

October 22, 2021

**NOTICE**

**Board Members:**

Mr. Harsh S. Hiranandani : Non-Executive Director  
Ms. Neha S. Hiranandani : Non-Executive Director  
Mr. G. S. Lodha : Non-Executive Director  
Mr. Utpal Sheth : Independent Director  
Mr. P. K. Gupta : Independent Director

**Invitees:**

Mr. Uday Suvarna : Chief Executive Officer  
Mr. Vivekanand Ramachandran : Chief Financial Officer  
Mr. Kartik Nagda : Chief Business Officer  
Mr. Manish Odeka : Chief Risk Officer  
Mr. Dheeraj Mittal : Chief Operating Officer  
Mr. Hemanshu Parekh : Head – Credit Underwriting

Dear All,

**Ref.: 5/2021-22 Board Meeting**

Notice is hereby given that the Fifth Meeting (5/2021-22) of the Board of Directors of the Company is scheduled to be held on Friday, October 29, 2021 at 10.30 A.M. at Corporate office of the Company - 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Powai, Mumbai - 400076.

The Agenda of the meeting is enclosed herewith.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, Directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

**Link** : <https://zoom.us/j/92570405338?pwd=SjVzZEoybHFDeXVOWVROSkVzOEZtZz09>  
**Meeting ID** : 925 7040 5338  
**Password** : 1234

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

  
**Ankit Kumar Jain**  
Company Secretary



Encl: Board Meeting Agenda

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076  
Email: [wecare@hfs.in](mailto:wecare@hfs.in), Website: [www.hfs.in](http://www.hfs.in) | Tel: (91-22) - 2576 3690, CIN: U65999MH2017PTC291060