

# 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](mailto: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](mailto:Swati.Singh7@adityabirlacapital.com)  
W:  
<https://homefinance.adityabirlacapital.com/>

## CORPORATE OFFICE

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