

NOTICE OF 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th (Sixth) Annual General Meeting of ART Housing Finance (India) Limited (*formerly known as ART Affordable Housing Finance (India) Limited*) will be held on Monday, July 27, 2020, at 05:00 P.M through electronic mode at a *shorter notice* to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Standalone Ind AS Financial Statements for the financial year ended March 31, 2020, the Directors' Report and Auditors' Report thereon and in this regard to consider and if thought fit, to pass with or without modification, the following Resolution as **Ordinary Resolution**:

"RESOLVED THAT the Annual Audited Standalone Ind AS Financial Statements of the Company i.e. Balance Sheet as on March 31, 2020 along with the Statement of Profit & Loss and Statement of Changes in Equity and Statement of Cash Flows for the financial year ended on that date and Notes annexed to and forming integral part of financial statements along with the Director's Report and Auditor's Report be and are hereby approved and adopted."

2. To appoint Statutory Auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), M/s S M M P & Associates, Chartered Accountants (FRN 120438W), be and is hereby appointed as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 12th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company."

Special Business:

3. To consider the appointment of Mr Atul Mehta (DIN: 00112451) as an Independent Director of the Company and in this regard to consider and if thought fit, pass with or without modification the following Resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members be and is hereby accorded for the appointment of Mr. Atul Mehta (holding DIN: 00112451), as an Independent Director of the Company, to hold office for a period of 5 (Five) years w.e.f. May 09, 2020 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

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4. To consider the appointment of Mr Rahul Kumar Pandey (DIN: 00250437) as an Independent Director of the Company and in this regard to consider and if thought fit, pass with or without modification the following Resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members be and is hereby accorded for the appointment of Mr Rahul Kumar Pandey (DIN: 00250437), as an Independent Director of the Company, to hold office for a period of 5 (Five) years w.e.f. May 22, 2020 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.

5. To consider the appointment of Ms. Ritika Sati (DIN: 08741012) as Whole- Time Director of the Company and in this regard to consider and if thought fit, pass with or without modification the following Resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and the Articles of Association of the Company, Ms. Ritika Sati (DIN: 08741012), who was appointed as an Additional Director of the Company with effect from May 9, 2020 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and subject to the approval of the Central Government, as may be required, Ms. Ritika Sati (DIN: 08741012), be and is hereby appointed as the Whole-Time Director of the Company, to hold office for a period of five years with effect from May 9, 2020, subject to all regulatory approvals, as may be required in this regard.

RESOLVED FURTHER THAT Ms. Ritika Sati (DIN: 08741012) is entitled for a remuneration for an amount of Rs. 25,00,000/- per annum (Rupees Twenty-Five Lakhs only) and a Special Retention Bonus amounting to Rs 5 Lakhs, which will be given as per the Retention policy of the Company as may be approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to revise, enhance, alter and vary from time to time the terms and conditions of the appointment and/or remuneration based on the recommendation of the Board (including any recommendation received from the Nomination & Remuneration Committee in such manner as may be agreed to by the Board of Directors) within the maximum amounts payable to the Directors in terms of the provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

6. To consider the appointment of Mr. Manish Singh (DIN: 08745528) as Whole- Time Director & Interim CEO of the Company and in this regard to consider and if thought fit, pass with or without modification the following Resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and the Articles of Association of the Company, Mr. Manish Singh (DIN: 08745528), who was appointed as an Additional Director of the Company with effect from May 20, 2020 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and subject to the approval of the Central Government, as may be required, Mr. Manish Singh (DIN: 08745528), be and is hereby appointed as the Whole-Time Director & Interim CEO of the Company, to hold office for a period of five years with effect from May 20, 2020, subject to all regulatory approvals, as may be required in this regard.

RESOLVED FURTHER THAT Mr. Manish Singh (DIN: 08745528) is entitled for a remuneration for an amount of Rs. 71,08,741 /- per annum (Rupees Seventy-One Lakh Eight Thousand and Forty-One only) with the detailed salary breakup as mentioned below and a Special Retention Bonus amounting to Rs. 32,31,246/- (Thirty-Two Lakh Thirty-One Thousand Two Hundred and Forty-Six Only), which will be given as per the Retention policy of the Company as may be approved by the Board of Directors.

