



WEST END HOUSING FINANCE LIMITED

Regd./Corp. Office: XII/A, 13th Floor, Bakhtawar, 229, Backbay Reclamation Scheme, Block III, Nariman Point, Mumbai 400021 **Tel.:** +91 22 2280 1550
Email: westendhousing@westendhfl.com **CIN.:** U65924MH2015PLC270088

NOTICE

Notice is hereby given that the 7th Annual General Meeting of West End Housing Finance Limited will be held on Tuesday, 5th July, 2022 at 12.00 noon at the Registered Office of the Company situated at XII/A, 13th Floor, Bakhtawar, 229, Backbay Reclamation Scheme, Block III, Nariman Point, Mumbai 400021

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon.
2. To approve the remuneration of M/s Raj & Subramanian, Chartered Accountants, Mumbai, Firm Registration Number: 007711S, the Statutory Auditors of the Company and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 142, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and hereby accorded for remuneration of M/s Raj & Subramanian, Chartered Accountants, Mumbai, Firm Registration Number: 007711S, the Statutory Auditors of the Company, of Rs. 50,000/-per annum being paid to the said auditors for the financial year 2022-23 along with the reimbursement of out-of-pocket expenses, travelling and other expenses, in connection with the work of statutory audit to be carried out by them”.

RESOLVED FURTHER THAT any of the Directors or the Chief Financial Officer or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, things and to sign all such documents which are necessary to give effect to the above resolution.”

SPECIAL BUSINESS:

3. Retirement of Mr. Gopi Krishna Sharma (DIN: 02126594) as a Director of the Company

To consider and if thought fit, pass with or without modification(s), the following resolution as an ordinary resolution:

“**RESOLVED THAT** Mr. Gopi Krishna Sharma, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company.”

“**RESOLVED FURTHER THAT** the vacancy, so created on the Board of Directors of the Company, be not filled.”.



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4. Appointment of Mr. Sharad Nair (DIN:09455820), as an Independent Director of the Company

To consider 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 the Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Schedule IV of the Act (including any statutory modifications or re-enactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the recommendation made by the Nomination and Remuneration Committee, Mr. Sharad Nair (DIN: 09455820) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from 25th January 2022 and who holds office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from immediate effect and whose tenure shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai and to do necessary entries in the Statutory registers of Director and Key Managerial Personnel.”

5. Appointment of Mrs. Narjis Mehdi (DIN:09462139), as an Independent Woman Director of the Company

To consider 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 the Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Schedule IV of the Act (including any statutory modifications or re-enactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the recommendation made by the Nomination and Remuneration Committee, Mrs. Narjis Mehdi (DIN: 09462139) who was appointed as an Additional Director in the capacity of Independent Woman Director of the Company by the Board of Directors with effect from 25th January, 2022 and who holds office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Woman Director of the Company for a period of 5 (five) consecutive years commencing from immediate effect and whose tenure shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of



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Companies, Mumbai and to do necessary entries in the Statutory registers of Director and Key Managerial Personnel.”

6. Appointment of Mr. Virendra Singh (DIN:09550917), as an Independent Director of the Company

To consider 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 the Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Schedule IV of the Act (including any statutory modifications or re-enactments thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the recommendation made by the Nomination and Remuneration Committee, Mr. Virendra Singh (DIN: 09550917) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors with effect from 01st April, 2022 and who holds office till the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from immediate effect and whose tenure shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai and to do necessary entries in the Statutory registers of Director and Key Managerial Personnel.”

7. Increase in Remuneration of Mr. Pratap Ghosh (DIN: 09099389), Managing Director of the Company

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

“**RESOLVED THAT** pursuant to the provisions of Section 196,197,198, 203, Schedule V read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force and as enacted from time to time) (the “Act”); the relevant provisions of Article of Association of the Company and recommendation of Nomination and Remuneration Committee, approval of members be and is hereby accorded for the revision in the remuneration of Mr. Pratap Ghosh (DIN: 09099389), Managing Director of the Company on the following terms & conditions effective from 01st April, 2022.

