

**Details of Committees of Aditya Birla Housing Finance Limited  
as of April 16, 2025**

**Audit Committee:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
Mr. V. Chandrasekaran	Chairperson	Independent Director
Mrs. Vishakha Mulye	Member	Non- Executive Director
Mr. Narayanan N R	Member	Independent Director

**Nomination & Remuneration Committee:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
Mr. V. Chandrasekaran	Member	Independent Director
Mrs. Vishakha Mulye	Member	Non- Executive Director
Mr. Narayanan N R	Member	Independent Director

**Corporate Social Responsibility Committee:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
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:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
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

**Corporate Office:**

**Aditya Birla Housing Finance Limited**

One World Centre, Tower 1, 9<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +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:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
Ms. Vishakha Mulye	Chairperson	Independent Director
Mr. Narayanan N R	Member	Independent Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer

**Asset Liability Committee (ALCO):**

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
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 Katore	Member	Team Lead – Treasury

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

<b>Name</b>	<b>Position in the Committee</b>	<b>Status</b>
Mr. Narayanan N R	Chairperson	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
Ms. Preeti Mishra	Member	Head – Customer Service, Products & Digital Transformation
Mr. Charandeep Hattar	Member	Head - Information Technology
Mr. Jimit Shah	Member	Chief of Information Security Officer

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