Details of Salary Structure	CTC
Basic	2132622
HRA	1066311
Supplementary Allowance	2931266
Reimbursements	
LTA	177647
Children Education Allowance	2400
Car running reimbursements	200000
Driver Expenses	180000
Meeting Expenses	60000
Retirals	
Provident Fund	255915
Gratuity	102580
Total CTC	7108741

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to revise, enhance, alter and vary from time to time the terms and conditions of the appointment and/or remuneration based on the recommendation of the Board (including any recommendation received from the Nomination & Remuneration Committee in such manner as may be agreed to by the Board of Directors) within the maximum amounts payable to the Directors in terms of the provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

7. To consider the appointment of Mr Shrenik Shah (DIN: 07047931) as an Independent Director of the Company and in this regard to consider and if thought fit, pass with or without modification the following Resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members be and is hereby accorded for the appointment of Mr Shrenik Shah (DIN: 07047931), as an Independent Director of the Company, to hold office for a period of 5 (Five) years w.e.f. July 16, 2020 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.

For ART Housing Finance (India) Limited



Ritika Sati

Company Secretary & Legal Counsel

ACS- 24016

574/3, Prem Nagar, Sector 12A Road,

Gurugram, Haryana- 122001

Date: July 24, 2020

Place: Gurugram

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NOTES:

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means, subject to compliance of various conditions mentioned therein.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. HOWEVER, THE MEETING IS BEING CONDUCTED BY ELECTRONIC MODE, AND ACCORDINGLY THE APPLICABILITY OF SUCH SECTIONS WITH RESPECT TO APPOINTMENT OF PROXY ARE NOT APPLICABLE FOR THE SAID MEETING.**
3. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary business to be transacted at the 7th AGM is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to ritika.sati@arthfc.com/ secretarial@arthfc.com.
4. Members who are body corporate intending to appoint their authorised representative(s) to attend the Annual General Meeting are requested to send to the Company on ritika.sati@arthfc.com/ secretarial@arthfc.com, a certified copy of the resolution of its Board of Directors / other governing body authorising their representative(s) to attend and vote on their behalf at the AGM, pursuant to Section 113 of the Act.
5. Members are requested to notify the change in the Registered Address, if any, along with the Pin code number immediately to the Company.
6. Shorter notice consent is attached with this notice for approval of members to call this meeting at shorter notice than required under the Companies Act, 2013 and the articles of the Company. Members are requested to send the same on or before July 27, 2020, to enable the Company to hold the meeting on July 27, 2020, (if the consent is received from 95% of members who are entitled to vote at the meeting) as required under the Secretarial Standard issued by the Institute of Company Secretaries (ICSI) and as mandated with effect from 1st July 2015 as per section 118 of the Companies Act 2013.

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7. Members are requested to note that the resolutions set out in the Notice will be decided through show of hands or by conducting poll, in case demanded by the Members.
8. In case of any query, the members are requested to contact on ritika.sati@arthfc.com/ secretarial@arthfc.com.
9. The process of participation in the Meeting through electronic mode is as follows:

I. Via Desktop/Laptop:

It is recommended to use Chrome or Safari for seamless functioning of the application.

Step 1: Open the application by clicking on the URL:

<https://bluejeans.com/895154575>

Step 2: Select the Option **“Use Computer Audio”**

Step 3: On the top of the screen please find Audio and Video buttons which can be toggled to ON and OFF

Step 4: Click on the **“Join Meeting Now”** button.

Note:

1. To the bottom left of the screen there are 3 buttons available for ‘People View, Speaker View, Gallery View’. It is recommended to view in **“Gallery View”** as this option splits screen amongst 10 users at any point in time.
2. On the top left there is pane to view people who all are connected under **“People”** and to **“Chat”**.

