

## NOTICE

**NOTICE** is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **ADITYA BIRLA FINANCE LIMITED** will be held on Wednesday, the 16<sup>th</sup> day of August, 2023 at 11.30 A.M. at shorter notice through Video Conferencing (“VC”) or other Audio Visual means (“OVAM”) to transact, with or without modification, as may be permissible, the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 along with the Reports of Board and Auditors’ thereon
2. To appoint a Director in place of Mr. Kamlesh Rao (DIN: 07665616) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. MSKA & Associates, Chartered Accountants as one of the Joint Statutory Auditor of the Company for a period of 3 years & to fix their fees and if thought fit, to pass, with or without modification(s) 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 Companies (Audit and Auditors) Rules, 2014 and Circular issued by Reserve Bank of India vide no. RBI/2021-22/25 Ref. No. DoS. CD.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 (‘RBI Guidelines’), and any other applicable laws (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and Board of Directors at their meetings held on July 31, 2023, M/s. MSKA & Associates, Chartered Accountants, (Registration No. 105047W) having their office at 602, Floor 6, Raheja Titanium, Western Express Highway, Geetanjali Railway Colony, Ram Nagar, Goregaon (E), Mumbai 400063 be and is hereby appointed as one of the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors.”

### **SPECIAL BUSINESS:**

#### **4. Private Placement of Non- Convertible Debentures**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), other applicable rules under Companies Act, 2013 and SEBI Regulations/ Guidelines, Reserve Bank of India Directions / Guidelines, and such other consents as may be required, if any, the approval of the Members be and is hereby accorded to the Board of Directors to borrow funds :

#### **Aditya Birla Finance Limited**

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Registered Office:

Indian Rayon Compound, Veraval,

Gujarat -362 266

CIN: U65990GJ1991PLC064603



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- a. by issuance of Secured, Redeemable Non-Convertible Debentures for an amount not exceeding Rs. 60,000 Crore (Rupees Sixty Thousand Crore Only)
- b. by issuance of Unsecured, Redeemable Non-Convertible Debentures (Tier II bonds) which shall be subordinated to the claims of other creditors and are free from restrictive clauses and are not redeemable at the instance of the holder or without the consent of the RBI, for an amount not exceeding Rs. 4,500 Crore (Rupees Four Thousand Five Hundred Crore Only)
- c. by issuance of Unsecured, Redeemable Non-Convertible Debentures qualifying for inclusion as Tier-I Capital which shall be subordinated to the claims of other creditors and are free from restrictive clauses and are not redeemable at the instance of the holder or without the consent of the RBI, for an amount not exceeding Rs. 900 Crore (Rupees Nine Hundred Crore Only)
- d. by issuance of unsecured debentures (not qualifying as perpetual / sub-debt) which shall be senior to the claims of sub debt and perpetual debt for an amount not exceeding Rs. 5,000 Crore (Rupees Five Thousand Crore Only)
- e. By issuance of Secured / unsecured redeemable non-convertible Debentures for amount not exceeding Rs. 3,000 Crore in the overseas markets (also known as masala bonds).

from time to time, in one or more tranches, by making offer(s), or invitation(s), to subscribe to the Debenture(s), either unlisted or to be listed on the Wholesale Debt Market Segment of National Stock Exchange of India Limited and / or BSE Limited, on a private placement basis (NCDs), on such terms and conditions as the Board may from time to time determine and consider proper.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all the acts, deeds, things as may be necessary, usual or expedient to give effect to the aforesaid resolution.”

5. **Revision of remuneration of Mr. Rakesh Singh, Managing Director & Chief Executive Officer**

To consider and if thought fit, to pass, with or without modification(s) the following resolution, **as Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Rules made thereunder, read with Schedule V of the Companies Act, 2013 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) and such other approvals, if required and based on the recommendations of Nomination & Remuneration Committee and the Board of Directors at their meetings held on July 31, 2023, the remuneration payable to Mr. Rakesh Singh (DIN No.: 07006067) be and is hereby revised, effective from July 1, 2023 on terms and conditions as stated herein:

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A. **Remuneration:**

1. Fixed Salary (including retivals thereon) of Rs. 5.03 Crore (Rupees Five Crore Three Lakh Eleven Thousand Eight Hundred only) per annum.
2. Actual Variable Payout including discretionary: Rs. 4.30 Crore (Rupees Four Crore Thirty Lakh only).
3. Long-term Incentive Compensation (LTIC) including Employee Stock Option, Restricted Stock Units, Stock Appreciation Rights, Phantom Restricted Stock Units as per the Scheme applicable to the Executive Directors and/or Senior Executives of the Company and/or its Subsidiaries and/or any other Incentive applicable to Senior Executives of the Company/Aditya Birla Group/ Aditya Birla Capital Group, in such manner and with such provisions as may be decided by the Board, considering the above.

