

### Details of Committees of Aditya Birla Housing Finance Limited as of January 19, 2024

#### Audit Committee:

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

**Asset Liability Committee (ALCO):**

Name	Position in the Committee	Status
Mr. Pankaj Gadgil	Chairperson	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
Ms. Preeti Mishra	Member	Head – Customer Service, Products & Digital Transformation
Mr. Anubhav Katare	Member	Team Lead – Treasury

**Information technology (IT) Strategy Committee:**

Name	Position in the Committee	Status
Mr. Narayanan N R	Chairperson	Independent Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer
Mrs. Anita Ramachandran	Member	Independent Director
Mr. Ashish Damani	Member	Chief Financial Officer
Mr. Dharmendra Patro	Member	Chief Credit Officer
Mr. Subhajeet Roy Choudhury	Member	Chief Risk Officer
Ms. Preeti Mishra	Member	Head – Customer Service, Products & Digital Transformation
Mr. Sachin Jadhav	Member	Head - Information Technology
Mr. Ashish Chauhan	Member	Chief of Information Security Officer

**Aditya Birla Housing Finance Limited**

(A part of Aditya Birla Capital Ltd.)

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



PROTECTING INVESTING FINANCING ADVISING