II. Via Mobile:

Step 1: Download **“Blue Jeans”** application from Play Store/ App Store.

Step 2: **Allow** the application to access photos, media and files on your device

Step 3: Click on **“Join a meeting or Event”**

Step 4: Input **Meeting Id: 895154575** and **Pass Code: 1111**

Step 5: Click on **“App audio and Video”**

Step 6: Check if Microphone and Video buttons are toggled to **“ON”**

Step 7: Click on **“Join Meeting”**

Network Connectivity Check:

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- **Test Meeting:** You can also check your connection, audio, and video by joining test meeting (available 24*7). To join, please go to bluejeans.com/111.
- **Wi-fi:** If using Wi fi, make sure your signal is strong, and stay as close as possible to the Wifi access point. Wired/ ethernet cable is preferable, when possible, as it offers a more stable connection.
- **Hotspot:** In the absence of Wifi you can connect on mobile. If you wish to connect on Laptop using mobile data, turn on Hotspot under “Network and Internet” settings on mobile. And switch on wi fi on laptop (The name of “wi-fi” would be your mobile model if no prior set-up is done) and follow the standard procedure.
- **Laptop Battery:** For laptops, make sure your computer isn’t in a low battery state. Plugin the power cord and if using windows, change your power settings to “high performance”.
- **Limit Household Bandwidth In Use:** Try to avoid having other activities competing for Internet use at the same time as your BlueJeans video calls. For instance, if you have quality issues, ask others in the household to refrain from watching streaming videos, downloading files, or playing online games during your BlueJeans meetings.

Tips for seamless meeting:

- **Use a Headset:** Internal microphone can sometimes pick up background noise hence headphones with inbuilt boom mic can help while providing better audio quality.
- **Lighting:** Light can play a major role in how others are seeing you. Make sure the light source is not behind you and your room is well lit.
- **Background:** When joining from home, background is important as others could see what is happening. Choose a spot with neutral background which doesn’t distract your participants.
- **Quiet Location:** Try to avoid noisy common areas. Instead, join from a quiet location whenever possible.
- **Poor Connection Tips:** In a case of a poor connection try disabling your video to conserve bandwidth.

- **Camera Angle:** By using self-view, you can test the angle of your camera and position yourself. Look into the camera lens while talking to make eye contact with your audience.
- **Mute:** Keep your mic muted whenever you are not speaking.
- **Sharing the content:** Moderator would be sharing the content throughout the meeting.

IT Help Desk:

Escalation 1:

Ranjeet Singh, Contact No. : 9990098808

Aftab Ali, Contact No. : 7291092565

Escalation 2:

Dominic Vijay, Contact No : 9711809793

Note:

As everyone is aware of the present load on digital communication systems and stressed bandwidth due to pandemic situations few technical glitches may as mentioned below may arise.

1. Jittering of images
2. Buffering
3. Delay in voice transmission
4. Delay in body moments
5. Delay in PPT change over

These technical issues when encountered, users are advised to disconnect and re-login to join the call. Technical issues may arise as we will be working on open and shared internet bandwidth.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors of the Company at their meeting scheduled on May 9, 2020, appointed Mr. Atul Mehta as an Additional Director in the capacity of Independent Director for a term of five (5) consecutive years with effect from May 9, 2020, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting (AGM). In terms of section 160 of the Companies Act, 2013, the Board of Directors have recommended the appointment of Mr. Atul Mehta as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has received a declaration from Mr. Atul Mehta confirming that he meets the criteria of independence under the Companies Act, 2013. Further, the Company has also received Mr. Atul Mehta consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Considering the rich and vast experience of Mr Atul Mehta, your Board believes that his induction in the Board will strength to the Company. The details of Mr Atul Mehta in pursuance of the provisions of the Secretarial Standards are mentioned in Annexure 1.

None of other Directors except Mr Atul Mehta or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board of Directors accordingly recommends the Ordinary Resolution(s) set out at item no. 3 of the Notice for the approval of the Members.

