

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	S. Santhanakrishnan	Chairman	Quarterly	Any two members present
		Sandhya Gadkari Sharma	Member		
		Atul Arora	Member		
2	Risk Management Committee	S. Santhanakrishnan	Chairman	Quarterly	Any two members present
		G. Gopalakrishna	Member		
		Atul Arora	Member		
		Managing Director and CEO	Member		
		Chief Risk Officer	Member		
3	Corporate Social Responsibility Committee	Sandhya Gadkari Sharma	Chairman	As and when required	Any two members, one of them being an independent director
		S. Santhanakrishnan	Member		
		G. Gopalakrishna	Member		
		Atul Arora	Member		
4	Board Governance and Nomination and Remuneration Committee	G. Gopalakrishna	Chairman	Once in a year and as and when required.	Any two members, one of them being an independent director.
		S. Santhanakrishnan	Member		
		Rakesh Jha	Member		

Sr. No.	Name of the Committee	Name of the Members	Designation	Frequency of meetings (approx)	Quorum
5	Stakeholders Relationship Committee	Atul Arora	Chairman	As and when required	Any two members
		S. Santhanakrishnan	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 COO, Head-IT and CISO is mandatory (Chairman: G Gopalakrishna and in his absence S. Santhanakrishnan)
		S. Santhanakrishnan	Member		
		Atul Arora	Member		
		Anirudh Kamani	Member		
		Chief Financial Officer	Invitee		
		Chief Technology Officer (CTO)	Permanent invitee		
		Head – Information Technology (Head-IT)	Permanent invitee		
		Chief Information Security Officer (CISO)	Permanent invitee		