

**Details of Committees of Aditya Birla Housing Finance Limited
as of July 1, 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
Mr. Thampy Koshy	Member	Independent Director

Nomination & Remuneration Committee:

Names	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. Thampy Koshy	Member	Independent Director

Information technology (IT) Strategy Committee:

Name	Position in the Committee	Status
Mr. Thampy Koshy,	Chairperson	Independent Director
Mr. Narayanan N R, ID	Member	Independent Director
Mr. Pankaj Gadgil	Member	Managing Director & CEO
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, Head – IT	Member	Head – Information Technology
Mr. Jimit Shah, CISO	Member	Chief Information Security Officer

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

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>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65922GJ2009PLC083779



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

Stakeholder Relationship Committee:

Name	Position in the Committee	Status
Mrs. 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

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