Item No. 4

The Board of Directors of the Company at their meeting scheduled on May 9, 2020, appointed Mr. Rahul Kumar Pandey as an Additional Director in the capacity of Independent Director for a term of five (5) consecutive years with effect from May 22, 2020, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting (AGM). In terms of section 160 of the Companies Act, 2013, the Board of Directors have recommended the appointment of Mr. Rahul Kumar Pandey as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has received a declaration from Mr. Rahul Kumar Pandey confirming that he meets the criteria of independence under the Companies Act, 2013. Further, the Company has also received Mr. Rahul Kumar Pandey consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Considering the rich and vast experience of Mr Rahul Kumar Pandey, your Board believes that his induction in the Board will strength to the Company. The details of Mr Rahul Kumar

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Pandey in pursuance of the provisions of the Secretarial Standards are mentioned in Annexure 1.

None of other Directors except Mr Rahul Kumar Pandey or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board of Directors accordingly recommends the Ordinary Resolution(s) set out at item no. 4 of the Notice for the approval of the Members.

Item No. 5

The Board of Directors of the Company at their meeting scheduled on May 9, 2020, appointed Ms. Ritika Sati as an Additional Director designated as Whole-Time Director for a term of five (5) consecutive years with effect from May 9, 2020, subject to all such regulatory approvals as may be required in this regard.

In accordance with the provisions of Section 152, 196, 197 and 203 and other applicable provisions of the Companies Act, 2013, approval of the Members is required for appointment of Ms. Ritika Sati as the Whole-Time Director of the Company with effect from May 9, 2020 and she shall be liable to retire by rotation.

Considering the rich and vast experience of Ms Ritika Sati as she is also the Company Secretary of the Company, your Board believes that her induction in the Board will strength to the Company. The details of Ms Ritika Sati in pursuance of the provisions of the Secretarial Standards are mentioned in Annexure 1.

None of other Directors except Ms Ritika Sati or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board of Directors accordingly recommends the Ordinary Resolution(s) set out at item no. 5 of the Notice for the approval of the Members.

Item No. 6

The Board of Directors of the Company at their meeting scheduled on May 20, 2020, appointed Mr. Manish Singh as an Additional Director designated as Whole-Time Director & Interim CEO for a term of five (5) consecutive years with effect from May 20, 2020, subject to all such regulatory approvals as may be required in this regard.

In accordance with the provisions of Section 152, 196, 197 and 203 and other applicable provisions of the Companies Act, 2013, approval of the Members is required for appointment of Mr. Manish Singh as the Whole-Time Director & Interim CEO of the Company with effect from May 20, 2020 and he shall be liable to retire by rotation.

Considering the rich and vast experience of Mr Manish Singh as he is also the Chief Business Officer of the Company, your Board believes that his induction in the Board will strength to the Company. The details of Mr Manish Singh in pursuance of the provisions of the Secretarial Standards are mentioned in Annexure 1.

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None of other Directors except Mr Manish Singh or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board of Directors accordingly recommends the Ordinary Resolution(s) set out at item no. 6 of the Notice for the approval of the Members.

Item No. 7

The Board of Directors of the Company vide their resolution passed by circulation, appointed Mr. Shrenik Shah as an Additional Director in the capacity of Independent Director for a term of five (5) consecutive years with effect from July 16, 2020, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting (AGM). In terms of section 160 of the Companies Act, 2013, the Board of Directors have recommended the appointment of Mr. Shrenik Shah as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has received a declaration from Mr. Shrenik Shah confirming that he meets the criteria of independence under the Companies Act, 2013. Further, the Company has also received Mr. Shrenik Shah consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Considering the rich and vast experience of Mr Shrenik Shah, your Board believes that his induction in the Board will strength to the Company. The details of Mr Shrenik Shah in pursuance of the provisions of the Secretarial Standards are mentioned in Annexure 1.

None of other Directors except Mr Shrenik Shah or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board of Directors accordingly recommends the Ordinary Resolution(s) set out at item no. 7 of the Notice for the approval of the Members.