B. **Perquisites**

- a) **Medical Expenses Reimbursement:** Reimbursement of all expenses incurred for self and family at actuals (including domiciliary and medical expenses and insurance premium for medical and hospitalization policy as applicable), as per Company policy.
- b) **Leave Travel Expenses:** Leave Travel Expenses for self and family in accordance with the policy of the Company.
- c) **Club fees:** Fees of **One** Corporate Club in India (including admission and annual membership fee).
- d) **Car:** Two cars for use of Company's Business.
- e) **Reimbursement of entertainment, travelling and all other expenses** incurred for the business of the Company as per policy of the Company. Travelling expenses of Spouse accompanying on any official overseas or inland trip will be governed as per the rules of the Company.
- f) **Leave and encashment of leave.** As per the policy of the Company
- g) **Personal accident Insurance Premium.** As per the policy of the Company.
- h) **Contribution towards Provident Fund and Superannuation Fund or Annuity Fund, National Pension Scheme** as per policy of the Company.
- i) **Gratuity** and /or contribution to the Gratuity Fund of Company: As per the policy of the Company.
- j) **Other Allowances/benefits, perquisites:** Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and / or which may become applicable in the future and/ or any other allowance, perquisites as the Board may from time to time decide.

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- k) Any other one time/ periodic retirement allowances/ benefits as may be decided by the Board at the time of retirement.

In case the executive is elevated to the next higher level of the Company during the tenure of appointment, the allowances, perquisites and benefits applicable to that level, will also apply to the executive.

Annual remuneration review is effective July 01 each year, as per policy of the Company.

- C. Subject as aforesaid, the Managing Director & CEO shall be governed by such other Rules as are applicable to the Senior Executives of the Company from time to time.
- D. For the purposes of Gratuity, Provident Fund, Superannuation and other like benefits, if any, the service of Mr. Rakesh Singh, MD & CEO will be considered as continuous service with the Company from the date of his joining the Aditya Birla Group.
- E. The aggregate of the remuneration and perquisites as aforesaid in any Financial year shall not exceed the limit from time to time under Section 197, Section 198 and other applicable provisions of the Companies Act, 2013, (the Act) read with Schedule V to the said Act or any statutory modifications or re-enactments thereof for the time being in force, or otherwise as may be permissible at law.
- F. When in any financial year, the Company has no profits or its profits are inadequate, the remuneration including the perquisites as aforesaid will be paid to Mr. Rakesh Singh in accordance with the applicable provisions of Schedule V of the Act and subject to the approval of the Central Government if required.
- G. The Board of Directors (which term shall be deemed to include any Committee constituted/to be constituted by the Board) be and are hereby authorized to revise the remuneration and perquisites payable to Mr. Rakesh Singh from time to time, subject to the limits approved by the shareholders.
- H. Though considering the provisions of Section 188 of the Companies Act 2013 and the applicable Rules and the Schedule V of the Act, Mr. Rakesh Singh would not be holding any office or place of profit by his being a mere director of the Company's fellow subsidiaries / subsidiaries/ Joint Ventures, approval be and is hereby granted by way of abundant caution for him to accept the sitting fees/ commission paid/ payable to other directors for attending meetings of Board(s) of Directors/ Committee(s) of fellow subsidiaries / subsidiaries/ Joint Ventures of the Company or companies promoted by the Aditya Birla Group.

Mr. Rakesh Singh shall not be subject to retirement by rotation during his tenure as the MD & CEO of the Company. So long as Mr. Rakesh Singh functions as the MD & CEO, he shall not be paid any fees for attending the meetings of the Board or any Committees(s) thereof of the Company.



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**NOTES:**

1. The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till September 30, 2023.
2. In terms of section 136 of the Companies Act, 2013 (the 'Act') read with the rules made thereunder, Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in terms of MCA circular May 5, 2022 and SEBI circular dated May 13, 2022, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode in case the meeting is conducted through VC/OAVM. Accordingly, Notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only through electronic mode to those Members / Security Holders whose email address is registered with the Company / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL").
3. The relevant explanatory statement pursuant to section 102 of Companies Act, 2013 with respect to special businesses set out in the Notice is annexed.
4. A member entitled to attend and vote at the General Meeting (the 'Meeting') is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy form duly completed and signed should be deposited at the Registered office of the Company not less than 48 hours before the time fixed for the Meeting.

