

Details of Committees of Aditya Birla Housing Finance Limited as of January 19, 2023

Audit Committee:

Name	Position in the Committee	Status
Mr. V. Chandrasekaran	Chairman	Independent Director
Mrs. Anita Ramachandran	Member	Independent Director
Mrs. Vishakha Mulye	Member	Non- Executive Director
Mr. Narayanan N R	Member	Independent Director

Nomination & Remuneration Committee:

Name	Position in the Committee	Status
Mrs. Anita Ramachandran	Chairperson	Independent Director
Mr. V. Chandrasekaran	Member	Independent Director
Mrs. Vishakha Mulye	Member	Non- Executive Director
Mr. Narayanan N R	Member	Independent Director

Corporate Social Responsibility Committee:

Name	Position in the Committee	Status
Mr. Narayanan N R	Chairman	Independent Director
Mr. Rakesh Singh	Member	Non- Executive Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer

Risk Management Committee:

Name	Position in the Committee	Status
Mr. Narayanan N R	Chairman	Independent Director
Mr. V. Chandrasekaran	Member	Independent Director
Mrs. Vishakha Mulye	Member	Non- Executive Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 9th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 6279 9505 | Toll-free number 1800-270-7000
care.housingfinance@adityabirlacapital.com | <https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65922GJ2009PLC083779



Stakeholder Relationship Committee:

Name	Position in the Committee	Status
Mrs. Anita Ramachandran	Chairperson	Independent Director
Mr. Rakesh Singh	Member	Non- Executive Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer

Asset Liability Committee (ALCO):

Name	Position in the Committee	Status
Mr. Pankaj Gadgil	Chairman	Managing Director & Chief Executive Officer
Mr. Ashish Damani	Member	Chief Financial Officer
Mr. Subhajeet Roy Choudhury	Member	Chief Risk Officer
Mr. Dharmendra Patro	Member	Chief Credit Officer
Mr. Anindya Karmakar	Member	Head Operations Products, Strategy, & Customer Service
Mr. Anubhav Katare	Member	Team Lead – Treasury

Information technology (IT) Strategy Committee:

Name	Position in the Committee	Status
Mr. Narayanan N R	Chairman	Independent Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer
Mr. Ashish Damani	Member	Chief Financial Officer
Mr. Dharmendra Patro	Member	Chief Credit Officer
Mr. Subhajeet Roy Choudhury	Member	Chief Risk Officer
Mr. Anindya Karmakar	Member	Head Operations Products, Strategy, & Customer Service
Mr. Sachin Jadhav	Member	Head - Information Technology
Mr. Ashish Chauhan	Member	Chief of Information Security Officer

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(A part of Aditya Birla Capital Ltd.)

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