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	As per the requirement of
1	Audit Committee	S. Santhanakrishnan	Chairman	Quarterly	Any two members present	Regulatory
		G. Gopalakrishna	Member			
		Atul Arora	Member			
2	Risk Management Committee	Vinod Kumar Dhall	Chairman	Quarterly	Any two members present	Regulatory
		S. Santhanakrishnan	Member			
		Zeenat Hamirani	Member			
		Managing Director and CEO	Member			
		Chief Risk Officer	Member			
3	Corporate Social Responsibility Committee	S. Santhanakrishnan	Chairman	As and when required	Any two members, one of them being an independent director	Regulatory
		Vinod Kumar Dhall	Member			
		G. Gopalakrishna	Member			
		Zeenat Hamirani	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.	Regulatory
		Vinod Kumar Dhall	Member			
		Rakesh Jha	Member			
5	Stakeholders Relationship Committee	Atul Arora	Chairman	As and when required	Any two members	Regulatory
		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	At least twice in a year but not more than six months should elapse between two meetings.	Any three members and presence of COO, Head-IT and CISO is mandatory (Chairman: G Gopalakrishna and in his absence S. Santhanakrishnan)	Regulatory
		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			