

**Date: March 8, 2019**

**Scrip Code - 535789**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**IBULHSGFIN/EQ**

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Subject: Appointment of Mr. Satish Chand Mathur (DIN: 03641285), (Ex-DGP of Maharashtra), as an Independent Director of the Company**

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Satish Chand Mathur (DIN: 03641285), (Ex-DGP of Maharashtra) has been appointed as an Independent Director, on the Board of the Company for a period of three years, w.e.f. today i.e. March 8, 2019. (Brief profile of Mr. Satish Chand Mathur is enclosed). Mr. Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thank You,

Yours faithfully,

For **Indiabulls Housing Finance Limited**



**Amit Jain**

**Company Secretary**

*Encl: as above*

**CC:**

**Luxembourg Stock Exchange, Luxembourg**

**Singapore Exchange Securities Trading Limited, Singapore**

**The brief profile of Mr. Satish Chand Mathur:**

*Mr. Satish Chand Mathur is an ex-Director General of Police, Maharashtra. During his illustrious career as an IPS officer, spanning of nearly 37 years, he held various sensitive and challenging assignments such as Commissioner of Police, Pune, Director General of Anti-Corruption Bureau, Maharashtra culminating at the helm of an over 2.25 lakh force of Maharashtra Police. He also served the Central Bureau of Investigation from 1996 to 2003*

*Dynamism and human approach are the hallmark of his persona. He is known for his expertise in the areas of administration, project execution and operational matters. He has a knack of diffusing crisis with practical solutions and strong communication skills and has left his indelible mark on each aspect of police and general administration. His firm and tactful handling of sensitive and tricky issues has seen the organisation, with which he was associated, emerge a winner at all times. He is a person of high repute, integrity, having rich and varied experience and has successful leadership and governance abilities.*

*He is a post graduate from Delhi University, St Stephen's College.*

*Mr. Mathur does not hold any shares in Indiabulls Housing Finance Limited and is not related to any other director of the Company.*