

DETAILS OF EMPLOYEES AS AT MARCH 31, 2018

(in accordance with Section 197(12) of the Companies Act, 2013 read with Rule 5(2) & 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014)

S. No.	Name	Current Designation	Remuneration (Monthly in Rs)	Qualifications	Experience (in years)	Date of Commencement of Employment	Age (Yrs.)	Last Employment	Percentage of Equity Shares held	Relationship with Directors
1	Mr. Viresh Sawhney	VP- Business Development	200,000/-	B.E. (Mechanical)	43	01.09.2017	68	Hotel Leela Venture Ltd.	Nil	-
2	Mr. Gurmeet Singh Sachdeva	General Manager-Legal	100,000/-	B. Sc, LLB	42	01.09.2017	63	Ambience Pvt. Ltd.	Nil	-
3	Mr. S.S. Vohra	General Manager-Business Development	100,000/-	B.Sc (Engineering)	50	01.09.2017	78	Prime Commercials Pvt. Ltd.	Nil	-
4	Mr. Amit Kumar	C.F.O.	41,500/-	B.Com	14	20.05.2017	40	Ambience Pvt. Ltd.	Nil	-
5	Mr. Dinesh Kumar	Company Secretary	32,500/-	Company Secretary	5	01.09.2017	28	Ambience Facilities Management Pvt. Ltd.	Nil	-
6	Ms. Kirti	Executive Accounts	18,000/-	B.Com	6	01.04.2016	31	S.K. Arora & Associates	Nil	-
7	Mr. Shailender Kumar	Office Boy	13,896/-	-	2	01.09.2017	28	-	Nil	-

For and on behalf of the Board of Directors
Apex Home Finance Limited
Sd/
(Ramesh Shah)
Chairman
DIN: 00029864
R/o-A-19, Geetanjali Enclave, New Delhi-110017