

Name of the Company:- ICICI Home Finance Company Limited

Sr. No.	Name of the Committee	Name of the Members	Designation	Frequency of meetings (approx)	Quorum
1	Audit Committee	Dilip Kumar Pal	Chairman	Quarterly	Any Two Members or one third of the members, whichever is greater, with at least two independent directors and the Chairperson shall be an independent Director
		Sandhya Gadkari Sharma	Member		
		Ajay Kumar Gupta	Member		
2	Risk Management Committee	Sandhya Gadkari Sharma	Chairman	Quarterly	Any two members present or one third of the members of Committee, whichever is higher, including at least one member of the Board
		G. Gopalakrishna	Member		
		Ajay Kumar Gupta	Member		
		Managing Director and CEO	Member		
		Chief Risk Officer	Member		
3	Corporate Social Responsibility Committee	Suvalaxmi Chakraborty	Chairperson	As and when required	Any two members, one of them being an independent director
		Dilip Kumar Pal	Member		
		G. Gopalakrishna	Member		
		Vineeta Rajadhyaksha	Member		
4	Board Governance and Nomination and Remuneration Committee	G. Gopalakrishna	Chairman	Once in a year and as and when required.	Any two members present or one third of the members, whichever is higher, including atleast one independent director
		Sandhya Gadkari Sharma	Member		
		Rakesh Jha	Member		

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5	Stakeholders Relationship Committee	Suvalaxmi Chakraborty	Chairperson	As and when required	Any two members
		Dilip Kumar Pal	Member		
		Managing Director & CEO	Member		
6	Information Technology (IT) Strategy Committee (Business Continuity Management Steering Committee merged with IT Strategy Committee)	G Gopalakrishna	Chairman	Quarterly	Any three members and presence of CTO, Head-IT and CISO is mandatory
		Suvalaxmi Chakraborty	Member		
		Ajay Kumar Gupta	Member		
		Managing Director and CEO	Member		
		Chief Financial Officer	Member		
		Chief Technology Officer (CTO)	Member		
		Head – Information Technology (Head-IT)	Permanent invitee		
		Chief Information Security Officer (CISO)	Permanent invitee		