Fixed Pay – Rs. 100 lakhs per annum (inclusive of salary, perquisites and other benefits).

RESOLVED FURTHER THAT if in any financial year the Company has no profits or its profits are inadequate, Mr. Ghosh shall be entitled to receive the aforesaid remuneration, as the minimum remuneration,



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subject to ceiling as specified in Schedule V of the Companies Act, 2013 and Rules made thereunder as amended from time to time and subject to the approval of the Central Government, if so required, in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Director of the Company or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai.”

8. Re-appointment of Mr. Arun Kumar Jain as an Independent Director of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV to the Act and as recommended by the Nomination and Remuneration Committee and the Board of Directors, Mr. Arun Kumar Jain (DIN-07563704) was appointed as an Independent Director and who holds office of Independent Director upto 04th July, 2022 and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 05th July, 2022 up to 04th July, 2027.

RESOLVED FURTHER THAT any of the Directors or the Key Managerial Personnel of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary to give full effect to the aforesaid resolution and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai.”

By Order of the Board of Directors

Sd/-
Arun Kumar Jain
Chairman

Place: Mumbai
Date: 15/04/2022

NOTES:

1. The member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.



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2. Proxy form in order to be effective must be duly stamped and signed and should be deposited at the registered office of the Company, not less than 48 hours before the time fixed for the commencement of the meeting.
3. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 10:00 a.m. and 5:00 p.m. upto the date of the General Meeting and at the venue of the Meeting for the duration of the Meeting.
5. Route Map of the venue of the Annual General Meeting enclosed.
6. An explanatory statement pursuant to section 102(1) of the Companies Act, 2013, setting out all material facts relating to item no. 4, 5, 6, 7 & 8 of the Notice is annexed herewith



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

Item No. 3

In terms of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Gopi Krishna Sharma, Non -Executive Director of the Company is liable to retire by rotation at this meeting. However, he has not offered himself for re-election, resulting in vacancy on the Board; and, the Board has resolved, subject to approval of shareholders, that the vacancy in the Board so created shall not be filled.

The Board recommends the resolution for approval by the shareholders. None of the Directors has any concern or interest in this resolution.

Item No. 4

The Board of Directors of the Company through its Circular resolution dated 25th January, 2022 had appointed Mr. Sharad Nair (DIN: 09455820) as an Additional Director of the Company in the capacity of Independent Director for a term of 5(five) consecutive years, subject to the approval of the Members of the Company.

In terms of section 160 of the Companies Act, 2013, the Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Nair as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013. The Company has also received a notice in writing from a member proposing the candidature of Mr. Nair to be appointed as Independent Director of the Company.

The Company has received a declaration from Mr. Nair confirming that he meets the criteria of Independence under the Companies Act, 2013. Further, the Company has also received Mr. Nair's 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, Mr. Nair is an experienced, achievement-focused, and goal-directed banking professional. He has an extensive experience of over 28 years in various aspects of Branch Banking and other areas and fulfills the conditions specified in the Companies Act, 2013, therefore the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with immediate effect.

A brief profile of Mr. Nair is annexed to this Notice and forms part of this explanatory statement

Except Mr. Nair, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 4. The Board of Directors recommends the resolution in relation to appointment of Mr. Nair as set out in Item No. 4 for approval of the Members by way of an Ordinary Resolution.



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Item No. 5

The Board of Directors of the Company through its Circular resolution dated 25th January, 2022 had appointed Mrs. Narjis Mehdi (DIN: 09462139), as an Additional Director of the Company in the capacity of Independent Woman Director for a term of 5(five) consecutive years, subject to the approval of the Members of the Company.

In terms of section 160 of the Companies Act, 2013, the Nomination and Remuneration Committee and the Board have recommended the appointment of Mrs. Mehdi as an Independent Woman Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013. The Company has also received a notice in writing from a member proposing the candidature of Mrs. Mehdi to be appointed as an Independent Director of the Company.

