

**Name of the Company:- ICICI Home Finance Company Limited**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name of the Members</b>	<b>Designation</b>	<b>Frequency of meetings (approx)</b>	<b>Quorum</b>
1	<b>Audit Committee</b>	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	<b>Risk Management Committee</b>	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	<b>Corporate Social Responsibility Committee</b>	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	<b>Board Governance and Nomination</b>	G. Gopalakrishna	Chairman	Once in a year and	Any two members present or one third of the members,

ICICI Home Finance Company Limited

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ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai-400 051, India.

Corporate Office:  
ICICI HFC Tower  
Andheri Kurla Road, J.B Nagar  
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231  
Website-www.icicifhc.com  
CIN: U65922MH1999PLC120106

	<b>and Remuneration Committee</b>	Sandhya Gadhari Sharma	Member	as and when required.	whichever is higher, including atleast one independent director
		Rakesh Jha	Member		
5	<b>Stakeholders Relationship Committee</b>	Suvalaxmi Chakraborty	Chairperson	As and when required	Any two members
		Dilip Kumar Pal	Member		
		Managing Director & CEO	Member		
6	<b>Information Technology (IT) Strategy Committee (Business Continuity Management Steering Committee merged with IT Strategy Committee)</b>	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	<b>Review Committee of Wilful defaulters</b>	Managing Director & CEO	Chairperson	As and when required	Three members present, where the Chairperson of

		Rakesh Jha	Member		the meeting shall be the Managing Director & CEO.
		Ajay Kumar Gupta	Member		
8	<b>Special Committee of the Board for Monitoring and Follow-up of cases of Frauds'(SCBMF)</b>	Vineeta Rajadhyaksha	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	<b>Those who charged with governance(TCWG) Committee</b>	Managing Director & CEO	Member	Atleast twice annually	All members should be present
		Audit Committee	Member		
		Joint Statutory Auditors	Member		

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