

Corporate Information

BOARD OF DIRECTORS

Mr. Ajay Srinivasan
Non-Executive Director
Mr. Rakesh Singh
Non-Executive Director
Mrs. Anita Ramachandran
Independent Director
Mr. V Chandrasekaran
Independent Director

COMMITTEES OF THE BOARD

AUDIT

Mr. Ajay Srinivasan
Mrs. Anita Ramachandran
Mr. V Chandrasekaran

NOMINATION AND REMUNERATION

Mr. Ajay Srinivasan
Mr. Rakesh Singh
Mrs. Anita Ramachandran
Mr. V Chandrasekaran

CORPORATE SOCIAL RESPONSIBILITY

Mr. Ajay Srinivasan
Mr. Rakesh Singh
Mrs. Anita Ramachandran

RISK MANAGEMENT

Mr. Ajay Srinivasan
Mr. Rakesh Singh
Mr. V Chandrasekaran

ASSET- LIABILITY MANAGEMENT

Mr. Rakesh Singh
Mr. Netrapal Singh
Mr. Tushar Kotecha
Mr. Dharmendra Patro
Mr. Anubhav Katare

SECURITIES ALLOTMENT & TRANSFER COMMITTEE

Mr. Ajay Srinivasan
Mr. Rakesh Singh
Mr. Netrapal Singh
Mr. Tushar Kotecha
Mr. Muthiah Ganapathy (Resigned w.e.f. September 06, 2021)

INFORMATION TECHNOLOGY (IT) STRATEGY COMMITTEE

Mr. V. Chandrasekaran
Mr. Netrapal Singh
Mr. Tushar Kotecha
Mr. Dharmendra Patro (Member w.e.f May 30, 2020)
Mr. Ganesh Kotian
Mr. Krishna Iyer (Member w.e.f May 30, 2020)
Mr. Sudesh Puthran (Resigned w.e.f. July 01, 2020)
Mr. Aseem Joshi
Mr. Ashish Rane
Mr. Debaprasad Das
Mr. Vaman Nene
Mr. Gopakumar Panicker

KEY MANAGERIAL PERSONNEL

Mr. Netrapal Singh
Chief Executive Officer
Mr. Tushar Kotecha
Chief Financial Officer
Ms. Swati Singh
Company Secretary

SENIOR MANAGEMENT

Mr. Ganesh Kotian
Head Operations & Customer Service
Mr. Dharmendra Patro
Chief Risk Officer

STATUTORY AUDITORS

Khimji Kunverji & Co LLP
Chartered Accountants

SECRETARIAL AUDITORS

BNP & Associates
Company Secretaries

INTERNAL AUDITORS

Protiviti India Member Private Limited
Chartered Accountants

DEBENTURES TRUSTEES

Vistra ITCL (India) Limited
Plot C-22, G- Block, BKC Bandra (E),
Mumbai – 400 052
Tel: +91 22 2653 3333

REGISTRAR & SHARE TRANSFER AGENT

Linkintime India Private Limited
C 101, 247 Park, L B S Marg, Vikhroli
West, Mumbai - 400 083
Tel: +91 22 49186000
Fax: +91 22 49186060
E-mail Id: debtca@linkintime.co.in

REGISTERED OFFICE

Indian Rayon Compound,
Veraval - 362 266
Gujarat
T: +91 2243567000
F: +91 2243567266
CIN: U65922GJ2009PLC083779
E:
Swati.Singh7@adityabirlacapital.com
W:
<https://homefinance.adityabirlacapital.com/>

CORPORATE OFFICE

One world Center,
Tower-1, 18th Floor,
Jupiter Mill Compound,
841, Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400 013
T: +91 22 4356 7000
F: +91 22 4356 7111