However, if the AGM will be held through VC / OAVM, physical attendance of Members will be dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

5. Members/ Proxies/Authorized Representatives should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
6. The Registers under the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
7. Corporate members intending to depute their authorized representatives to attend the Meeting are requested to send to the Company a duly certified true copy of the Board Resolution/Power of Attorney authorizing their representatives to attend and vote on their behalf at the Meeting.

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8. Members may also note that the Notice of the 32<sup>nd</sup> Annual General Meeting and the Annual Report for FY2022-23 will also be available on the Company's website [abfl.adityabirlacapital.com](http://abfl.adityabirlacapital.com)
9. All documents referred to in the accompanying notice and the explanatory statement shall be open for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all working days except Saturdays, up to and including the date of Annual General Meeting of the Company.
10. All the records, registers and documents which are required to be made available for inspection at the meeting will be available for inspection by the Members at the AGM. In case the AGM will be held through VC / OAVM, the above records, registers and documents shall be made available for inspection in electronic mode. Further, all documents referred to in the accompanying notice and the explanatory statement shall be available for inspection in electronic form during normal business hours on all working days (Monday to Friday) up to the date of the meeting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:**

11. In case the AGM will be held through VC / OAVM, then the Members are requested to note and follow the following instructions for attending the AGM.
12. The AGM will be held using Microsoft Teams or such other application as the Company may decide. Link / invitation to join the meeting shall be communicated by the Company in due course of time.
13. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
14. The facility of participation at the AGM through VC / OAVM will be made available to all the Directors, Members, Statutory Auditors, Secretarial Auditors and Debenture Trustees.
15. Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number at [ankur.shah@adityabirlacapital.com](mailto:ankur.shah@adityabirlacapital.com) at least 10 days prior to the date of AGM. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
16. Members are requested to keep their Video ON at the time of voting to enable the Company to ascertain the votes cast on business transacted at the AGM. In case a Poll is demanded on any item, Members shall convey their Vote by sending e-mail to [ankur.shah@adityabirlacapital.com](mailto:ankur.shah@adityabirlacapital.com).
17. In case you have any queries regarding the AGM or grievance connected with the VC / OAVM facility, you may contact the undersigned at [ankur.shah@adityabirlacapital.com](mailto:ankur.shah@adityabirlacapital.com).



By order of the Board  
For Aditya Birla Finance Limited

Ankur Shah  
Company Secretary

Place: Mumbai

Date: July 31, 2023

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266

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**Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the business mentioned in the Notice of the Extra-Ordinary General Meeting of the Company**

**Item No. 4**

In terms of Section 42 of the Companies Act, 2013, which deals with the offer or invitation for subscription of Debt Securities of the Company on private placement basis read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a Company can make private placement of its Debt Securities to qualified institutional buyers only after receipt of prior approval of its Members by way of a Special Resolution. The Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 further provides that the said Special Resolution must be passed in respect of all offers/invitations for the Debt Securities to be issued during a year and such a Special Resolution is required to be passed once every year. Further, in case of offer or invitation of any securities to qualified institutional buyers, it shall be sufficient if the company passes a previous special resolution only in a year for all the allotments to such buyers during the year.

The Members at its Extra-Ordinary General Meeting (EGM) held on November 7, 2022 had accorded their approval to the Company for the issuance of Debt Securities as mentioned below:

(Amount Rs. in Crore)

<b>Instruments</b>	<b>Proposed limit</b>
Secured, Redeemable Non-Convertible Debentures	60,000
Unsecured Debentures (sub-debt)	4,500
Unsecured NCDs (Perpetual debt)	900
Unsecured NCDs (not qualifying as perpetual / sub-debt, but senior to these debentures)	5,000
Secured / unsecured redeemable non-convertible Debentures in the overseas markets	3,000

As per Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, it is mandatory that certain disclosures be made in the explanatory statement annexed to the notice for members approval under Section 42 of the Companies Act, 2013. The disclosures required pursuant to Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are set out herein below:

