrishnan (DIN: 00032049), Independent Director
3. Mr. G. Gopalakrishna (DIN: 06407040), Independent Director
4. Mr. Anup Bagchi, (DIN: 00105962), Non-Executive Director
5. Mr. Supritha Shetty (DIN: 02101473), Non-Executive Director
6. Mr. Sanjay Singhvi (DIN: 09317585), Non-Executive Director
7. Mr. Anirudh Kamani (DIN: 07678378), Managing Director & CEO

She further introduced Sathishkumar A R, Chief Operating Officer, Pawan Bhansali, Chief Distribution Officer, Yogesh Rawat, Chief Risk Officer who attended the AGM through VC and Ashish Kakkar, Chief Human Resources Officer who was present in person at the venue.

She also introduced Ms. Shweta Singhal and Mr. Abhay Kamat, representatives of M/s. Singhi & Co. and M/s. Mukund M. Chitale & Co. respectively, Joint Statutory Auditors and Mr. Vaibhav Dandawate, representative of Makarand M. Joshi & Co., Secretarial Auditors of the Company who attended the AGM through VC.

She informed that the intimation from seven Members holding 1,098,750,000 equity shares, appointing authorised representatives under Section 113 of the Companies Act, 2013, ("Act") were received and all the authorised representatives attended the meeting through VC from their respective locations.

The Chairman extended a warm welcome and expressed his gratitude to all the employees of the Company for their contribution during the year. He further expressed deep appreciation to the front line sales team, who have been engaging with the customers and achieving milestones with all sincerity and dedication.

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The requisite quorum as per the Act, being present, the Chairman called the AGM to order.

The Chairman informed the Members that the Company has kept available the Register of Directors, Key Managerial Personnel and their shareholding and all the other documents referred to in the AGM Notice and the Explanatory Statement annexed thereto for online inspection. He further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2022, do not contain any qualifications, reservations, adverse remarks or disclaimers and both the reports were taken as read.

The Chairman apprised the Members about the operational and business performance of the Company. He further sought the shareholders' permission to take the notice convening the meeting as read and accordingly the same was taken as read.

The Chairman thanked the Members for their co-operation, active participation in the AGM by taking the initiative of joining the meeting through VC/OAVM. He then declared the AGM as closed.

The following items of business were transacted during the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 together with the Directors' report and Auditors' report thereon as an Ordinary Resolution;
2. To appoint a Director in place of Ms. Supritha Shetty (DIN: 02101473), who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution;
3. To declare final dividend on equity shares for the financial year ended March 31, 2022 as an Ordinary Resolution;
4. Re-appointment of Joint Statutory Auditors for the financial years ending March 31, 2023 and 2024 as an Ordinary Resolution;

Special Business:

5. Regularize appointment of Sanjay Singhvi (DIN: 09317585) as a Non-Executive Director of the Company as an Ordinary Resolution;
6. Fixing overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 as Special Resolution;
7. Issue of Non-Convertible Debentures (NCDs) under Private Placement as Special Resolution;

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8. Waiver of recovery of excess Managerial remuneration paid to Managing Director & Chief Executive Officer for the year ended March 31, 2022 as Special Resolution;
9. Re-appointment of Mr. Anirudh Kamani as Managing Director & CEO of the Company as Special Resolution;
10. Continuation of directorship of Mr. Vinod Kumar Dhall as an Independent Director of the Company as Special Resolution;
11. Approval for material Related Party Transactions for investment in mutual fund schemes/units of related party(ies) and subscription by related party(ies) in Bonds/Commercial Papers issued by the Company as an Ordinary Resolution;

For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

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