

**Godrej Housing Finance Limited**

**Criteria for making payments to Non-Executive Directors**

The Board of Directors of the Company has approved the “Policy on directors” appointment and remuneration/compensation for Directors, Senior Management Personnel, Key Managerial Personnel and other Employees” which inter alia contains the criteria for appointment and remuneration of Non-Executive Directors.

The policy is also hosted on the website of the Company.

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**A Godrej Capital Company**

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