- a) Particulars of the offer including date of passing of board resolution: This Special Resolution is being passed in terms of Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 for the issuance of Debt Securities, from time to time, for the period of 1 (one) year from the date of this resolution. The Board of Directors at its meetings held on May 9, 2023 and July 31, 2023, has approved issuance of various types of Debt securities in one or more tranches, on private placement basis;
- b) Kinds of securities offered and the price at which security is being offered: This Special Resolution is restricted to the Private Placement issuance of Debt Securities as mentioned

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in the table above. The said Debt securities are offered at face value of Rs. 1,00,000 each or such other denomination as per regulation;

- c) Basis or justification for the price (including premium, if any) at which the offer or invitation is being made: The Debt securities are offered at face value of Rs. 1,00,000 each or such other denomination as per regulation. In case of reissuance of Debt securities under existing ISINs, the same may be issued at a premium / discount, if any, depending on the rate of interest of the said Debt securities and the yield offered;
- d) Name and address of valuer who performed valuation: Not applicable as only Debt securities are offered;
- e) Amount which the Company intends to raise by way of such securities: As may be determined by the Board of Directors from time to time but subject to the limits approved under Section 42 & 179 of the Companies Act, 2013.
- f) Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities: This Special Resolution is being passed in terms of Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 for the issuance of Debt Securities, from time to time, for the period of 1 (one) year from the date hereof. No contributions are made by the promoters or directors either as part of the offer or separately in furtherance of objects. The current and future receivables and current assets of the Company are provided as hypothecation to the secured Debt securities holders.

In view of the aforesaid, the Board of Directors at its meetings held on May 9, 2023 and July 31, 2023, has approved issuance of Debt securities in one or more tranches, on private placement basis and within the overall borrowing limit of Rs. 1,00,000 Crore under Section 180(1)(c) of the Companies Act, 2013 and within limits specified in table above.

Accordingly, the approval of the Members is being sought by way of Special Resolution as set out at Item No. 4 of this Notice authorizing the Board to issue non-convertible debentures on Private Placement basis during a period of one year from the date of this AGM.

The Board, accordingly, recommends the passing of the Special Resolution as set out at Item No. 4 of this Notice, for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in the said resolution, except to the extent of Debt Securities that may be subscribed by companies/firms in which they are interested.

#### **ITEM NO. 5**

Mr. Rakesh Singh was appointed as the Managing Director & Chief Executive Officer of the Company under the Companies Act, 2013 at the annual general meeting held on July 10, 2020 for a period of 5 (five) years w.e.f. July 23, 2019.

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Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on July 31, 2023 had considered and recommended the revised remuneration of Mr. Rakesh Singh (DIN: 07006067) w.e.f. July 1, 2023 as stated in the resolution. It is now proposed to consider his revised remuneration within the limits as set out in the resolution. The said revised remuneration to be paid to Mr. Singh is in accordance with the provisions of Schedule V of the Act. The Members are also requested to authorize the Board to approve the revision of the remuneration and perquisites payable to Mr. Rakesh Singh, from time to time, subject to the approval / limits approved by the shareholders.

The Directors request the Members to pass special resolution for the said limits of remuneration of Mr. Singh.

Except Mr. Singh, none of the Directors and Key Managerial Persons or their relatives are concerned or deemed to be interested in the aforesaid resolution.



Place: Mumbai  
Date: July 31, 2023

By order of the Board  
For Aditya Birla Finance Limited

Ankur Shah  
Company Secretary  
Membership No. – A 17618

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**Details of Directors seeking appointment / re-appointment in the 32<sup>nd</sup> Annual General Meeting as required under Secretarial Standards on General Meetings**