The Company has received a declaration from Mrs. Mehdi confirming that she meets the criteria of Independence under the Companies Act, 2013. Further, the Company has also received Mrs. Mehdi's consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Considering, Mrs. Mehdi has worked with different corporates and is having rich experience of planning strategies and aligning suitable resources for the social cause and fulfills the conditions specified in the Companies Act, 2013, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint her as an Independent Woman Director for a period of five years with immediate effect.

A brief profile of Mrs. Mehdi is annexed to this Notice and forms part of this explanatory statement

Except Mrs. Mehdi being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 5. The Board of Directors recommends the resolution in relation to appointment of Mrs. Mehdi as set out in Item No. 5 for approval of the Members by way of an Ordinary Resolution.

Item No. 6

The Board of Directors of the Company through its Circular resolution dated 01st April, 2022 had appointed Mr. Virendra Singh (DIN: 09550917), as an Additional Director of the Company in the capacity of Independent Director for a term of 5(five) consecutive years, subject to the approval of the Members of the Company.

In terms of section 160 of the Companies Act, 2013, the Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Singh as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013. The Company has also received a notice in writing from a member proposing the candidature of Mr. Singh to be appointed as Independent Director of the Company.

The Company has received a declaration from Mr. Singh confirming that he meets the criteria of Independence under the Companies Act, 2013. Further, the Company has also received Ms. Singh's consent



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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.

Mr. Virendra Singh was IRS Office and during his tenure he headed the position of Principal Chief Commissioner of Income Tax and Superintendent of Police in CBI. He is having experience of investigation, international taxation, risk assessment and administration. Mr. Singh fulfills the conditions specified in the Companies Act, 2013, therefore the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with immediate effect.

A brief profile of Mr. Singh is annexed to this Notice and forms part of this explanatory statement

Except Mr. Singh, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 6. The Board of Directors recommends the resolution in relation to appointment of Mr. Singh as set out in Item No. 6 for approval of the Members by way of an Ordinary Resolution

Item No. 7

Mr. Pratap Ghosh was appointed as a Managing Director of the Company at its Board Meeting held on 17th March, 2021 for the period of 5 (five) consecutive years. The same was subsequently approved by the members at the Annual General Meeting held on 30th April, 2021.

Further, considering the contribution of Mr. Pratap Ghosh and the progress made by the Company under his leadership and guidance and based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held on 15th April, 2022 approved the revision in the remuneration of Mr. Ghosh effective from 01st April, 2022 on the terms and conditions enumerated in the resolution.

Pursuant to the Section 197 read with Schedule V of the Companies Act, 2013, the revised remuneration of Mr. Ghosh as decided by the Board is required to be approved by the members at their meeting.

Except Mr. Ghosh, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 7. The Board of Directors recommends the resolution set out in Item No. 7 for approval of the Members by way of a Special Resolution

Item No. 8

Mr. Arun Kumar Jain is an Independent Director of the Company. He was appointed as an Independent Director to hold office for five consecutive years for a term up to 04th July, 2022, by the Shareholders of the Company in the 2nd Annual General Meeting held on 05th July, 2017.

Based on Mr. A K Jain performance evaluation and as per recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act, given the background and experience and contribution made by Mr. A K



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Jain during his tenure, the Board believes that continued association of Mr. A K Jain would be beneficial to the Company and it is desirable to have his valuable contribution as an Independent Director on the Board.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of five consecutive years and shall be eligible for re-appointment on passing a special resolution by the Company for second term of up to five consecutive years on the Board of a Company.

Accordingly, it is proposed to re-appoint Mr. A K Jain as an Independent Director of the Company, not liable to retire by rotation for a second term of 5 (five) consecutive years with effect from 05th July, 2022 up to 04th July, 2027. A brief profile of Mr. A K Jain is annexed to this Notice and forms part of this explanatory statement.

The Board recommends the resolution as set out in the Notice for the approval of the Shareholders of the Company.

None of the Directors or Key Managerial Personnel or their relatives, except Mr. A K Jain are in any way concerned or interested in the proposed resolution as set out in the Notice.

