

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		
		Managing Director & CEO	Member		
4	Board Governance and Nomination and	G. Gopalakrishna	Chairman	Once in a year and as	Any two members present or one

	Remuneration Committee	Sandhya Gadkari Sharma	Member	and when required.	third of the members, whichever is higher, including atleast one independent director
		Rakesh Jha	Member		
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		
7	Review Committee of Wilful defaulters	Managing Director & CEO	Chairperson	As and when required	Three members present, where the Chairperson of the meeting shall be the Managing Director & CEO.
		Rakesh Jha	Member		
		Ajay Kumar Gupta	Member		

8	Special Committee of the Board for Monitoring and Follow-up of cases of Frauds'(SCBMF)	Managing Director & CEO	Member	Quarterly	Any two members present, where the Chairperson of the meeting shall be elected at the meeting.
		Sandhya Gadkari Sharma	Member		
		Suvalaxmi Chakraborty	Member		
9	Those who charged with governance(TCWG) Committee	Managing Director & CEO	Member	Atleast twice annually	All members should be present
		Audit Committee	Member		
		Joint Statutory Auditors	Member		

ICICI Home Finance Company Limited

Registered Office:
ICICI Bank Towers,
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Mumbai-400 051, India.

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