



Fullerton India Credit Company Limited
Corporate Office, Floor 5 &6, B- Wing, Supreme IT Park,
Supreme City, Powai Mumbai 400 076
Tel: +91 22 6749 1234
Registered Office: Megh Towers, Third Floor, Old No. 307,
New No. 165, Poonamallee High Road, Maduravoyal,
Chennai – 600 095, Tamil Nadu

CIN – U65191TN1994PLC079235

12 July, 2019

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: RBI notification for NBFCs dated 16 May, 2019 on appointment of Chief Risk Officer (CRO)

Dear Sir,

Mr. Pavan Kaushal, was appointed as the CRO of the Company with effect from 2 May, 2019. The Reserve Bank of India, vide its notification no. RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 (the Directions) mandated the position of Chief Risk Officer (CRO) for all categories of NBFCs with asset size of INR 50 Billion and above. However, the Company as per its internal policies, already have had this position in place for a long time. Subsequent to the RBI notification, to ensure compliance, the Board of Directors in its meeting on 29 May, 2019 recorded appointment of Mr. Kaushal as the CRO of the Company and fixed his tenure of appointment. The notifications also required that in case of listed NBFCs, any change in incumbency of the CRO shall also be reported to the stock exchanges. Though in our case, there was no change in incumbency of CRO, as a matter of abundant caution, we wish to intimate that Mr. Pavan Kaushal is the current CRO of the Company and his appointment is for the period of 2 May, 2019 till the date of his retirement from the Company.

This is for your information and records please.

Thanking you,
For Fullerton India Credit Company Limited

Arun Mulge
Company Secretary