Name of the Director	Mr. Kamlesh Rao	Mr. Rakesh Singh
Date of Birth	11/04/1970	22/09/1966
Date of first appointment on the Board	07/07/2021	23/07/2019
Qualification	<ul style="list-style-type: none"> <li>MBA, Narsee Monjee Institute of Management Studies, 1995</li> <li>B.E. Instrumentation, Vivekanand Education Society's Institute of Technology, 1992</li> </ul>	Diploma in Business Management
Expertise in specific functional area	<p>Mr. Kamlesh Rao is the MD &amp; CEO at Aditya Birla Sun Life Insurance Limited (ABSLI). He has a successful track record of entering new markets &amp; businesses and turning them around by placing them on a high growth trajectory.</p> <p>As an integral part of the Banking &amp; Financial Services industry, his experience has been shaped over a career spanning 25 years. In his previous role as the Managing Director &amp; CEO – Retail at Kotak Securities Limited, Mr. Rao was responsible for planning and executing strategic initiatives. He was instrumental in driving the growth and strategy for Secondary Markets, Primary Markets, Margin funding and distribution of Investment products. Prior to joining Kotak Securities Limited, Kamlesh held various roles at Kotak Mahindra Bank Limited over the course of 19 years. His experience spans across the asset and liability portfolios, including retail lending, business loans, unsecured loans, mortgages, SME lending, HNI banking and broking. He joined the bank as a</p>	<p>Mr. Rakesh Singh is the Managing Director and Chief Executive Officer at Aditya Birla Finance Limited (ABFL). He also serves as a Director on the Board of Aditya Birla Housing Finance Limited. Rakesh has been part of the Aditya Birla Group since 2011 and has played a crucial role in driving the growth trajectory of both NBFC and Housing Finance businesses. He has more than 27 years of experience in the financial services industry, cutting across Banking and Non-Banking financial institutions.</p> <p>Rakesh is a part of several industry forums, including the Confederation of Indian Industry and the Federation of Indian Chambers of Commerce and Industry. In addition, he lends his expertise as a FICCI's Banking and Financial Institutions Committee member. He is also a board member at the Narsee Monjee Institute of Management Studies.</p>

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	<p>Management Trainee and rapidly rose through the ranks to become the Managing Director &amp; CEO – Retail at Kotak Securities Limited.</p> <p>In his earlier stint, Mr. Rao was a part of several prestigious committees including the NSE &amp; BSE Advisory Committees and Secondary Market Advisory Committee (SMAC). He holds a degree in Engineering and is a Management graduate.</p> <p>Mr. Rao is a part of the Senior Management Team at Aditya Birla Capital. At ABSLI, he is focused towards taking the company to a leadership position within the private life insurance space.</p>	<p>Before joining ABFL, Rakesh spent 16 years with Standard Chartered Bank. He was the Head of Mortgages Business, India, and his last assignment with Standard Chartered Bank was as General Manager &amp; Head SME Banking, India, and South Asia.</p> <p>Rakesh has attended advanced management programs at Harvard Business School and the Indian Institute of Management, Kolkata, and holds a post-graduation degree in International Relations.</p>
Terms and conditions of appointment or re-appointment	Re-appointment as a Non-executive Director liable to retire by rotation	Variation of the terms of remuneration of Managing Director & Chief Executive Officer
Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)	NA	As stated in the resolution forming part of this notice
Shareholding in the Company	Nil	Nil
Number of Meetings of the Board attended during the year	Five	Seven
Directorships held in other companies	<p>i. Aditya Birla Sun Life Insurance Company Limited</p> <p>ii. Aditya Birla Sun Life Pension Management Limited</p>	Aditya Birla Housing Finance Limited
Chairman / Member of Committee(s) of Board of Directors of the Company	None	As per Annexure II
Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director	As per Annexure I	As per Annexure III
Whether related with other Directors / Key Managerial Personnel or any of their relatives	No	No

**Aditya Birla Finance Limited**

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.  
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000  
care.finance@adityabirlacapital.com | <https://abfl.adityabirlacapital.com>



Registered Office:  
Indian Rayon Compound, Veraval,  
Gujarat -362 266  
CIN: U65990GJ1991PLC064603





**Annexure I**

Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director:

Sr. No.	Name of the Company	Name of the Committee	Member/ Chairperson
1	Aditya Birla Sun Life Insurance Company Limited	Risk Management Committee	Member
		Asset Liability Management Committee	Member
		Investment Committee	Member
		Policyholders' Protection Committee	Member
		With Profits Committee	Member
		Finance Committee	Member
2	Aditya Birla Sun Life Pension Management Limited	Audit Committee	Member
		Investment Committee	Member

**Annexure II**

Chairman / Member of Committee(s) of Board of Directors of the Company:

Sr. No.	Name of the Company	Name of Committee	Chairman / Member
1.	Aditya Birla Finance Limited	Risk Management Committee Asset Liability Management Committee Stakeholders Relationship Committee IT Strategy & Information Security Steering Committee Corporate Social Responsibility Committee PIT Regulation Committee Finance Committee Forex Risk Management Committee	Member Member Member Member Member Member Member Member

**Annexure III**

Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he/she is a Director:

Sr. No.	Name of the Company	Name of Committee	Chairman / Member
1	Aditya Birla Housing Finance Limited	CSR Committee Stakeholders Relationship Committee	Member Member



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