Aditya Birla Housing Finance Ltd.



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

Audit Committee:

Name	Position in the Committee	Status
Mr. V. Chandrasekaran	Chairperson	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
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

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th 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





Aditya Birla Housing Finance Ltd.



Stakeholder Relationship Committee:

Name	Position in the Committee	Status
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):

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:

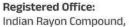
Name	Position in the Committee	Status
Mr. Narayanan N R	Chairperson	Independent Director
Mr. Pankaj Gadgil	Member	Managing Director & Chief Executive Officer
Mr. Ashish Damani	Member	Chief Financial Officer
Mr. Dharmendra Patro	Member	Chief Credit Officer
Mr. Subhajeet Roy Choudhury	Member	Chief Risk 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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Veraval, Gujarat – 362 266

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