By Order of the Board of Directors

Sd/-

Chairman

Arun Kumar Jain

Place: Mumbai

Date: 15/04/2022



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ANNEXURE TO THE NOTICE

Details of Director seeking appointment/Re-appointment at the Seventh Annual General Meeting

Name of the Director	Mr. Sharad Nair	Mrs. Narjis Mehdi	Mr. Virendra Singh	Mr. Arun Kumar Jain
Date of Birth	15 th June, 1970	12 th October, 1975	30 th November, 1960	04 th January, 1956
Age	51 Years	46 Years	61 Years	66 years
DIN	09455820	09462139	09550917	07563704
Date of first appointment/ re-appointment on the Board	25 th January, 2022	25 th January, 2022	01 st April, 2022	05 th July, 2022 (Re-appointment)
Qualifications	MBA (Finance), M.Com, CAMI	BCA	LLB, MBA	P.G. Math, L.L.B
Relationship with Directors and Key Managerial Personnel	None	None	None	None
Experience	As mentioned in brief profile (forms part of Annexure to notice)	As mentioned in brief profile (forms part of Annexure to notice)	As mentioned in brief profile (forms part of Annexure to notice)	As mentioned in brief profile (forms part of Annexure to notice)
Terms and Conditions of appointment/ re-appointment	Independent Director for 5 (five) consecutive years	Independent Director for 5 (five) consecutive years	Independent Director for 5 (five) consecutive years	Independent Director for second term of 5 (five) consecutive years
Remuneration/Sitting fees last drawn (FY 2021-22)	Rs. 2,20,000/- (Sitting Fess)	Rs. 2,70,000/- (Sitting Fess)	NIL	Rs. 6,00,000/- (Sitting Fess)



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Remuneration proposed to be paid	As per Nomination and Remuneration Policy	As per Nomination and Remuneration Policy	As per Nomination and Remuneration Policy	As per Nomination and Remuneration Policy		
Shareholding in the Company as on 31st March 2022	NIL	NIL	NIL	NIL		
Other Directorships, Memberships /Chairmanships of Committees of other Boards	NIL	NIL	NIL	1. West End Housing Finance Limited 2. M.R. Technofin Consultants Private Limited 3. GHCL Limited 4. Sahara India Life Insurance Company Limited 5. West End Investment and Finance Consultancy Private Limited		
Number of Meetings of the Board attended during the year	One	One	None	4 (Four)		
Chairperson/ Membership of the Committee(s) of Other Boards	NIL	NIL	NIL	Sr No	Name of the Company	Name of the Committee
				1	GHCL Limited	1. Audit Committee-Member 2. SRC Committee-Chairman



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				2.	Sahara India Life Insurance Company Limited	Audit Committee-Member
				3	West End Investment and Finance consultancy Pvt Ltd	1. Audit Committee-Member 2. Nomination and Remuneration Committee-Chairman

Profile of Mr. Sharad Nair

Mr. Sharad Nair is an experienced, achievement-focused, and goal-directed banking professional. Mr. Nair has an extensive experience of over 28 years in various aspects of Branch Banking and other areas such as heading credit & forex, heading learning and development in the retail space and heading the AML cell of the third largest private sector Bank in the country. He has a successful track record of working in Foreign Banks and Private Sector Banks in India and the Middle East.

Mr. Nair has worked with Axis Bank Ltd as a Head of AML Compliance (SVP) and Principal Officer. He led the learning and development team for the retail banking space in Axis Bank for over 6 years. He has driven the creation of high-performance workplace/culture populated by high performing leaders, managers & teams each sharing a development mindset. He has also headed the operational and credit departments at branch and zonal office levels managing large portfolios.

Prior to joining the Axis Bank Ltd., he has also worked with IndusInd Bank, British Bank of the Middle East and ANZ Grindlays Bank.

Mr. Nair holds a Master Degree in Business Administration, Master of Commerce and CAMI.