For ART Housing Finance (India) Limited



Ritika Sati

Company Secretary & Legal Counsel
ACS- 24016
574/3, Prem Nagar, Sector 12A Road,
Gurugram, Haryana- 122001

Date: July 24, 2020

Place: Gurugram

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Annexure 1

**Annexure to the Notice of 7th Annual General Meeting:
Details of Directors who are being appointed as per the Secretarial Standards:**

Name	Mr. Atul Mehta	Mr. Rahul Kumar Pandey	Ms. Ritika Sati	Mr. Manish Singh	Mr. Shrenik Shah
Age	54 years	66 years	36 years	47 years	37 years
Qualification	CFA., B.COM, B.G.L. and F.C.S,	M.Sc	CS, BCom, LLB	MBA	FCA, FAFD, CFE
Experience	Mr. Atul Mehta has shepherded Institute of Company Secretaries All India as President in year 2015-16; He is actively associated with Institute of Company Secretaries of India (ICSI) and was Elected Central Council Member of ICSI for 2 consecutive terms. He is also a regular faculty member for several training programs at WIRC of ICSI, ICSI-CCGRT and various leading B-Schools. He was past Chairman of	Mr. Pandey has professional experience of more than 34 years in RBI and NHB with 12 years in top management cadre	Ms. Ritika Sati is an Affiliate of ICSI and a Law alumna with over 12 years of experience in Insurance, Banking & Finance Sector. She carries with herself a profound understanding of all Regulatory, Control & Legal frameworks under various laws like Corporate Laws, IPR, IRDA, NHB, SEBI.	Mr. Manish Singh is passionate and result oriented professional, possessing more than 20 years of experience in BFSI. He has relevant and diverse cross functional expertise in setting and scaling up Retail Lending Businesses	Mr Shrenik has more than 15 years of experience in different sectors at national & international level - likewise Finance - Bank & NBFCs, Logistic - CHA & Freight Forwarder & Transporter, Textile, Automobile, Research House, Entertainment, telecom etc. He is Partner - Business Strategy & Solution Practice of SNCO.

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	Western India Regional Council (WIRC) of Institute of Company Secretaries of India (ICSI) in 2009				
Terms and Conditions of appointment or re-appointment along with the details of remuneration sought to be paid	To be appointed for a period of five years and to be paid the sitting fees for attending the Board and Committee Meetings	To be appointed for a period of five years and to be paid the sitting fees for attending the Board and Committee Meetings	To be appointed for a period of five years as Whole Time Director of the Company	To be appointed for a period of five years as Whole Time Director & Interim CEO of the Company	To be appointed for a period of five years and to be paid the sitting fees for attending the Board and Committee Meetings
Remuneration last drawn	Sitting fees for the meetings attended	Sitting fees for the meetings attended	-	-	Sitting fees for the meetings attended
Date of first appointment on the Board	May 9, 2020	May 22, 2020	May 09, 2020	May 20, 2020	July 16, 2020
Shareholding in the Company	NIL	NIL	NIL	NIL	NIL
Relationship with other Directors, Managers and other Key Managerial Persons	N.A.	N.A.	Ms. Ritika Sati is the Company Secretary of the Company	Mr. Manish Singh is the Chief Business Officer of the Company	N.A.

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of the Company					
The number of meetings of the Board attended during the year	5	3	_*	_*	1
Directorship in other Companies	6	-	-	1	1

*None of the meetings attended in the capacity of Director

ROUTE MAP FOR EGM VENUE AND ATTENDANCE SLIP

Considering the COVID pandemic outburst, MCA vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 had permitted companies to hold the AGM through electronic mode exempting physical presence of members at the venue of AGM, for maintenance of social distancing. In persistence, the meeting is being convened through electronic mode, without any physical presence of members and the proceedings of the AGM conducted shall be deemed in compliance with the Secretarial Standards on General Meeting (SS-2).

ART HOUSING FINANCE (INDIA) LIMITED

(Formerly known as ART Affordable Housing Finance (India) Limited)

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