

221st Board Meeting held on June 21, 2025

To take note of Disclosure of Interest of Shri Masil Jeya Mohan P, Non-Independent Director of the Company

AGENDA

1. Pursuant to Section 184(1) read with Section 189(2) of the Companies Act, 2013, *“Every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed.”*
2. Shri Masil Jeya Mohan P, Non-Independent Director of the Company has been appointed as Additional Independent Director in LIC Housing Finance Limited on June 02, 2025.

MINUTES

1. The Governing Board was apprised that pursuant to Section 184(1) read with Section 189(2) of the Companies Act, 2013, *“Every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed.”*
2. In this regard, the Governing Board was informed about the disclosure of interest received from Shri Masil Jeya Mohan P, Non-Independent Director, pursuant to his appointment as a Director in LIC Housing Finance Limited with effect from June 02, 2025.
3. The Governing Board took note of the same.

Board Agenda Note for Circulation

To take note of Policy on Terms and Conditions for Appointment of Independent Directors /Public Interest Directors.

Background:

- 1) This is with reference to the CDSL’s Policy on Terms and Conditions for Appointment of Independent Directors /Public Interest Directors.

- 2) The Governing Board at its meeting held on June 06, 2025 approved the Policy on Terms and Conditions for appointment of Independent Directors /Public Interest Directors with the suggestion that the Policy should maintain consistency in language and circulate to the Governing Board for Information.
- 3) Accordingly, the changes have been incorporated in the policy.

MINUTES

1. The following update was shared with the Governing Board for information:

Sr. No.	Update shared with the Governing Board for Information	Date of Email
1.	To take note of the Policy on Terms and Conditions for Appointment of Independent Directors /Public Interest Directors	09.06.2025

2. The Governing Board took note of the same.