

Name of the Company:- ICICI Home Finance Company Limited						
Composition of various committees of Board of Directors						
Sr. No.	Name of the Committee	Name of the Members	Designation	Frequency of meetings (approx)	Quorum	As per the requirement of
1	Audit Committee	Dilip Kumar Pal Sandhya Gadkari Sharma Atul Arora	Chairman Member Member	Quarterly	Any Two Members or one third of the members, whichever is greater, with at least two independent directors	Regulatory
2	Risk Management Committee	Sandhya Gadkari Sharma G. Gopalakrishna Atul Arora Managing Director and CEO Chief Risk Officer	Chairman Member Member Member Member	Quarterly	Any two members present or one third of the members of Committee, whichever is higher, including at least one member of the Board	Regulatory
3	Corporate Social Responsibility Committee	Sandhya Gadkari Sharma Dilip Kumar Pal G. Gopalakrishna Atul Arora	Chairman Member Member Member	As and when required	Any two members, one of them being an independent director	Regulatory
4	Board Governance and Nomination and Remuneration Committee	G. Gopalakrishna S. Santhanakrishnan Rakesh Jha	Chairman Member Member	Once in a year and as and when required.	Any two members, one of them being an independent director.	Regulatory
5	Stakeholders Relationship Committee	Atul Arora Dilip Kumar Pal Managing Director & CEO	Chairman Member Member	As and when required	Any two members	Regulatory
6	Information Technology (IT) Strategy Committee (Business Continuity Management Steering Committee merged with IT Strategy Committee)	G Gopalakrishna Sandhya Gadkari Sharma Atul Arora Managing Director and CEO Chief Financial Officer Chief Technology Officer (CTO) Head – Information Technology (Head-IT) Chief Information Security Officer (CISO)	Chairman Member Member Member Member Member Permanent invitee Permanent invitee	Quarterly	Any three members and presence of CTO, Head-IT and CISO is mandatory	Regulatory