

# CORPORATE INFORMATION

BOARD OF DIRECTORS	SECRETARIAL AUDITOR						
<p>Mr. Harvinder Pal Singh - Non-Executive Director            Mr. Sundeep Kumar Mehta- Independent Director            Mr. Anil Kumar Kalra - Independent Director            Mr. Amit Sharma – Managing Director &amp; CEO</p>	<p><b>S. Behera &amp; Co.</b>            Practicing Company Secretary            S-1/3 &amp; 4, 1st Floor, Near Uphaar Cinema, Green Park Ext., New Delhi - 110 016   Email: <a href="mailto:shesdev@gmail.com">shesdev@gmail.com</a></p>						
DETAILS OF COMMITTEES OF THE BOARD	BANKERS/ FINANCIAL INSTITUTIONS						
<p><b>Audit Committee</b>            Mr. Harvinder Pal Singh            Mr. Sundeep Kumar Mehta            Mr. Anil Kumar Kalra</p> <p><b>Nomination &amp; Remuneration Committee</b>            Mr. Harvinder Pal Singh            Mr. Sundeep Kumar Mehta            Mr. Anil Kumar Kalra</p> <p><b>Working Committee</b>            Mr. Harvinder Pal Singh            Mr. Amit Sharma            Mr. Sachin Sharma</p>	<p><b>Banker</b> : HDFC Bank Limited</p> <p><b>Financial Institutions</b>            National Housing Bank            Mas Rural Housing &amp; Mortgage Finance Limited            Mas Financial Services Limited            Hinduja Housing Finance Limited            Sundaram Home Finance Limited            Northern Arc Capital Limited            Vivriti Capital Private Limited            Satin Creditcare Network Limited            Hero Housing Finance Limited</p>						
CHIEF FINANCIAL OFFICER	REGISTRAR & TRANSFER AGENTS						
<p>Mr. Sachin Sharma</p>	<p><b>Link Intime India Private Limited</b>            C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083              Tel: 022 - 4918 6270   Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></p>						
INTERNAL AUDITOR							
<p>Mrs. Nilanjana Mukherjee</p>							
STATUTORY AUDITOR							
<p><b>M/s Rajeev Bhatia &amp; Associates</b>            Chartered Accountants            201, 202, 2<sup>nd</sup> Floor, A-20, Indraprastha Bhawan, Dr. Mukherjee Nagar, Commercial Complex, Delhi-110009            Email id: <a href="mailto:info@rajeevbhatiaassociates.com">info@rajeevbhatiaassociates.com</a></p>	<p><b>Karvy Fintech Private Limited</b>            KFintech, Tower – B, Plot No 31 &amp; 32, Selenuim Building, Financial District, Nanakramguda, Gachibowli, Hyderabad –32.              Tel:+91-040-67162222, +91- 040 – 79611000   Website: <a href="http://www.kfintech.com">www.kfintech.com</a></p>						
COMPANY SECRETARY & COMPLIANCE OFFICER	DEPOSITORIES FOR DEMAT						
<p>Mr. Prince Kumar</p>	<p><b>National Securities Depository Ltd. (NSDL)</b>            4th Floor, A Wing, Trade World, Kamala Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 Ph. No. : +91 022 24994200   Email id: <a href="mailto:info@nsdl.co.in">info@nsdl.co.in</a>   Website: <a href="http://www.nsdl.co.in">www.nsdl.co.in</a></p>						
CONTACT DETAILS							
<p><b>Satin Housing Finance Limited</b></p> <p><b>Registered Office:</b> 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033</p> <p><b>Corporate Office:</b> Plot No. 492, 2nd Floor, B-Wing, Udyog Vihar Phase-III, Gurugram, Haryana-122016</p> <p><b>CIN:</b> U65929DL2017PLC316143            Email: <a href="mailto:compliance@satinhousingfinance.com">compliance@satinhousingfinance.com</a>            Tel. No.: 0124-4346200            Website: <a href="http://www.satinhousingfinance.com">www.satinhousingfinance.com</a></p>	<p><b>Central Depository Services (India) Ltd. (CDSL)</b> Marathon Futurex, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 01   Email id: <a href="mailto:helpdesk@cdslindia.com">helpdesk@cdslindia.com</a>   Website : <a href="http://www.cdslindia.com">www.cdslindia.com</a></p>						
STOCK EXCHANGE	DEBENTURE TRUSTEE						
<p><b>BSE Ltd.</b>            P.J. Towers, Dalal Street, Mumbai - 400 001            Ph. No. +91 022 22721234            Email: <a href="mailto:corp.comm@bseindia.com">corp.comm@bseindia.com</a>            Website: <a href="http://www.bseindia.com">www.bseindia.com</a></p>	<p><b>Catalyst Trusteeship Limited</b>            810, 8th Floor, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi –110001   Tel. No: +11 43029101            Fax: +91 22 4922 0505   Website: <a href="http://www.catalysttrustee.com">www.catalysttrustee.com</a></p>						
	CREDIT RATINGS						
	<table border="1"> <thead> <tr> <th>Nature</th> <th>Rating</th> </tr> </thead> <tbody> <tr> <td>Subordinate Debt Issue/ Convertible Debentures</td> <td>CARE BBB; Stable [Triple B; Outlook: Stable]</td> </tr> <tr> <td>Long term borrowings</td> <td>CARE BBB+ (CE); Stable [Triple B Plus (Credit Enhancement)]; Outlook: Stable]</td> </tr> </tbody> </table>	Nature	Rating	Subordinate Debt Issue/ Convertible Debentures	CARE BBB; Stable [Triple B; Outlook: Stable]	Long term borrowings	CARE BBB+ (CE); Stable [Triple B Plus (Credit Enhancement)]; Outlook: Stable]
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