Profile of Mrs. Narjis Mehdi

Mrs. Narjis Mehdi holds a Post-Graduation Degree and Bachelor of Computer Application. Ms. Mehdi has worked with different corporates including Aptech Limited.



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Mrs. Mehdi also has rich experience in Social Sector related work and has been instrumental in implementing plans and strategies, aligning suitable resources for social cause. She can leverage her expertise in the new work environments.

Profile of Mr. Virendra Singh

Mr. Virendra Singh, an IRS Officer of 1985 Batch attained superannuation as Principal Chief Commissioner of Income Tax, Bihar & Jharkhand Region after thirty-five years of distinguished service. He has rich and varied experience of working in different wings of the Income tax department ranging from Investigation, assessment, administration, International Taxation, Risk Assessment and large Taxpayer Unit. Besides, he has also worked for seven years in Economic Offence Wing of the Central Bureau of Investigation at Mumbai wherein he was entrusted with monitoring and supervision of investigation relating to various kinds of financial crimes/frauds. He has worked at different stations such as Mumbai, Delhi, Jaipur, Jammu & Kashmir, Nagpur and Patna.

As Commissioner of Income Tax, Jammu & Kashmir for more than four years, he established the reputation of the Income Tax Department as an absolutely honest, professional, transparent, fair, responsive & accountable tax administration by initiating taxpayer friendly measures of clearance of all the refunds pending for over 3 years within first 3 months of his posting.

Profile of Mr. Arun Kumar Jain

Mr. Arun Kumar Jain is a post graduate in Maths and was awarded gold medal by Lucknow University. He joined Indian Revenue Service in 1978 and completed his L.L.B from Delhi University while in service.

He has extensive technical experience of 37 years in the field of Direct Taxes including interpretation of complex law, investigation, analysis of accounts of companies engaged in various business and litigation. He spent major part of his career in Pune, Mumbai and Ahmedabad. He joined the Central Board of Direct Taxes in 2013 and superannuated in 2016 as Chairman of the apex body dealing with policy related to direct taxes and administration of Income Tax Department.



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Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65924MH2015PLC270088

Name of the Company: West End Housing Finance Limited

Registered office: XII/A, 13th Floor, Bakhtawar, 229, Backbay Reclamation Scheme, Block III, Nariman Point, Mumbai 400021

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	DP ID:
DP ID: IN300020	

I/ We being the member of West End Housing Finance Limited, holding _____ shares, hereby appoint:

Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of members of the Company, to be held on Tuesday, 5th July, 2022 at the registered office of the Company at XII/A, 13th Floor, Bakhtawar, 229, Backbay Reclamation Scheme, Block III, Nariman Point, Mumbai 400021 at 12.00 noon and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the reports of the Board of Directors and Auditors thereon
2	To approve the remuneration of M/s Raj & Subramanian, Chartered Accountants, Mumbai, Firm Registration Number: 007711S, the Statutory Auditors of the Company and to pass with or without modification(s), the following resolution as an Ordinary Resolution
3	Retirement of Mr. Gopi Krishna Sharma (DIN: 02126594) as a Director of the Company liable to retire by rotation
4	Appointment of Mr. Sharad Nair (DIN:09455820), as an Independent Director of the Company.
5	Appointment of Mrs. Narjis Mehdi (DIN:09462139), as an Independent Woman Director of the Company.



WEST END HOUSING FINANCE LIMITED

Regd./Corp. Office: XII/A, 13th Floor, Bakhtawar, 229, Backbay Reclamation Scheme, Block III, Nariman Point, Mumbai 400021 **Tel.:** +91 22 2280 1550

Email: westendhousing@westendhfl.com **CIN.:** U65924MH2015PLC270088

6	Appointment of Mr. Virendra Singh (DIN:09550917), as an Independent Director of the Company.
7	Increase in Remuneration of Mr. Pratap Ghosh (DIN: 09099389), Managing Director of the Company.
8	Re-appointment of Mr. Arun Kumar Jain as an Independent Director of the Company.

Signed this _____ day of _____ 2022

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the time fixed for the commencement of the meeting.