

GICHFL/SEC/2023

03.11.2023

To The Listing Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Scrip Code(s)- Equity - 511676 NCDs - 974623 CP -725272, 725338 & 725786
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Dear Sir,

Sub.: Disclosure under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby forward you the disclosure under Regulation 23 for Related Party Transactions for the half year ended on 30.09.2023

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl. a/a.

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in lakh)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	GIC Housing Finance Limited		Shri Hitesh Joshi		Non-Executive Director	Housing Loan	Rs. 2500 (as per omnibus approval of Audit Committee)	0.64	28.22	27.58							
2	GIC Housing Finance Limited		Shri Paul Lobo		MD & CEO	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	23.9	0	0							
3	GIC Housing Finance Limited		Smt. Varsha Godbole		CFO (KMP)	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	23.32	0	0							
4	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	12.79	0	0							
5	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Housing Loan	Rs. 2500 (as per omnibus approval of Audit Committee)	1.09	16.04	14.95							
6	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Remuneration (FY 2023-24)	Rs. 200000 (as per omnibus approval of Audit Committee)	26.83	0	0							
7	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Housing Loan	Rs. 200000 (as per omnibus approval of Audit Committee)	0.71	63.1	62.39							
8	GIC Housing Finance Limited		Shri NSR Chandra Prasad (upto 26/09/2023)		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	3.3	0	0							
9	GIC Housing Finance Limited		Shri A K Saxena		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	3	0	0							
10	GIC Housing Finance Limited		Smt. Rani Singh Nair		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	1.8	0	0							
11	GIC Housing Finance Limited		Shri Vajijnath Gavarshetty		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	1.5	0	0							
12	GIC Housing Finance Limited		Shri Kishore Garimella		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	1.2	0	0							
13	GIC Housing Finance Limited		Shri S J Krishnan		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	1.8	0	0							
14	GIC Housing Finance Limited		Shri N. Damodharan		Independent Directors	Sitting Fees (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	1.2	0	0							
15	GIC Housing Finance Limited		General Insurance Corporation of India (GIC-Re)		Promoter	GIC-Re employees Housing Loan (Scheme)	Rs. 200000 (as per omnibus approval of Audit Committee)	317	4025	4342							
16	GIC Housing Finance Limited		The New India Assurance Co. Ltd.		Promoter	Insurance Premium	Rs. 200000 (as per omnibus approval of Audit Committee)	357.36	0	0							

